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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING
MARCH 25, 2020

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS
TRIBUNE ON SEPTEMBER 18, 2019.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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BOARD OF TRUSTEES REGULAR MEETING

Date: Mach 25, 2020, 6:30 PM
Place: 101 Mettlers Rd, Somerset, 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 September 18, 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 6:53 PM. The Board reserves the right to act on any or all agenda items.

Moved by Mrs. Lewis, seconded by Dr. Uzun to approve the motion.

Roll call: **#200325.1** adopted unanimously

Against: None Abstained: None Absent: Mrs. Eke

Roll Call by, Mrs. Jackie Lewis:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2023	Present
Mrs. Jackie Lewis	Vice President	07/01/2022	Present
Dr. Ozcan Uzun	Member	12/01/2020	Present
Mrs. Sevil Eke	Member	12/01/2020	Excused
Vacant	Member		

Also Present:

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

II. Acceptance of Agenda, Minutes and Reports

- i. **BE IT RESOLVED**, Central Jersey College Prep Charter School Board of Trustees approves the March, 2020, Regular Meeting agenda,

Moved by Dr. Uzun, seconded by Mrs. Lewis to approve the motion.

Roll call: **#200325.2** adopted unanimously

Against: None Abstained: None Absent: Mrs. Eke

- ii. **BE IT RESOLVED**, that the Board approves the minutes and reports listed below.

- ❖ [Regular Meeting Minutes for February 26, 2020](#)
- ❖ [Bill list from February 26 to March 24, 2020](#)
- ❖ [Treasurer Reports of February 2020](#)
- ❖ [Board Secretary Reports for February 2020](#)

Moved by Dr. Uzun, seconded by Mrs. Lewis to approve the motion.

Roll call: **#200325.3** adopted unanimously

Against: None Abstained: None Absent: Mrs. Eke

III. Public Comments

A parent, commented on a Facebook ad made by a person and asked what specific action that school and board will be taken.

A parent expressed her appreciation to the teacher for the school closure. She asked for reducing the core subject works and increasing the fine arts during the school closure.

A parent expressed her concerns that the workload is overwhelming the parents and students. Asking to take consideration to communicate with the state to adjust the curriculum to help reduce the stress on students and parents.

IV. Chief Education Officer's Monthly Report – Dr. Sercan

Dr. Sercan presented:

- 2020-2021 admission application numbers by grade level.

V. Policy Adoptions

- i. **BE IT RESOLVED**, that the Board approves the first reading of the following policies as detailed in the exhibits attached hereto and made a part of the minutes [Appendix A](#):

- NJ School Boards Policy 5141.2 Illness (Control of Contagious Diseases or Conditions)
- NJ School Boards Policy 6173 Home Instruction

- NJ School Boards Policy 5141 Health- Page 2 Section O

Moved by Mrs. Lewis, seconded by Dr. Uzun to approve the motion.

Roll call: **#200325.4** adopted unanimously

Against: None Abstained: None Absent: Mrs. Eke

VI. Designations, Discussion and Action Items

- BE IT RESOLVED**, that The Board hereby approves the attached projected budget for Fiscal Year 2020-2021 school year. [Appendix B](#)

Moved by Dr. Uzun, seconded by Dr. Tunagur to approve the motion.

Roll call: **#200325.5** adopted unanimously

Against: None Abstained: None Absent: Mrs. Eke

VII. Human Resources

- BE IT RESOLVED**, that The Board hereby approves the extended paid leave to teaching and non-teaching employees who are not performing job responsibilities during the Covid-19 pandemic.

Moved by Dr. Uzun, seconded by Mrs. Lewis to approve the motion.

Roll call: **#200325.6** adopted unanimously

Against: None Abstained: None Absent: Mrs. Eke

VIII. Executive Session

Central Jersey College Prep Charter School is called to order for an executive session at 8:08 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).

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.

Roll call: **#200325.7** adopted unanimously

Against: None Abstained: None Absent: Mrs. Eke

IX. Adjournment

Moved by Dr. Uzun , seconded by Dr. Tuangur to adjourn the meeting at 8:25 PM.

Roll call: **#200325.8** adopted unanimously

Against: None Abstained: None Absent: Mrs. Eke