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CENTRAL JERSEY COLLEGE PREP CHARTER
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BOARD OF TRUSTEES
SPECIAL BOARD MEETING
APRIL 25, 2024

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS
TRIBUNE ON APRIL 22ND, 2024

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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BOARD OF TRUSTEES SPECIAL BOARD MEETING

Date: April 25, 2024, 7:30 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 22nd, 2024**.

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 Special Board Meeting of the Central Jersey College Prep Charter School is called to order at 7:31 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	03/01/2026	PRESENT
Mrs. Jackie Lewis	Vice President	07/01/2025	PRESENT
Eric Van Bladel	Member	06/30/2024	PRESENT
Dr. Tracy Gill	Member	06/30/2024	PRESENT
Dr. Ahmet Atlig	Member	02/19/2025	PRESENT
Sander Matamoros	Student Representative	06/30/2024	EXCUSED

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	Chief Education Officer	PRESENT
Mr. Matt Anar	School Business Administrator	PRESENT
Ms. Fiona Daubon	Assistant BA/ Board Secretary	PRESENT
Mr. Thomas Johnston	Legal Counsel	PRESENT

II. Acceptance of Agenda

BE IT RESOLVED, Central Jersey College Prep Charter School Board of Trustees approves the April 25, 2024 Special Board Meeting agenda,

Moved by Dr. Ferhan Tunagur, seconded by Dr. Ahmet Atlig to approve the motion.

Roll call: All in Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240425.1 is adopted unanimously.

III. Executive Session

- i. Central Jersey College Prep Charter School is **called to order for an executive session** at 7:32 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 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.

To be discussed:

- Agreement

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

Roll call: All in Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240425.2 is adopted unanimously.

- ii. **FURTHER RESOLVED** that the Board of Trustees will return to open session to conduct business at the conclusion of the executive session.

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

Roll call: All in Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240425.3 is adopted unanimously.

IV. Designations, Discussion and Action Items

BE IT RESOLVED, Central Jersey College Prep Charter School Board of Trustees

approves the Liability Agreement and Mutual Release with 101 Mettlers Road LLC, in accordance with the terms therein, subject to further attorney review. [Appendix A](#)

Moved by Dr. Ferhan Tunagur, seconded by Dr. Ahmet Atlig to approve the motion.

Roll call: *All in Favor*

Against: _____ Abstained: _____ Absent: _____

Resolution 20240425.4 is adopted unanimously.

V. **Adjournment**

Motion by Dr. Ferhan Tunagur, seconded by Mr. Eric Van Bladel to **adjourn meeting** at 8 PM.

Roll call: *All in Favor*

Against: _____ Abstained: _____ Absent: _____

Resolution 20240425.5 is adopted unanimously.