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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES
BOARD MEETING
DECEMBER 02, 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: December 02, 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.

Roll Call by, Dr. Namik Sercan:

Trustee	Position	Attendance
Dr. Ferhan Tunagur	President	
Mrs. Jackie Lewis	Vice President	
Dr. Ozcan Uzun	Member	
Eric Van Bladel	Member	

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	Chief Education Officer	
Mr. Fatih Kayalar	Board Secretary/ Business Administrator	

II. Acceptance of Agenda, Minutes and Reports

- **BE IT RESOLVED**, Central Jersey College Prep Charter School Board of Trustees approves the December 02, 2020, Regular Board Meeting agenda,

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

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

- ❖ [Regular Meeting Minutes for October 22, 2020](#)
- ❖ [Bill list from October 21 to November 30, 2020](#)
- ❖ [Treasurer Report of October and November 2020](#)
- ❖ [Board Secretary Reports for October 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

V. Board Matters

VI. Policy Adoptions

VII. Designations, Discussion and Action Items

- i. **BE IT RESOLVED**, that the Board hereby approves the attached 2019-20 School Year HIB Self-Assessment as presented in [Appendix A](#)

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

- ii. **BE IT RESOLVED**, that the Board hereby approves Picture Perfect Landscaping & Snow Plowing, as the snow plowing company for the school for 2020-21 school year in specified amounts of the attached service rates as presented in [Appendix B](#)

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

- iii. **BE IT RESOLVED**, that the Board hereby approves the application for Digital Divide Pandemic Relief Funds Grant for Charter Schools for the school year 2020-2021.

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

- iv. **BE IT RESOLVED, BE IT RESOLVED**, that the Board hereby approves the updated testing calendar for the school year 2020-2021 as presented in [Appendix C](#)

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

- v. **BE IT RESOLVED, BE IT RESOLVED**, that the Board hereby approves the contract in the amount of \$120,000 with the NZL Equipment INC. as a part of Educational Data Services, Inc. Bid #: 10435 to build the playground as presented in [Appendix D](#)

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

- vi. **BE IT RESOLVED**, the Board of Trustees approves the attached budget transfers October 1, 2020 through November 30, 2020 as presented in [Appendix E](#)

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

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 the school year of 2020 - 2021 as detailed in the exhibit attached hereto and made a part of the minutes. [Appendix F](#)

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

IX. Executive Session

Central Jersey College Prep Charter School is **called to order for an executive session** at _____ PM;

Moved by _____, seconded by _____ **to start the executive session.**

Roll call:

Against: _____ Abstained: _____ Absent: _____

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.

X. Reconvene Public Session

Moved by _____, seconded by _____ to leave the executive session at _____ p.m.

Roll call:

Against: _____ Abstained: _____ Absent: _____

XI. Adjournment

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

Roll call:

Against: _____ Abstained: _____ Absent: _____