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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES

BOARD MEETING

JANUARY 28, 2021

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: January 28, 2021, 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 6:37 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	Present
Mrs. Jackie Lewis	Vice President	Present
Eric Van Bladel	Member	Present
Dr. Ozcan Uzun	Member	Present

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	Chief Education Officer	Present
Mr. Fatih Kayalar	Board Secretary/ Business Administrator	Present
Ms. Tasha Mosconi	Curriculum Director- Upper School	Present
Ms. Suzan Dincer	Curriculum Director - Elementary School	Present

II. Acceptance of Agenda

- i. **BE IT RESOLVED**, Central Jersey College Prep Charter School Board of Trustees approves the January 28, 2021, Regular Board Meeting agenda,

Moved by Mrs. Lewis, seconded by Mr. Van Bladel to approve the motion.

Resolution #210128.01 adopted unanimously

Against: None Abstained: None Absent: O.U.

III. Board Matters

- i. **BE IT RESOLVED**, that The Board hereby approves the Board membership renewal for Dr. Ozcan Uzun for another three-year term.

Moved by Dr. Tunagur , seconded by Mr. Van Bladel to approve the motion.

Resolution #210128.02 adopted unanimously

Against: None Abstained: None Absent: O.U.

IV. Acceptance of Minutes and Reports

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

- ❖ [Regular Meeting Minutes for December 02, 2020](#)
- ❖ [Bill list from December 1, 2020 to January 22, 2021](#)
- ❖ [Treasurer Report of December 2020](#)
- ❖ [Board Secretary Reports for November and December 2020](#)

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

Resolution #210128.03 adopted unanimously

Against: None Abstained: None Absent: O.U.

V. 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.

- *No public comment.*

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

Dr. Sercan presented the following topics:

- Playground
- Student application and enrollment calendar
- Covid-19 Numbers
- Results from the internal benchmark assessments

VII. Policy Adoptions

VIII. Designations, Discussion and Action Items

- i. **BE IT RESOLVED**, the CJCP Board of Trustees approves the amended budget for the Fiscal Year 2020-2021 [Appendix A](#).

Moved by Mrs. Lewis, seconded by Mr. Van Bladel to approve the motion.

Resolution #210128.04 adopted unanimously

Against: None Abstained: None Absent: None

- ii. **BE IT RESOLVED**, the CJCP Board of Trustees hereby approves the attached budget transfers from December 1, 2020 to January 22, 2021 as presented in [Appendix B](#).

Moved by Dr. Tunagur, seconded by Mr. Van Bladel to approve the motion.

Resolution #210128.05 adopted unanimously

Against: None Abstained: None Absent: None

- iii. **BE IT RESOLVED**, the CJCP Board of Trustees hereby approves 2020-21 Memorandum of Agreement Between Education and Law Enforcement Officials as presented in [Appendix C](#).

Moved by Mrs. Lewis, seconded by Mr. Van Bladel to approve the motion.

Resolution #210128.06 adopted unanimously

Against: None Abstained: None Absent: None

- iv. **BE IT RESOLVED**, the CJCP Board of Trustees hereby approves the Retainer Agreement Between CJCP and Arthur Skaar, Jr., Attorney at Law, for pending building litigation for the amount of \$25,000. [Appendix D](#)

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

Resolution #210128.07 adopted unanimously

Against: None Abstained: None Absent: None

- v. **BE IT RESOLVED**, the CJCP Board of Trustees hereby approves the acceptance of the following grants.

- Project 10 Million Self Service - Virtual Deployment Kit For Franklin T9 - 100GB per year free-no term 30 qty Hot Spots from T-Mobile Inc.
- Digital divide grant from Charter School Association - \$10,000

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

Resolution #210128.08 adopted unanimously

Against: None Abstained: None Absent: None

IX. 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 E](#)

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

Resolution **#210128.09** adopted unanimously

Against: None Abstained: None Absent: None

- ii. **BE IT RESOLVED**, that, as a result of the budget revision process, CJCP Board of Trustees approves a total of 5% bonus to be paid to all staff members. The bonus will be paid in two installments as follows:

The first payment will be 3% that will be paid on June 30, 2021 based on the gross salary for the school year 2020-21.

The second payment will be 2% that will be paid on August 30, 2021 based on the gross salary for the school year 2021-22.

Only current staff members who are employed at the time of payments qualify for the bonus.

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

Resolution **#210128.10** adopted unanimously

Against: None Abstained: None Absent: None

X. Executive Session

WHEREAS, the Open Public Meetings Act authorizes Boards of Trustees to meet in executive session under certain circumstances

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

BE IT RESOLVED by the Central Jersey College Prep Charter School Board of Trustees, that it is necessary to meet in executive session to discuss certain items involving 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).

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

- HIB Report Presented

Motion by Mrs. Lewis and second by Dr. Tunagur to go into executive session at 8:30 p.m.

Against: None Abstained: None Absent: O.U.

XI. RECONVENE PUBLIC SESSION

Motion by Dr. Tunagur and second by Mrs. Lewis to leave the executive session at 8:32 p.m.
Resolution **#210128.11** adopted unanimously
Against: None Abstained: None Absent: O.U.

XII. Adjournment

Moved by Dr. Tunagur, seconded by Mr. Van Bladel **to adjourn meeting** at 8:32 PM.
Resolution **#210128.12** adopted unanimously
Against: None Abstained: None Absent: O.U.