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CENTRAL JERSEY COLLEGE PREP CHARTER
SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING
JULY 14, 2016

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 : July 14, 2016/7:00 pm
Place : 17 Schoolhouse Rd, NJ 08873

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:

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
Mr. Ferhan Tunagur	President	03/01/2017	
Mr. Ferit Ucar	Vice President	07/16/2017	
Mrs. Jackie Lewis	Member	07/01/2016	
Mr. Ibrahim Bakir	Member	09/20/2018	

Member	Position	Attendance
Mr. Tarkan Topcuoglu	CEO	
Mr. Atilla Sabahoglu	Board Secretary	

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

Moved to accept the March 2016 Regular Meeting Agenda,

Moved by _____, seconded by _____ Roll call:

❖ Regular Meeting Minutes of June 2016

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

Moved by _____, seconded by _____ Roll call:

III. Designations and Action Items

- a. **BE IT RESOLVED**, that The Board hereby approves the application for NJ School Insurance Group School Leaders Errors & Omissions Liability Insurance for 2016-2017.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # **IIIa**.

- b. **BE IT RESOLVED**, that The Board hereby approves Technotime Business Solutions/ ProAcademy as a state contract vendor for school supply purchases for 2016-2017.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # **IIIb**.

- c. **BE IT RESOLVED**, that the Board of Trustees of Central Jersey College Prep Charter School has awarded the food service contract renewal on a flat management fee basis. CJCPCS shall pay Maschio's Food Service Inc. an annual management fee in the amount of \$8,480.00. The management fee shall be payable in 10 monthly installments of \$848.00 per month commencing on September 1, 2016 and ending on June 30, 2017. Maschio's guarantees a no cost or break even food service operation, including management fee.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # **IIIc**.

- d. **BE IT RESOLVED**, that the Board of Trustees of Central Jersey College Prep Charter School has awarded Apple Education Services for the student database service contract renewal. CJCPCS shall pay Apple Education Service \$39 per student for database, \$3 per student for the nurse module and and \$500 maintenance fee per year. The contract will be renewed for 1 more year.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # **III d**.

- e. **BE IT RESOLVED**, that the Board of Trustees of Central Jersey College Prep Charter School has finalized the Board Self Evaluations and CEO Evaluation for the 2014-2015 School Year.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # **III e**.

- f. ***BE IT RESOLVED***, that the Board of Trustees of Central Jersey College Prep Charter School approves the attached resolution for ISEA Grant.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # III f.

- g. ***BE IT RESOLVED***, that the Board of Trustees of Central Jersey College Prep Charter School approves Ms. Lynne Ozgur as an independent contractor for Grant Manager/ State Reporter position for 2016-2017 with the amount of \$50,975 with no benefits.

Moved by _____, seconded by _____ to approve designations and resolution listed in item # III g.

IV. Human Resources

Moved by _____, seconded by _____ to approve designations and resolution listed in item # IV a

V. CEO's Monthly Report - Mr. Topcuoglu

VI. Public Comment on Any Topic

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.

VII. Executive Session

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

Moved by _____, seconded by _____ to approve designations and resolution listed in item # VIII a.

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, 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.

VIII. Adjournment

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

Attachments

Regular Meeting Minutes of March 2016

Next Board Meeting is on 8/25/2016