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**CENTRAL JERSEY COLLEGE PREP CHARTER
SCHOOL**

BOARD OF TRUSTEES

**REGULAR MEETING
JULY 14, 2016**

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

17 Schoolhouse Rd, Somerset, NJ 08873

Tel: (732) 302 9991 Fax: (732) 302 9992

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BOARD OF TRUSTEES
REGULAR MEETING

Date : July 14, 2016/7:00 pm
Place : 17 Schoolhouse Rd, NJ 08873

MINUTES

- I. The Regular Meeting of the Central Jersey College Prep Charter School is called to order at 7:35 pm. The Board reserves the right to act on any or all agenda items.

Moved by Mr. Bakir, seconded by Mrs. Lewis.

Roll call: Motion #160714.1 adopted unanimously. (In favor: J.L., F.T., I.B. Against: None Abstained: None).

Open Public Meeting Act Statement

This meeting was publicized in accordance with the requirements of the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975 and notification was given to all appropriate parties. The notice of this meeting was posted in Courier News.

Roll Call by Board Secretary, Mr. Atilla Sabahoglu:

Trustee	Position	Term Expires	Attendance
Mr. Ferhan Tunagur	President	03/01/2017	Present
Mr. Ferit Ucar	Vice President	07/16/2017	Absent
Mrs. Jackie Lewis	Member	07/01/2016	Present
Mr. Ibrahim Bakir	Member	09/20/2018	Present

Member	Position	Attendance
Mr. Tarkan Topcuoglu	CEO	Excused
Mr. Atilla Sabahoglu	Board Secretary	Present

II. **Acceptance of Agenda, Minutes and Reports**

Moved to accept the July 2016 Regular Meeting Agenda,

Moved by Mrs. Lewis, seconded by Mr. Bakir.

Roll call: Motion #160714.2 adopted unanimously. (In favor: J.L., F.T., I.B. Against: None Abstained: None).

❖ Regular Meeting Minutes of June 2016

RESOLVED, Central Jersey College Prep Charter School Board of Trustees approves the minutes and reports.

Moved by Mr. Bakir, seconded by Mrs. Lewis.

Roll call: Resolution #160714.3 adopted unanimously. (In favor: J.L., F.T., I.B.

Against: None Abstained: None).

III. Designations and Action Items

- a. **RESOLVED**, that The Board hereby approves the application for NJ School Insurance Group School Leaders Errors & Omissions Liability Insurance for 2016-2017.

Moved by Mrs. Lewis, seconded by Mr. Tunagur to approve designations and resolution listed in item # **IIIa**.

Roll call: Resolution #160714.4 adopted unanimously. (In favor: J.L., F.T., I.B. Against: None Abstained: None).

- b. **RESOLVED**, that The Board hereby approves Technotime Business Solutions/ ProAcademy as a state contract vendor for school supply purchases for 2016-2017.

Moved by Mrs. Lewis, seconded by Mr. Bakir to approve designations and resolution listed in item # **IIIb**.

Roll call: Resolution #160714.5 adopted unanimously. (In favor: J.L., F.T., I.B. Against: None Abstained: None).

- c. **RESOLVED**, that the Board of Trustees of Central Jersey College Prep Charter School has awarded the food service contract renewal on a flat management fee basis. CJCPCS shall pay Maschio's Food Service Inc. an annual management fee in the amount of \$8,480.00. The management fee shall be payable in 10 monthly installments of \$848.00 per month commencing on September 1, 2016 and ending on June 30, 2017. Maschio's guarantees a no cost or break even food service operation, including management fee.

Moved by Mr. Bakir, seconded by Mr. Tunagur to approve designations and resolution listed in item # **IIIc**.

Roll call: Resolution #160714.6 adopted unanimously. (In favor: J.L., F.T., I.B. Against: None Abstained: None).

- d. **RESOLVED**, that the Board of Trustees of Central Jersey College Prep Charter School has awarded Apple Education Services for the student database service contract renewal. CJCPCS shall pay Apple Education Service \$39 per student for database, \$3 per student for the nurse module and \$500 maintenance fee per year. The contract will be renewed for 1 more year.

Moved by Mrs. Lewis, seconded by Mr. Tunagur to approve designations and resolution listed in item # **IIIId**.

Roll call: Resolution #160714.7 adopted unanimously. (In favor: J.L., F.T., I.B. Against: None Abstained: None).

- e. **RESOLVED**, that the Board of Trustees of Central Jersey College Prep Charter School has finalized the Board Self Evaluations and CEO Evaluation for the 2015-2016 School Year and approved Educators Evaluation System.

Moved by Mr. Bakir, seconded by Mrs. Lewis to approve designations and resolution listed in item # **IIIe**.

Roll call: Resolution #160714.8 adopted unanimously. (In favor: J.L., F.T., I.B. Against: None Abstained: None).

- f. **RESOLVED**, that the Board of Trustees of Central Jersey College Prep Charter School approves the attached resolution for Title I and Title II Grant for 2016/2017.

Moved by Mrs Lewis, seconded by Mr. Bakir to approve designations and resolution listed in item # **III f**.

Roll call: Resolution #160714.9 adopted unanimously. (In favor: J.L., F.T., I.B. Against: None Abstained: None).

- g. **RESOLVED**, that the Board of Trustees of Central Jersey College Prep Charter School approves Ms. Lynne Ozgur as an independent contractor for Grant Manager/ State Reporter position for 2016-2017 with the amount of \$50,975 with no benefits.

Moved by Mrs. Lewis, seconded by Mr. Tunagur to approve designations and resolution listed in item # **III g**.

Roll call: Resolution #160714.10 adopted unanimously. (In favor: J.L., F.T., I.B. Against: None Abstained: None).

IV. **Human Resources**

No activity.

V. **Public Comment on Any Topic**

No activity.

VI. **Executive Session**

Central Jersey College Prep Charter School is called to order for an executive session at 8:02 p.m.

Moved by Mrs. Lewis, seconded by Mr. Tunagur 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, negotiations and other such related matters.

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.

VII. Adjournment

Moved by Mr. Bakir, seconded by Mrs. Lewis to adjourn the meeting at 8:50 p.m.

Roll call: Motion #160714.11 adopted unanimously. (In favor: J.L., F.T., I.B. Against: None Abstained: None).

Attachments

Regular Meeting Minutes of June 2016

Next Board Meeting is on 8/25/2016