

A G E N CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING FEBRUARY 22, 2017 RESCHEDULED MARCH 01,2017

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 1, 2017/7:00pm

Place: 17 Schoolhouse Rd, NJ 08873

order at The Board reserves the right to act on any or all agenda items.								
Moved by	, seconded by_]	Roll call:					
Public Meetings Act, Chap parties. The notice of this	ct Statement ed in accordance with the requoter 231, P.L. 1975 and notifice meeting was posted in Courie etary, Mr. Atilla Sabahoglu:	cation was given to a						
Trustee	Position	Term	Attend					
Trustee	1 OSITION	Expires	ritteria					
Dr. Ferhan Tunagur	President	03/01/2020						
Mrs. Jackie Lewis	Member	07/01/2019						
11115. Jacinic Lie W15								
Mr. Erdogan Dur	Member	09/08/2017						
	Member Member	09/08/2017 11/30/2017						
Mr. Erdogan Dur								
Mr. Erdogan Dur Dr. Ozcan Uzun	Member	11/30/2017						

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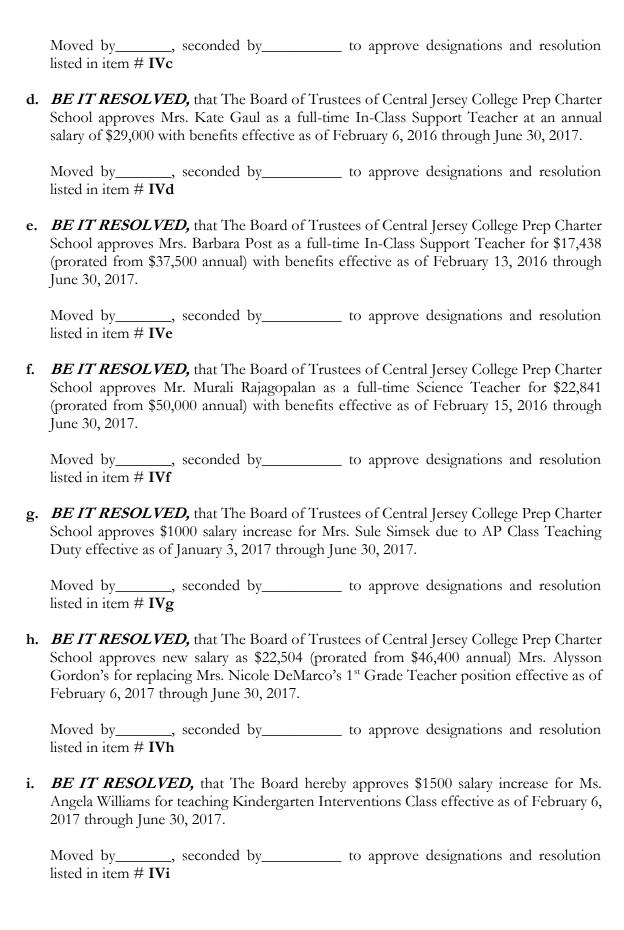
* Regular Meeting Minutes of January 2017

Treasurer Report for January 2017

- ❖ Board Secretary Report for January 2017
- ❖ Bill list from February 2 2017 to February 28 2017

		BEIT RESOLVED , Ce approves the minutes and		llege Prep Charter So	chool Board of Trustees
		Moved by	, se	econded by	Roll call:
III.		Public Comments Board President or design person is limited to speak their full name, spell their designee closes the public	for a period o	f three (3) minutes a d provide their addre	nd will be asked to give
IV.		Designations and Action Iter	<u>ms</u>		
;	a.	BE IT RESOLVED , that The (attached).	e Board hereb	y approves the 2017	7-2018 School Calendar
		Moved by, seconded listed in item # IVa.	by	_ to approve desig	nations and resolution
1	b.	BE IT RESOLVED , that The February 2017.	Board hereby	approves the HIB as	nd Incident Reports for
		Moved by, seconded listed in item # IVb.	by	_ to approve desig	nations and resolution
,	c.	BE IT RESOLVED , that The Trustees.	Board hereby	appoints Vice Presid	lent for CJCP Board of
V.		Human Resources			
;	a.	CEO informs The Board of Tr Mrs. Jyothi Dokka resigned from			rep Charter School that
1	b.	CEO informs The Board of Tr Mrs. Alpa Dani resigned from h			rep Charter School that
•	c.	BE IT RESOLVED, that The School approves Mr. Kevin Lo			

\$46,000 with benefits effective as of February 6, 2016 through June 30, 2017.



j.	BE IT RESOLVED, that The Board hereby approves \$1000 salary increase for Mrs. Tina Norbut for taking Grade Chair duty effective as of February 21, 2017 through June 30, 2017.
	Moved by, seconded by to approve designations and resolution listed in item # IVj
VI.	CEO's Monthly Report - Dr. Sercan
VII.	Executive Session Central Jersey College Prep Charter School is called to order for an executive session at
J	Building matters
	Moved by, seconded by to approve designations and resolution listed in item # VIIa.
	Moved by, seconded by
VIII.	Adjournment Moved by, seconded by to adjourn the meeting at p.m. Roll call:
	Attachments ♣ Regular Meeting Minutes of January 2017 ♣ Treasurer Report for January 2017 ♣ Board Secretary Report for January 2017 ♣ Bill list from February 2 2017 to February 28 2017 ♣ 2017-2018 School Calendar