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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES
MEETING

JANUARY 20, 2022

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS
TRIBUNE ON JULY 27, 2021.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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BOARD OF TRUSTEES REGULAR MEETING

Date: January 20, 2022, 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 27, 2021.

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	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2023	
Mrs. Jackie Lewis	Vice President	07/01/2022	
Mr. Eric Van Bladel	Member	06/30/2024	
Dr. Ozcan Uzun	Member	12/01/2023	
Dr. Anton Antony Arockiasamy	Member	06/30/2022	

Also Present:

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

II. Acceptance of Agenda

- i. **BE IT RESOLVED**, Central Jersey College Prep Charter School Board of Trustees approves January 20, 2022, Regular Board Meeting agenda,

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

III. Board Matters

IV. Acceptance of Minutes and Reports

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

- ❖ [Board Meeting Minutes for December 16, 2021](#)
- ❖ [Bill list from 12/16/2021 to 01/18/2022](#)
- ❖ [Board Secretary Report - December 2021](#)

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

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

- Enrollment
- Amendment petition

VI. 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.

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VII. Policy Adoptions

VIII. Designations, Discussion, and Action Items

i. **BE IT RESOLVED**, that The Board hereby approves lease amendment of 222 Livingston Ave, New Brunswick 08901 location with Anshe Emeth Memorial Temple for the additional space for the amount of \$500 per month starting from July 2021 to June 2022.

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

ii. **BE IT RESOLVED**, that The Board hereby approves the amended budget for the Fiscal Year 2021-2022. [Appendix A](#)

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

iii. **BE IT RESOLVED**, that The Board hereby approves the ARP Safe Reopening Plan as presented in [Appendix B](#)

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

Roll call:
Against: _____ Abstained: _____ Absent: _____

- iv. **BE IT RESOLVED**, the CJCP Board of Trustees approves the amendment of the contract with MDF Strategies increasing the total amount by \$20,000.

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

Roll call:
Against: _____ Abstained: _____ Absent: _____

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 2021 - 2022 as detailed in the exhibit attached hereto and made a part of the minutes. [Appendix C](#)

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

Roll call:
Against: _____ Abstained: _____ Absent: _____

X. Executive Session

- i. Central Jersey College Prep Charter School is **called to order for an executive session** at 7:24 PM in accordance with the Sunshine Law, Chapter 321, P.L. 1975.

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 the 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 Trustees will return to the open session to conduct business at the conclusion of the executive session.

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

Roll call:
Against: _____ Abstained: _____ Absent: _____

XI. Adjournment

Motion by _____, seconded by _____ to **adjourn the meeting** at ____ PM.

Roll call:

Against: _____ Abstained: _____ Absent: _____