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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES

MEETING

JULY 22, 2020

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS
TRIBUNE ON JULY 10, 2020.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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BOARD OF TRUSTEES REGULAR MEETING

Date: July 22, 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 July 10, 2020.

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 _____ PM. The Board reserves the right to act on any or all agenda items.

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

Roll Call by, Dr. Namik Sercan:

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

Also Present:

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

II. Acceptance of Agenda, Minutes and Reports

- i. ***BE IT RESOLVED***, Central Jersey College Prep Charter School Board of Trustees approves the July 22, 2020, Regular Board Meeting agenda,

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

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

- ❖ [Special-Called Meeting Minutes for July 08, 2020](#)
- ❖ [Bill list from June 23 to July 20, 2020](#)
- ❖ [Board Secretary Reports for June 2020](#)

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

III. Public Comments

The Board President or designee opens the public comment session on any topic. Each person is limited to speak for a period of three (3) minutes and will be asked to give their full name, spell their last name and provide their address. The Board President or designee closes the public comment session on any topic.

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

Dr. Sercan presented the following topics:

- [Adjusted school aid](#)
- Reopening plan for Fall 2020.
- Building preparation for Fall 2020

V. Board Matters

- i. **Election of a new board member.**

BE IT RESOLVED, that the Board approves the membership of Eric Van Bladel. for one year term effective 07/22/2020. The membership will expire on June 30, 2021 and is subject to the renewal.

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

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](#):

- CJCP COVID-19 Youth Summer Facility Policy

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

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

- Policy 1648: Restart And Recovery Plan Policy

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

VII. Designations, Discussion and Action Items

- i. **WHEREAS**, CJCP student Sidney Johnson competes in the High School Sport of Gymnastics sanctioned by the NJSIAA as an Independent/Individual member at and with the Somerville High School gymnastics team for the Fall of 2020 Season.

BE IT RESOLVED, that The Board hereby appoints Somerville High School Gymnastics Coaches Cindy Wagner and Bethany Wagner in this official capacity as her coaches for the season..

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

- ii. **BE IT RESOLVED**, that The Board hereby approves the extension of the Lease Agreement for the facility located at 222 Livingston Ave, New Brunswick, NJ 08901 for one year term that will expire on June 30, 2021. [Appendix C](#)

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

- iii. **BE IT RESOLVED**, that The Board hereby approves the changes in the fiscal cycle for the health and dental insurance. Summary of the health insurance administration is presented in [Appendix D](#)

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

- iv. **BE IT RESOLVED**, that The Board hereby approves the Annual Charter School Report of 2020 as presented in [Appendix E](#).

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

- v. **BE IT RESOLVED**, that the Board hereby approves the school meal prices for the school year 2020-2021.

Meal Prices	Paid	Reduced
Breakfast	\$1.75	\$0.00
Lunch	\$3.05	\$0.00

Moved by _____, seconded by _____ to approve the motion.

Roll call:

Against: _____ Abstained: _____ Absent: _____

VIII. Human Resources

IX. Executive Session

X. Adjournment

Moved by _____, seconded by _____ to adjourn meeting at _____ PM.

Roll call:

Against: _____ Abstained: _____ Absent: _____