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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING
MARCH 27, 2019

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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

Date: March 27, 2019, 6:30 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 on March 23, 2019.

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 6:44 pm. The Board reserves the right to act on any or all agenda items.

Moved by Dr. Uzun, seconded by Mrs. Eke
Roll call: Motion #190327.1 adopted unanimously. (In favor: O.U, F.T., 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	Present
Mrs. Jackie Lewis	Vice President	07/01/2019	Excused
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 March 27, 2019, Regular Meeting,

Moved by Dr. Uzun, seconded by Mrs. Eke
Roll call: Motion #190327.2 adopted unanimously. (In favor: O.U, F.T., S.E)
Against: None Abstained: None.

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

- ❖ Regular Meeting Minutes for February 27, 2019
- ❖ Bill list from February 26, 2019, to March 26, 2019
- ❖ Treasurer Reports for February 2019
- ❖ Board Secretary Reports for February 2019

Moved by Dr. Uzun, seconded by Mrs. Eke
Roll call: Motion #190327.3 adopted unanimously. (In favor: O.U, F.T., S.E)
Against: None Abstained: None.

III. Public Comments

- Ms. Asante requested support Graduation Ceremony preparation and decoration from the Board.
- Mr. Khan asked about the school board members terms and election procedure.

IV. Student/ Staff Recognition:

Central Jersey College Prep Charter School Board of Trustees recognized students for the student of the month of February 2019 and Science Olympiad team for their participation and the awards at the Science Competition.

CJCP Students of the Month of February: Arjun Kella, Nehal Bajaj, Kyra Wilson, Anthony Desantis, Nuran Sercan, Ali Eke, Christine Nguyen

CJCP Science Olympiad Team: Diya Patel, Abdullah Alam, Tanay Kodimala, Sanjana Bandi, Meera Batra, Kyra Wilson, Priyaanka Singh, Adwiti Kolli, Mahek Shah, Sanika Chaturvedi, Kaniga Senthil, Jay Gurusurthy, Varun Ramanathan, Sania Shah, Tanvi Yamarthy, Prisha Thoguluva, Maria Iqbal

V. CEO's Monthly Report – Dr. Sercan

- Dr. Sercan presented applications and the lottery process of the school enrollments for the school year 2019-2020 and school growth rates.

VI. Policy Adoptions

- i. **BE IT RESOLVED**, that the Board approves the second reading and adoption of the following policies regulations as detailed in the exhibits attached hereto and made a part of the minutes *Appendix A*:

1. Policy 1140: Affirmative Action Program
2. Policy 5600: Student Discipline/Code of Conduct
3. Regulation 3232: Tutoring Services
4. Regulation 1613: Disclosure and Review of Applicant's Employment History

Moved by Dr. Uzun, seconded by Dr. Tunagur

Roll call: Motion #190327.4 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

VII. **Designations, Discussion and Action Items**

- i. ***BE IT RESOLVED***, that The Board hereby approves to start the RFP process for professional services rendered in the connection with school food services. ***Appendix B***

Moved by Dr. Uzun, seconded by Mrs. Eke

Roll call: Motion #190327.4 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

- ii. ***BE IT RESOLVED***, that The Board hereby approves to start the RFP process for professional services rendered in the connection with school cleaning service. ***Appendix C***

Moved by Dr. Uzun, seconded by Dr. Tunagur

Roll call: Motion #190327.5 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

- iii. ***BE IT RESOLVED***, that The Board hereby approves the attached budget transfers from January 1, 2019, to March 25, 2019. ***Appendix D***

Moved by Dr. Uzun, seconded by Mrs. Eke

Roll call: Motion #190327.6 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

- iv. ***BE IT RESOLVED***, that The Board hereby approves the attached CAFR/AMR (Comprehensive Annual Financial Audit) reports for fiscal year ending June 30, 2018. ***Appendix E***

Moved by Dr. Uzun, seconded by Mrs. Eke

Roll call: Motion #190327.7 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

- v. ***BE IT RESOLVED***, that The Board hereby approves the attached projected budget for 2019-2020 school year. ***Appendix F***

Moved by Dr. Uzun, seconded by Dr. Tunagur

Roll call: Motion #190327.8 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

- vi. **BE IT RESOLVED**, that The Board hereby approves the solicitation clause to be added to the employee handbook. **Appendix G**

Moved by Dr. Uzun, seconded by Mrs. Eke

Roll call: Motion #190327.9 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

- vii. **BE IT RESOLVED**, that The Board hereby approves the attached Special Education Collaborative Agreement to be extended 70 hours in the amount of \$10,000. **Appendix H**

Moved by Dr. Uzun, seconded by Dr. Tunagur

Roll call: Motion #190327.10 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

- viii. **BE IT RESOLVED**, that The Board hereby approves the following field trips. **Appendix I**

Moved by Dr. Uzun, seconded by Mrs. Eke

Roll call: Motion #190327.11 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

- ix. **BE IT RESOLVED**, that The Board hereby approves the attached Third Amendment to Lease Agreement of Main Campus of 101 Mettlers Road, Somerset, NJ 08873. **Appendix J**

Moved by Dr. Uzun, seconded by Dr. Tunagur

Roll call: Motion #190327.12 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

- x. **BE IT RESOLVED**, that The Board hereby approves the Building Lease Agreement of New Brunswick campus. **Appendix K**

Moved by Dr. Uzun, seconded by Dr. Tunagur

Roll call: Motion #190327.13 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

- xi. **BE IT RESOLVED**, that The Board hereby authorizes Board Secretary to apply for safety Grant from New Jersey School Boards Insurance Group in the amount of \$3,510.16. **Appendix L**

Moved by Dr. Uzun, seconded by Dr. Tunagur

Roll call: Motion #190327.4 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

VIII. 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. ***Appendix M***

Moved by Dr. Uzun, seconded by Mrs. Eke

Roll call: Motion #190327.14 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

IX. Executive Session

Central Jersey College Prep Charter School is called to order for an executive session at 7:40 PM.

Moved by Dr. Uzun, seconded by Dr. 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, HIB monthly reports, negotiations and other such related matters pursuant to law N.J.S.A. 10:4-12(b).

- Monthly HIB report

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.

X. Adjournment

Moved by Dr. Tunagur, seconded by Mrs. Eke to adjourn the meeting at 7:50 p.m.

Roll call: Motion #190327.15 adopted unanimously. (In favor: O.U, F.T., S.E)

Against: None Abstained: None.

Attachments

- ❖ Regular Meeting Minutes for February 27, 2019
- ❖ Bill list from February 26, 2019, to March 26, 2019
- ❖ Treasurer Reports for December 2018 and January 2018
- ❖ Board Secretary Reports for February 2019

Appendices

- ❖ ***Appendix A:*** Policies and Regulations
- ❖ ***Appendix B:*** RFP - School Food Services
- ❖ ***Appendix C:*** RFP - School Cleaning Services
- ❖ ***Appendix D:*** CJCP Budget Transfers
- ❖ ***Appendix E:*** CJCP CAFR Report
- ❖ ***Appendix F:*** CJCP Projected Budget for 2019-2020
- ❖ ***Appendix G:*** CJCP Non-Solicitation Policy
- ❖ ***Appendix H:*** Special Education Collaborative Agreement
- ❖ ***Appendix I:*** CJCP List of Field Trips
- ❖ ***Appendix J:*** CJCP Third Amendment to Lease Agreement
- ❖ ***Appendix K:*** Building Lease Agreement of CJCP New Brunswick campus
- ❖ ***Appendix L:*** Safety Grant
- ❖ ***Appendix M:*** List of Changes of Employees