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**CENTRAL JERSEY COLLEGE PREP CHARTER
SCHOOL**

**BOARD OF TRUSTEES
BOARD MEETING
OCTOBER 5, 2022**

**THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS
TRIBUNE ON SEPTEMBER 16TH, 2022.**

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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BOARD OF TRUSTEES REGULAR MEETING

Date: October 5th, 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 **September 16th, 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 6:41PM. 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	07/01/2025	Present
Eric Van Bladel	Member	06/30/2024	Present
Dr. Ozcan Uzun	Member	12/01/2023	Present
Dr. Anton Antony Arockiasamy	Member	06/30/2025	Present

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	Chief Education Officer	Present
Mrs. Nikki Adams	Board Secretary/ Business Administrator	Present

II. Acceptance of Agenda

- i. **BE IT RESOLVED**, Central Jersey College Prep Charter School Board of Trustees approves the October 5th, 2022, Regular Board Meeting agenda,

Moved by Dr. Anton Antony Arockiasamy , seconded by Mrs. Lewis_ to approve the motion.

Roll Call: Against: None Abstained: None Absent: None

Resolution 202210.05.1 adopted unanimously

III. Board Matters

- i. Mandatory training
ii. Board Meeting Schedule for the school year 2022-2023

BE IT RESOLVED, that the Board approves the following meeting dates for the current school year 2022-2023. Unless otherwise decided, each meeting will be held at the school building 101 Mettlers Road Somerset, NJ 08807 starting at 6:30 pm. The _____ **Wednesday of each month.**

August 31st, 2022

October 5th, 2022

November 16th, 2022

December 14th, 2022

January 18th, 2023

February 15th, 2023

March 22nd, 2023

April 26th, 2023

May 31st, 2023

June 21st, 2023

Moved by Dr. Uzun , seconded by _Eric to approve the motion.

Roll call: Against: None Abstained: None Absent: None

Resolution 202210.05.2 adopted unanimously

IV. Acceptance of Minutes and Reports

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

❖ [Regular Meeting Minutes for August 31, 2022](#)

❖ [Bill list from 9/01/2022 to 10/04/2022](#)

❖ Board Secretary report postponed next meeting

Moved by Mrs. Lewis , seconded by Eric to approve the motion.

Roll call: Against: None Abstained: None Absent: None

Resolution 202210.05.3 adopted unanimously

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

NJSLA tests results for the school and state was presented by the Chief Education Officer, Dr. Namik Sercan.

VI. Public Comments

The Board President or designee opens the public comment session on any topic. Each person is limited to speaking 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.

Makeda Fryson (CJCP parent) - Issues with no gym teacher and gym space for the students.

VII. Policy Adoptions

i. ***BE IT RESOLVED***, that the Board approves the **second reading and adoption** of the following policies and code of conduct as detailed in the exhibits attached hereto and made a part of the minutes [*Appendix A*](#)

- **Policy 5722 Student Journalism**
- **Policy 6113 E-Rate**
- **Policy 4216 Dress And Grooming**
- **Policy 0143.2 High School Student Representative to the Board of Trustees**

Moved by Dr. Anton Antony Arockiasamy, seconded by Eric approve the motion.

Roll call: majority

Against: None Abstained: Dr. Uzun Absent: None

Resolution 202210.05.4 adopted unanimously

VIII. Designations, Discussion and Action Items

i. **Acceptance of Preschool and Charter Security Grant**

BE IT RESOLVED, that The Board hereby accepts the Preschool and Charter Security Grant funds of **\$57,366.00** according to the New Jersey Department of Education [*Appendix B*](#)

Moved by Mrs. Lewis , seconded by Dr. Anton Antony Arockiasamy to approve the motion.

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

Resolution 202210.05.5 adopted unanimously

ii. **AP Teachers Bonuses**

BE IT RESOLVED, that the board approves the bonus to be paid to the attached list of AP teachers whose students scored 3 and above in their AP exams in the school year 2021-2022. [*Appendix C*](#)

Moved by Anton , seconded by Eric to approve the motion.

Against: _____ Abstained: _____ Absent: _____

Resolution 202210.05.6 adopted unanimously

iii. **School Testing Calendar FY23**

BE IT RESOLVED, that the board approves the School's Testing Calendar FY23 [Appendix F](#)

Moved by Anton , seconded by Mrs. Lewis to approve the motion.

Roll call: AIF

Against: _____ Abstained: _____ Absent: _____

Resolution 202210.05.7 adopted unanimously

iv. **Expansion Approval for CJCP Satellite School**

BE IT RESOLVED, that the board approves the charter amendment for CJCP New Brunswick satellite school expansion. [Appendix G](#)

Moved by Mrs. Lewis , seconded by Antonto approve the motion.

Roll call: AIF

Against: _____ Abstained: _____ Absent: _____

Resolution 202210.05.8 adopted unanimously

IX. Human Resources

i. **New Hires**

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 2022 - 2023 as detailed in the exhibit attached hereto and made a part of the minutes. [Appendix H](#)

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

Roll call: AIF

Against: _____ Abstained: _____ Absent: _____

X. Executive Session

- i. Central Jersey College Prep Charter School is **called to order for an executive session** at 7:51 PM PM in accordance with the Sunshine Law, Chapter 321, P.L. 1975.

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

Roll call: AIF

Against: _____ Abstained: _____ Absent: _____

- ii. **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.

XI. Adjournment

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

Roll call:

Against: _____ Abstained: _____ Absent: _____