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CENTRAL JERSEY COLLEGE PREP CHARTER
SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING
MARCH 29, 2017

REGULAR MEETING

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

17 Schoolhouse Rd, Somerset, NJ 08873

Tel: (732) 302 9991 Fax: (732) 302 9992

www.cjcollegeprep.org

BOARD OF TRUSTEES
REGULAR MEETING

Date : March 29, 2017/7:00pm
Place : 17 Schoolhouse Rd, NJ 08873

MINUTES

I. The Regular Meeting of the Central Jersey College Prep Charter School is called to order at 7:21 pm. The Board reserves the right to act on any or all agenda items.

Moved by Mrs. Lewis, seconded by Mr. Dur

Roll call: Motion #170329.1 adopted unanimously. (In favor: O.U, E.D, J.L.)

Against: None Abstained: None).

Open Public Meeting Act Statement

This meeting was publicized in accordance with the requirements of the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975 and notification was given to all appropriate parties. The notice of this meeting was posted in Courier News.

Roll Call by Board Secretary, Mr. Atilla Sabahoglu:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2020	Excused
Mrs. Jackie Lewis	Member	07/01/2019	Present
Mr. Erdogan Dur	Member	09/08/2017	Present
Dr. Ozcan Uzun	Member	11/30/2017	Via Phone
Mrs. Sevil Eke	Member	11/30/2017	Excused

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	CEO	Present
Mr. Atilla Sabahoglu	Board Secretary	Present

II. **Acceptance of Agenda, Minutes and Reports**

Moved to accept the March 2017 Regular Meeting Agenda,

Moved by Mrs. Lewis, seconded by Mr. Dur

Roll call: Motion #170329.2 adopted unanimously. (In favor: O.U, E.D, J.L.)

Against: None Abstained: None).

- ❖ Regular Meeting Minutes of February 2017
- ❖ Treasurer Report for February 2017
- ❖ Board Secretary Report for February 2017
- ❖ Bill list from March 1 2017 to March 28 2017

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

Moved by Mrs. Lewis, seconded by Mr. Dur.

Roll call: Resolution #170329.3 adopted unanimously. (In favor: O.U, E.D, J.L.)
 Against: None Abstained: None).

III. Public Comments

-) A parent asked about the college graduation rate for CJCP alumni.
-) A parent asked about the decision for CJCP students to participate in Franklin BOE Athletic Events.

IV. Designations and Action Items

- a. **RESOLVED**, that The Board hereby accepts \$2500 Safety Grant from NJSIG (New Jersey Schools Insurance Group).

Moved by Mrs. Lewis, seconded by Mr. Dur to approve designations and resolution listed in item # **IVa**.

Roll call: Resolution #170329.4 adopted unanimously. (In favor: O.U, E.D, J.L.)
 Against: None Abstained: None).

- b. **RESOLVED**, that The Board hereby approves the Projected Budget for 2017-2018 School Year.

Moved by Mrs. Lewis, seconded by Dr. Uzun to approve designations and resolution listed in item # **IVb**.

Roll call: Resolution #170329.5 adopted unanimously. (In favor: O.U, E.D, J.L.)
 Against: None Abstained: None).

- c. **RESOLVED**, that The Board hereby approves the attached budget transfers for February 2017(Attached).

Moved by Mrs. Lewis, seconded by Mr. Dur to approve designations and resolution listed in item # **IVc**.

Roll call: Resolution #170329.6 adopted unanimously. (In favor: O.U, E.D, J.L.)
 Against: None Abstained: None).

- d. **RESOLVED**, that The Board hereby approves the HIB and Incident Reports for March 2017.

Moved by Mr. Dur, seconded by Dr. Uzun to approve designations and resolution listed in item # **IVd**.

Roll call: Resolution #170329.6 adopted unanimously. (In favor: O.U, E.D, J.L.)

- e. **RESOLVED**, that The Board hereby approves and adopts the Revised Special Education policies (Attached).

Moved by Mr. Dur, seconded by Dr. Uzun to approve designations and resolution listed in item # **IVe**.

Roll call: Resolution #170329.7 adopted unanimously. (In favor: O.U, E.D, J.L.)

V. CEO's Monthly Report – Dr. Sercan

-) Lottery conducted on March 7, 2017 for 2017-18 School Year.
-) Dr. Sercan informed parents that Franklin BOE asked \$51,000 from CJCP to accept CJCP students to their Athletic Events.

VI. Executive Session

Central Jersey College Prep Charter School is called to order for an executive session at 7:50pm.

Moved by Mrs. Lewis, seconded by Mr. Dur 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, negotiations and other such related matters.

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.

VII. Adjournment

Moved by Mrs. Lewis, seconded by Mr. Dur to adjourn the meeting at 7:55 p.m.

Roll call: Resolution #170329.8 adopted unanimously. (In favor: O.U, E.D, J.L.)

Attachments

- ❖ Regular Meeting Minutes of February 2017
- ❖ Treasurer Report for February 2017
- ❖ Board Secretary Report for February 2017
- ❖ Bill list from March 1 2017 to March 28 2017
- ❖ February 2017 Budget Transfers

