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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING
FEBRUARY 27, 2019

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

101 Mettlers Rd, Somerset, NJ 08873
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BOARD OF TRUSTEES REGULAR MEETING

Date: February 27, 2019, 6:30 PM
Place: 101 Mettlers Rd, 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 January 15, 2019.

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 _____. The Board reserves the right to act on any or all agenda items.

Moved by _____, seconded by _____ Roll call:

Roll Call by Board Secretary, Mr. Fatih Kayalar:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2020	
Mrs. Jackie Lewis	Vice President	07/01/2019	
Dr. Ozcan Uzun	Member	12/01/2020	
Mrs. Sevil Eke	Member	12/01/2020	

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	CEO	
Mr. Fatih Kayalar	Board Secretary/SBA	

II. Acceptance of Agenda, Minutes and Reports

Moved to accept the agenda for the February 27, 2019 Regular Meeting,

Moved by _____, seconded by _____ to approve the motion.
Roll call:

BE IT RESOLVED, Central Jersey College Prep Charter School Board of Trustees approves the minutes and reports listed below.

- ❖ Regular Meeting Minutes for January 23, 2019
- ❖ Bill list from January 23, 2019, to February 25, 2019
- ❖ Treasurer Reports for December 2018 and January 2019
- ❖ Board Secretary Reports for January 2019

Moved by _____, seconded by _____ to approve the motion.
Roll call:

III. Public Comments

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. Board President or designee closes the public comment session on any topic.

IV. CEO's Monthly Report – Dr. Sercan

V. Policy Adoptions

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

1. Policy 1140: Affirmative Action Program
2. Policy 5600: Student Discipline/Code of Conduct
3. Regulation 3232: Tutoring Services
4. Regulation 1613: Disclosure and Review of Applicant's Employment History

Moved by _____, seconded by _____ to approve the motion.
Roll Call:

- ii. **BE IT RESOLVED**, that the Board approves the second reading and adoption of the following policies regulations as detailed in the exhibits attached hereto and made a part of the minutes:

1. Policy 3160: Physical Examination

2. Regulation 3160: Physical Examination
3. Policy 3222: Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
4. Regulation 3222: Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
5. Policy 3223: Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
6. Regulation 3223: Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
7. Policy 3240: Professional Development for Teachers and School Leaders
8. Regulation 3240: Professional Development for Teachers and School Leaders
9. Policy 5111: Eligibility of Resident/Nonresident Students
10. Regulation 5111: Eligibility of Resident/Nonresident Students

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

Roll Call:

VI. Designations, Discussion and Action Items

- i. **WHEREAS**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2020,

BE IT RESOLVED, that Board hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Somerset an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for 2020.

Moved by _____, seconded by _____ to approve designations and resolution.

Roll call:

- ii. **BE IT RESOLVED**, that The Board hereby approves the attached 2019-2020 school calendar for CJCP Somerset Campus. [*Appendix B*](#)

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

Roll Call:

- iii. **BE IT RESOLVED**, that The Board hereby approves the supplemental salary stipend as presented in [*Appendix C*](#) effective 2019-20 school year.

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

Roll Call:

- iv. **BE IT RESOLVED**, that The Board hereby approves the attached Annual Charter/Renaissance School Fiscal Questionnaire for 2018-2019 [Appendix D](#)

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

Roll Call:

- v. **BE IT RESOLVED**, that The Board hereby approves the following field trips. [Appendix E](#)

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

Roll Call:

VII. **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 2018-2019 as detailed in the exhibit attached hereto and made a part of the minutes. [Appendix F](#)

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

Roll call:

VIII. **Executive Session**

Central Jersey College Prep Charter School is called to order for an executive session at _____.

Moved by _____, seconded by _____ to adjourn the Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss topics 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).

Please Note: The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

IX. **Adjournment**

Moved by _____, seconded by _____ to adjourn the meeting at _____ p.m.

Roll call:

Attachments

- ❖ Regular Meeting Minutes for January 23, 2018
- ❖ Bill list from January 23, 2019, to February 25, 2019
- ❖ Treasurer Reports for December 2018 and January 2018
- ❖ Board Secretary Reports for January 2019

Appendices

- ❖ [Appendix A](#): Policies and Regulations
- ❖ [Appendix B](#): CJCP Calendar for 2019-2020
- ❖ [Appendix C](#): Pay-for-Performance CJCP.pdf
- ❖ [Appendix D](#): Charter-Renaissance School Fiscal Questionnaire
- ❖ [Appendix E](#): List of Field Trips
- ❖ [Appendix F](#): List of Changes of Employees since 1.23.2019