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CENTRAL JERSEY COLLEGE PREP CHARTER
SCHOOL

BOARD OF TRUSTEES

SPECIAL CALLED BOARD MEETING
NOVEMBER 19, 2018

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

101 Mettlers Rd, Somerset, NJ 08873
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BOARD OF TRUSTEES REGULAR MEETING

Date: November 19, 2018, 6:00 PM

Place: 101 Mettlers Rd, NJ 08873

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the “Open Public Meetings Act” P.L. 1975, c. 231 (Sunshine Law), the schedule and notification of this meeting have been published on Courier News and Home News Tribune since November 16, 2018. The meeting notice is also posted on main entrance of the school building.

Mission Statement:

The mission of Central Jersey College Prep Charter School (CJCP) is to provide academic and social challenges and opportunities for students to attain the skills necessary for success in post-secondary education.

AGENDA

- I. The Regular Meeting of the Central Jersey College Prep Charter School is called to order at 6:11 pm. The Board reserves the right to act on any or all agenda items.

Moved by Dr. Uzun, seconded by Mrs. Lewis

Roll call: Motion #181119.1 adopted unanimously. (In favor: O.U, J.L, S.E)

Against: None Abstained: None).

Roll Call by Board Secretary, Mr. Fatih Kayalar:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2020	Excused
Mrs. Jackie Lewis	Vice President	07/01/2019	Present
Dr. Ozcan Uzun	Member	12/01/2020	Present
Mrs. Sevil Eke	Member	12/01/2020	Present

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	CEO	Present
Mr. Fatih Kayalar	Board Secretary/SBA	Present

II. Acceptance of Agenda, Minutes and Reports

Moved to accept the agenda for the November 19, 2018 Special Called Board Meeting,

Moved by Dr. Uzun, seconded by Mrs. Eke

Roll call: Motion #181119.2 adopted unanimously. (In favor: O.U, J.L, S.E)

Against: None Abstained: None).

BE IT RESOLVED, Central Jersey College Prep Charter School Board of Trustees approves to the minutes and reports listed below to the next.

❖ Regular Meeting Minutes for November 19, 2018

Moved by Dr. Uzun, seconded by Mrs. Lewis **to remove** the motion from the agenda.
Roll call: Motion #181119.3 adopted unanimously. (In favor: O.U, J.L, S.E)

III. Public Comments

No public attendance.

IV. CEO's Monthly Report – Dr. Sercan

No reports presented.

V. Designations, Discussion and Action Items

- i. ***BE IT RESOLVED***, that the Board of Trustees hereby approves the charter amendment proposal with the following provisions:
 - a. Ratio for the economically disadvantaged students is increased to 3:1 from 2:1.
 - b. Homeless students and English Language Learners are added with a ratio of 3:1.

Moved by Dr. Uzun, seconded by Mrs. Lewis
Roll call: Motion #181119.4 adopted unanimously. (In favor: O.U, J.L, S.E)
Against: None Abstained: None).

VI. Human Resources

- i. ***BE IT RESOLVED***, that the Board, upon recommendation by the CEO, approves the hiring of new employees, adjustments in professional responsibilities, pertinent salary allocations, and additional stipends for 2018-2019 as detailed in the exhibit attached hereto and made a part of the minutes.
 - 1. Dina Abdelhamid is promoted to Policy Director with an annual base salary of \$59,000.00 effective November 12, 2018 including the current stipends for additional duties performed during the working hours.
 - 2. John Rodgers is hired as an in-class support teacher with an annual base salary of \$30,000.00 effective November 20, 2018. This is a replacement for a teacher that is on maternity leave.
 - 3. Katlyn Shaffery has been promoted to classroom lead position as a result of another classroom teacher who was moved to in-class support position. Ms. Shaffery's annual total base salary \$46,000.00/year.

Moved by Dr. Uzun, seconded by Mrs. Eke
Roll call: Motion #181119.5 adopted unanimously. (In favor: O.U, J.L, S.E)
Against: None Abstained: None).

VII. Executive Session

Central Jersey College Prep Charter School is called to order for an executive session at 6:41 pm.

Moved by Mrs. Lewis, seconded by Dr. Uzun to adjourn the Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss topics such as personnel matters, attorney-client privilege matters, pending litigation, HIB monthly reports, negotiations and other such related matters pursuant to law N.J.S.A. 10:4-12(b).

Please Note: The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

VIII. Adjournment

Moved by Dr. Uzun, seconded by Mrs. Ekes to adjourn the meeting at 6:45 p.m.
Roll call: Motion #181119.6 adopted unanimously. (In favor: O.U, J.L, S.E)
Against: None Abstained: None).

Appendices

❖ Appendix A: Regular Meeting Minutes for November 3, 2018