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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES
MEETING

SPECIAL CALLED

APRIL 05, 2022

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS
TRIBUNE ON APRIL 01, 2022.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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BOARD OF TRUSTEES REGULAR MEETING

Date: April 05, 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 April 01, 2022.

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 6:43 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	Present
Mrs. Jackie Lewis	Vice President	07/01/2022	Present
Mr. Eric Van Bladel	Member	06/30/2024	Present
Dr. Ozcan Uzun	Member	12/01/2023	Absent
Dr. Anton Antony Arockiasamy	Member	06/30/2022	Present

Also Present:

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

II. Acceptance of Agenda

- i. **BE IT RESOLVED**, Central Jersey College Prep Charter School Board of Trustees approves April 05, 2022, Special Called Board Meeting agenda,

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

Roll call: **220405.01 adopted**

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

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.

- No public comment

IV. Designations, Discussion, and Action Items

- i. **BE IT RESOLVED**, that The Board hereby approves the charter amendment proposal presented in [Appendix A](#)

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

Roll call: **220405.02 adopted**

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

V. Executive Session

- i. Central Jersey College Prep Charter School is **called to order** by Dr. Tunagur **for an executive session** at 7:10 PM and seconded by Dr. Anton in accordance with the Sunshine Law, Chapter 321, P.L. 1975. Motion carries unanimously.

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 Ms. Lewis, seconded by Mr. Van Bladel to close the executive session and return to public session.

Roll call: **220405.03 adopted**

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

BE IT RESOLVED that the Board of Trustees authorizes Dr. Namik Sercan to conduct the discipline hearing regarding the student 4615.

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

Roll call: ***220405.04 adopted***

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

VI. Adjournment

Motion by Dr. Tunagur, seconded by Mrs. Lewis to adjourn the meeting at 7:42 PM.

Roll call: ***220405.05 adopted***

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