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CENTRAL JERSEY COLLEGE PREP CHARTER
SCHOOL

BOARD OF TRUSTEES
BOARD MEETING
JUNE 25, 2024

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS
TRIBUNE ON JULY 27TH, 2023

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

101 Mettlers Rd, Somerset, NJ 08873
Tel: 732-649-3954 Fax: 732-302-9993
www.cjcollegeprep.org

BOARD OF TRUSTEES REGULAR MEETING

Date: June 25, 2024, 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 27th, 2023**.

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 7:13 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	06/30/2027	EXCUSED
Dr. Tracy Gill	Member	06/30/2024	PRESENT
Dr. Ahmet Atlig	Member	02/19/2025	PRESENT
Sander Matamoros	Student Representative	06/30/2024	

- Joined at 7:47pm

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
Ms. Carrie Thomas	Director of Curriculum	PRESENT

II. Acceptance of Agenda

- i. **BE IT RESOLVED**, Central Jersey College Prep Charter School Board of Trustees approves the June 25, 2024 Regular Board Meeting agenda,

Moved by Mrs. Jackie Lewis , seconded by Dr. Tracy Gill to approve the motion.

Roll call: _____ All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.1 is adopted unanimously.

III. Acceptance of Minutes

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

- ❖ Regular Meeting Minutes for May 13, 2024 [Appendix A](#)

Moved by Dr. Tracy Gill , seconded by Dr. Ahmet Atlig to approve the motion.

Roll call: _____ All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.2 is adopted unanimously.

IV. Board Matters:

i. **Renewal of Board membership:** Dr. Tracy Gill

BE IT RESOLVED, that the board approves renewal of Dr. Tracy Gill's membership on the Board of Trustees for another one year term from June 25, 2024 to June 30, 2025.

Moved by Mrs. Jackie Lewis, seconded by Dr. Ahmet Atlig to approve the motion.

Roll call: _____ majority of quorum

Against: _____ Abstained: Dr. Tracy Gill Absent: _____

Resolution 20240625.3 is adopted unanimously.

ii. **Annual Evaluations:**

- Chief Education Officer
- Board Self Evaluation

— ANNUAL CONSENT AGENDA —

V. Staff Appointments

Affirmative Action Officer	Ms. Carrie Thomas
Public Agency Compliance Officer	Mr. Matt A. Anar
Attendance Officer	Ms. Nima Amin

504 Compliance Officer	Mr. Victor Bright
RTK Officer and AHERA Contact Person	Ms. Fiona Daubon
Qualified Purchasing Agent	Mr. Matt A. Anar
Treasurer of School Monies	Mr. Christopher Lessard
Custodian of School Records	Ms. Fiona Daubon
Integrated Pest Management Coordinator	Mr. David Master
Indoor Air Quality Coordinator	Mr. David Master
Anti-Bullying Coordinator	Ms. Carrie Thomas
Board Secretary	Ms. Fiona Daubon

VI. Professional Appointments

- a.* **Auditor** – Mr. Richard Barre at the firm of Barre & Company, LLC.
- b.* **Attorney** – Mr. Thomas Johnston at the firm of Johnston Law Firm LLC

VII. Designations, Assignments and Authorizations

- a.* Approval of adopting all current **Board By-laws, Policies and Regulations.**
- b.* Approval of participation in New Jersey State Interscholastic Athletic Association (**NJSIAA**)
- c.* Establishment of **Annual Meeting Calendar** – Regular Board Meetings for the 2024-2025 school year is listed below. The meetings will be held at **6:30 p.m.** in the school library/media center located at 101 Mettlers Road, Somerset NJ 08873.

Month	Date
AUGUST	August 27, 2024
SEPTEMBER	September 24th , 2024
OCTOBER	October 22th , 2024
DECEMBER	December 10th, 2024
JANUARY	January 21st, 2025
FEBRUARY	February 18th, 2025
MARCH	March 18th, 2025
MAY	May 6th, 2025
JUNE	June 24th , 2025

- d.* Designation of **Official Newspaper** – The Herald News and The Record as official news media for the 2024-2025 school year.
- e.* Designation of **Financial Depository** – Unity Bank as Depository for all school funds for 2024-2025 school year.
- f.* Approves Collection and **Maintenance of Student Records**
RESOLVED, that the Central Jersey College Prep Charter School, in the County of Somerset, New Jersey authorizes certified school personnel to collect and maintain the following mandated pupil records as per N.J.A.C. 6A:32-7.3 and Policy 8330:
 - ❖ The student’s name, address, telephone number, date of birth, name of parent(s), gender, citizenship, standardized assessment and test answer sheets (protocol), grades, attendance, classes attended, grade level completed, and year completed.
 - ❖ Record of daily attendance;
 - ❖ Descriptions of the student progress according to the system of student evaluation used in the school district;
 - ❖ History and status of physical health compiled in accordance with State regulations, including results of any physical examinations given by qualified school district employees;
 - ❖ Records pursuant to rules and regulations regarding education of students with disabilities; and
 - ❖ All other records required by State Board of Education
- g.* Establishment of **Petty Cash** – School Business Administrator or designee as custodian of \$500 Petty Cash fund for 2024-2025 school year and set the maximum single petty cash disbursement limit at \$100.
- h.* Designation of **Tax Shelter Annuity Company** –Axa Equitable, as Tax Shelter Annuity Company for the 2024-2025 fiscal year and as the 403b Plan Administrator.
- i.* Designation of **Employee Benefit Plan Service Providers** – Aflac as Supplemental Insurance and Clarity Benefit Solutions as FSA administrator for school employees for the 2024-2025 fiscal year.
- j.* Approval of **Payment of Bills Between Meetings** - Resolution to approve early payment of bills as follows:
WHEREAS, the Board of Trustees of Central Jersey College Prep Charter School does recognize that there is an advantage to paying their obligations in a timely manner, and
WHEREAS, the Board of Trustees of Central Jersey College Prep Charter School does recognize that some billings become due before an official Board meeting, and that payment of said billings would benefit the Board monetarily and business wise, and therefore,
BE IT RESOLVED, that the Board of Trustees of Central Jersey College Prep Charter School does hereby approve early payment of certain bills with official approval by the full Board at the first official meeting following said approval.
- k.* Authorize the **Qualified Purchasing Agent** to Award Contracts up to the bid threshold of \$44,000 and set the quote threshold at 15% of the bid threshold pursuant to 18A:18A-3(b)
- l.* **Mileage Reimbursement** – Approve 47 ¢/mile for reimbursement to the employees and trustees of Central Jersey College Prep Charter School towards miles driven for school business purposes.

m. Authorize **Regular Business Travel** for charter personnel not to exceed \$1,500 per person, per annum. Regular business travel consists of mileage and tolls for official school business. Additional travel expenses (workshops, hotels, meals and other transportation) must be specifically approved by the Board of Trustees in advance.

n. **WHEREAS**, the Board of Trustees ("Board") is authorized to appoint, transfer and remove any certificated or non-certificated officer or employee only upon the recommendation of the Lead Person; and

WHEREAS, the Board wishes to ensure that the candidates for employment whom the Lead Person recommends for employment are informed in a timely fashion of his recommendation for their employment;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees as follows:

1. The Lead Person is hereby authorized to notify candidates for employment in the school district of the recommendation by the Lead Person to the Board of Trustees for their employment in the school, and to offer such employment.
2. Such notification and offer shall include notice that the candidate's employment with the school is pending Board approval.
3. This resolution shall take effect immediately and continue until September 24, 2024.

o. Authorize Board President and Business Administrator to **Sign Warrants** (checks) and authorize Assistant Business Administrator- Ms. Fiona Daubon to sign in the absence of Business Administrator.

p. Approve the use of **Facsimile Signatures** for the Board President for ensuing term of the board on warrants, paychecks, and contracts.

q. Approve the assigned use of district vehicles as follows:

Vehicle Type	Authorized User(s)
Maintenance Vehicles	Mr. David Master, Mr. David Aramburu & Mr. Abdelsalam Elkhoully

r. **Approve State and Cooperative Contract Vendor contracts** – Authorize the Business Administrator to make purchases, up to the bid threshold utilizing the quotation process and/or purchases from NJ State contract vendors and/or purchases from other qualified pricing cooperatives/consortiums approved/awarded vendors (e.g. approved vendors from Educational Data Services, the Somerset County Educational Services Commission, the Educational Services Commission of NJ, Hunterdon County Educational Services Commission of Morris County, NJ Education Consortium, NJ Cooperative Purchasing Alliance, Morris County Cooperative Pricing Council, NJSBA TEC Cooperative Pricing System, Keystone Purchasing Network (KPN), PEPPM, TIPS, Sourcewell, Omnia Partners, National Joint Purchasing Alliance.)

s. **2024-2025 Anticipated contracts to be renewed, awarded, or to expire during the school year** – Pursuant to PL 2015, Chapter 47 the Central Jersey College Prep Charter School Board of Trustees intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Trustees. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

<u>Name of Vendor</u>	<u>Description of Services</u>
Associated Fire Protection, Inc.	Fire system maintenance
Barre & Company, LLC	Audit/Accounting Services
DeAngelo Fire Protection LLC	Fire Inspection
ESCNJ	Special Education Support Services/LTDC/OT/PT Services
CDK Systems, Inc.	Accounting Software
Centric Benefits Consulting	Insurance Brokerage Service Medical & Dental
Christopher M. Lessard	Treasurer of School Monies and Consulting
NJ School Jobs	Recruiting/Staffing Services
Republic Services	Solid Waste Collection Services
NJ School Insurance Group	Umbrella Insurance
Interim Healthcare (FT Partners LLC)	Substitute School Nurse Service
Genesis Educational Services, Inc.	Student Information Systems & Personnel Management
Johnston Law Firm, LLC	Legal Services - Board Attorney
Treadstone Risk Management LLC	Insurance Brokerage (School Insurance)
Maschio's Food Service, Inc.	Food Service Management
Strauss Esmay Associates, LLP	School Policy/Regulation Support Services
MDF Strategies	Public Relations
Princeton Public Affairs Group	Public Relations
Twin Rocks	Water Filtration
New Jersey Education Consortium	Cooperative Procurement Management Program
New Jersey Public Charter Schools Assoc.	Membership
E & G Exterminators	Pest Control
Jersey Elevator Co Inc	Elevator Maintenance
Pitney Bowes	Postage Usage
TEC Inc.	Fire system maintenance

t. Approve the following **substitute rates** for 2024-2025 School Year:

Teacher Full Day/NJ Substitute Teacher Certified \$170/day

BE IT RESOLVED, that the board approves the Annual Consent Agenda items V through to VII for the 2024-2025 school year.

Moved by Dr. Tracy Gill, seconded by Dr. Ahmet Atlig to approve the motion.

Roll call: All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.4 is adopted unanimously.

VIII. Board Policy

a) **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.

Policies: [Appendix B](#)

- i.** 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
- ii.** 3211 Code of Ethics
- iii.** 5570 Sportsmanship
- iv.** 5750 Equitable Educational Opportunity
- v.** 5841 Secret Societies
- vi.** 5842 Equal Access of Student Organizations
- vii.** 7610 Vandalism
- viii.** 9323 Notification of Juvenile Offender Case Disposition

Regulations: [Appendix C](#)

- R2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
- R7610 Vandalism

Moved by Dr. Tracy Gill, seconded by Dr. Ahmet Atlig to approve the motion.

Roll call: All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.5 is adopted unanimously.

IX. Chief Education Officer’s Monthly Report – Dr. Sercan

- Graduation Ceremonies
- 100% Graduation rate for High School

X. 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.

No Public Comment

XI. Designations, Discussion and Action Items

a) ***Revised Shared Services Agreement***

BE IT RESOLVED, that The Board hereby approves the Revised Shared Services Agreement between Central Jersey College Prep Charter School and Middlesex County STEM Charter School for the School Year 2024 - 2025. [Appendix D](#)

Moved by Mrs. Jackie Lewis , seconded by Dr. Tracy Gill to approve the motion.

Roll call: _____ All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.6 is adopted unanimously.

b) ***Food Service Consolidation Agreement***

BE IT RESOLVED, that The Board hereby approves the Food Service Consolidation Agreement with Middlesex County STEM Charter School for the School Year 2024 - 2025. [Appendix E](#)

Moved by Dr. Ahmet Atlig , seconded by Dr. Tracy Gill to approve the motion.

Roll call: _____ majority of the quorum

Against: _____ Abstained: Mrs. Jackie Lewis Absent: _____

Resolution 20240625.7 is adopted unanimously.

c) ***Rental Lease for New Brunswick Campus***

BE IT RESOLVED, that The Board hereby approves the rental lease for the School Year 2024 - 2025. [Appendix F](#)

Moved by Dr. Tracy Gill , seconded by Mrs. Jackie Lewis to approve the motion.

Roll call: _____ All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.8 is adopted unanimously.

d) **Gymnasium Rental Renewal**

BE IT RESOLVED, that the Board of Trustees approves the renewal of the use of the gymnasium at school facility owned by the Parish of the Visitation Roman Catholic Church located in New Brunswick for the School Year 2024 -2025 in the amount not to exceed \$5,400 monthly provided that the terms remain the same.

Moved by Mrs. Jackie Lewis, seconded by Dr. Ahmet Atlig to approve the motion.

Roll call: _____ All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.9 is adopted unanimously.

e) 3 Year LIEP Plan

BE IT RESOLVED, that The Board hereby approves the Language Instruction Educational Program (LIEP) Three year Plan to be submitted to the NJ Department of Education. [Appendix G](#)

Moved by Dr. Ahmet Atlig, seconded by Dr. Tracy Gill to approve the motion.

Roll call: _____ All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.10 is adopted unanimously.

f) MDF Service Contract FY25

BE IT RESOLVED, that The Board hereby approves the service contract with MDF Strategies without competitive bidding as extraordinary unspecifiable services pursuant to N.J.S.A. 18A:18A-5(a)(2), to assist the school with community outreach and public relations until December 31, 2024, at a rate of \$4,000 per month, and all other terms and conditions remain the same.

Moved by Mrs. Jackie Lewis, seconded by Dr. Ahmet Atlig to approve the motion.

Roll call: _____ All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.11 is adopted unanimously.

XII. Executive Session

- i. Central Jersey College Prep Charter School is **called to order for an executive session** at 7:47 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.

Moved by Mrs. Jackie Lewis, seconded by Dr. Tracy Gill to approve the motion.

Roll call: _____ All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.12 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 Dr. Ahmet Atlig , seconded by Dr. Tracy Gill to approve the motion.

Roll call: _____ All In Favor
 Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.13 is adopted unanimously.

XIII. Acceptance of HIB Report

BE IT RESOLVED that the Board of Education accepts the HIB report presented in the executive session.

Moved by Mrs. Jackie Lewis, seconded by Dr. Ahmet Atlig to approve the motion.

Roll call: _____ All In Favor
 Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.14 is adopted unanimously.

XIV. Designations, Discussion and Action Items

g) Cleaning Services Bid

WHEREAS, the Board of Trustees advertised for bids to be received on June 18, 2024 for School Cleaning Services Bid# 25-01;

WHEREAS, bids for said contract were opened and read aloud at 10:00 a.m. in the CJCP’s conference room located at 101 Mettlers Road, Somerset New Jersey 08873. The bids received are as follows:

Name of Bidder	One Year Contract Amount
Able Facility Solutions	\$182,500
Best Cleaning Building Services, Inc.	\$258,600
Maverick Building Services, Inc.	\$331,224.16

WHEREAS, Mr. Anar evaluated all bids received;

NOW, THEREFORE, BE IT RESOLVED, based upon the evaluation of Mr. Anar and the recommendation of the Lead Person, the Central Jersey College Prep Charter School Board of Trustees hereby awards the contract to; based upon the lowest responsible bid price for the contract as follows:

School Cleaning Services (12 Months) Able Facility Solutions \$ 182,500

The duration of the contract is from July 01, 2024 to June 30, 2025

Moved by Mrs. Jackie Lewis, seconded by Dr. Tracy Gill to approve the motion.

Roll call: _____ All In Favor
 Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.15 is adopted unanimously.

XV. Human Resources

- A. ***BE IT RESOLVED***, that the Board, upon recommendation by the CEO, approves the hiring of new employees, adjustments in professional responsibilities, pertinent salary allocations, additional stipends, professional development compensation and alumni tutors for the school year of 2023 - 2024 and 2024-2025 as detailed in the below exhibits attached hereto and made a part of the minutes:

i. New Hires & Position/Term Changes for the school year of 2023 - 2024 and 2024-2025 as detailed in the exhibit attached hereto and made a part of the minutes.

[Appendix H](#)

ii. Stipends for Teachers and staff FY24 [Appendix I](#)

Moved by Mrs. Jackie Lewis, seconded by Dr. Ahmet Atlig to approve agenda items IX. A - i through ii.

Roll call: All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.16 is adopted unanimously.

B. Field Trips

BE IT RESOLVED, that The Board hereby approves the field trips listed in [Appendix J](#)

Moved by Dr. Tracy Gill , seconded by Dr. Ahmet Atlig to approve the motion.

Roll call: All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.17 is adopted unanimously.

C. Workshops/Conferences

Approval of the attendance to and costs of the following Workshops/Conferences as requested by faculty members:

WHEREAS, the Faculty listed below will be attending workshops; and

WHEREAS, the attendance at stated functions is accepted as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the functions is accepted as promoting delivery of instruction, furthering efficient operation of the school district; and fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions are expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter; be it

RESOLVED, that the board finds the cost of attendance, including all registration fees, and statutorily authorized travel and related expense and the excess expenses particular to attendance at this function as unavoidable, be it

RESOLVED, that the excess is justified and therefore reimbursable.

Employee	Date	Program Name	Location	Cost
Ms. Rachel Yepez	July 15th - July 19, 2024	AP Environmental Science	Point Pleasant Beach High School NJ	\$650
Ms. Agrawal	July 17 - 20, 2024	2024 American Alliance Theatre Education Conference	Swissotel, Chicago	\$610
Dr. Xiuying Zhao	June 24- June 27, 2024	AP Calculus AB/BC	Walton Online AP Summer Institute	\$775
Ms. Yasemin Sandir and Ms. Suchrita Anand	August 5th - August 8th, 2024	AP Precalculus	Online APSI at John Hopkins University	\$1150/per person
Ms. Meenakshi Kumar	August 5th - 8th 2024	AP Biology	Online APSI at Drew University	\$825
Mr. Ertugrul Tarhan	August 7th - 10th, 2024	Mathematical Association of America (MAA) MathFest 2024	Indianapolis, Indiana	\$335
Ms. Suzan Dincer and Ms. Megan Firsichbaum	July 24 - July 25, 2024	Linkit- 2024 Data Forward Summer Institute	Hillsborough NJ	\$350/person

Employee	Date	Program Name	Location	Cost
Ms. Amy Gettlefinger	July 30th - July 31st, 2024	Linkit- 2024 Data Forward Summer Institute	Holmdel NJ	\$350
Ms. Jessica Apostol	October 15-18	PD Train the trainer: Nonviolent Crisis Intervention With Advanced Physical Skills includes Verbal Intervention	Sheraton Edison 125 Raritan Center Pkwy Edison, NJ 088837	\$5849
Ms. Christina Sarlo	October 17, 2024	All about Belonging: Practical tools to build community and engage the whole learner in the K-12 Classroom	The College of New Jersey Ewing NJ	\$275
Ms. Christina Sarlo	November 15, 2024	Writing Instruction for students with Significant writing difficulty Lunch and Learn	The College of New Jersey Ewing NJ	\$275

Moved by Dr. Ahmet Atlig, seconded by Dr. Tracy Gill to approve the motion.

Roll call: All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.18 is adopted unanimously.

XVI. Finance

i. Investment

BE IT RESOLVED, that the Board approves the authorizing investment of certain surplus school monies in accordance with applicable laws and regulations.

Moved by Dr. Ahmet Atlig, seconded by Dr. Tracy Gill to approve the motion.

Roll call: All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.19 is adopted unanimously.

ii. NJSIG Safety Grant Funds

BE IT RESOLVED, that Board hereby accepts the New Jersey Schools Insurance Grant in the amount of \$2,690.00. [Appendix K](#)

Moved by Dr. Tracy Gill , seconded by Dr. Ahmet Atlig to approve the motion.

Roll call: _____ All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.20 is adopted unanimously.

iii. ESEA Grant Funding FY25

BE IT RESOLVED, that Board hereby authorizes the submission of the ESEA Consolidated Application for Fiscal Year 2024- 2025, and to accept grant award of these funds upon the subsequent approval of the FY25 ESEA Title IA, Title IIA, Title IIIA, and Title IVA application in total amount of \$304,642.00.

Function /Object	Expenditure Category	Title I-A	Title II-A	Title III	Title IV-A
100-100	Instructional Salaries	\$135,000			\$15,187
100-600	Instructional Supplies	\$113,038		\$3,934	
200-300	Prof Tech Services		\$2,500		
200-500	Other Purchased Srv		\$14,030	\$800	\$153
200-800	Other Objects		\$20,000		
Total Budgeted		\$248,038	\$36,530	\$4,734	\$15,340

Moved by Dr. Ahmet Atlig , seconded by Dr. Tracy Gill to approve the motion.

Roll call: _____ All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.21 is adopted unanimously.

iii. Monthly Reports

a. List of Bills

BE IT RESOLVED, that the Board approves the List of Bills for the period between April 30, 2024 and June 21, 2024 in the total amount of \$4,017,508.26. [Appendix L](#)

Moved by Mrs. Jackie Lewis , seconded by Dr. Ahmet Atlig to approve the motion.

Roll call: _____ All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.22 is adopted unanimously.

XVII. Adjournment

Moved by Mrs. Jackie Lewis , seconded by Dr. Ahmet Atlig to **adjourn meeting** at 9:01 PM.

Roll call: _____ All In Favor

Against: _____ Abstained: _____ Absent: _____

Resolution 20240625.23 is adopted unanimously.