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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING
FEBRUARY 26, 2020

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS
TRIBUNE ON SEPTEMBER 18, 2019.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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BOARD OF TRUSTEES REGULAR MEETING

Date: February 26, 2020, 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 September 18, 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 6:35 PM. The Board reserves the right to act on any or all agenda items.

Moved by Dr. Uzun, seconded by Mrs. Eke to approve the motion.

Roll call: #200226.1 adopted unanimously

Against: None Abstained: None Absent: Mrs. Lewis

Roll Call by, Mr. Fatih Kayalar:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2020	Present
Mrs. Jackie Lewis	Vice President	07/01/2022	Excused
Dr. Ozcan Uzun	Member	12/01/2020	Present
Mrs. Sevil Eke	Member	12/01/2020	Present
Vacant	Member		

Also Present:

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

II. Acceptance of Agenda, Minutes and Reports

- i. ***BE IT RESOLVED***, Central Jersey College Prep Charter School Board of Trustees approves the February, 2020, Regular Meeting agenda,

Moved by Dr. Tunagur, seconded by Dr. Uzun to approve the motion.

Roll call: **#200226.2** adopted unanimously

Against: None Abstained: None Absent: Mrs. Lewis

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

- ❖ [Regular Meeting Minutes for January 30, 2020](#)
- ❖ [Bill list from January 27 to February 25, 2020](#)
- ❖ [Treasurer Reports of January 2020](#)
- ❖ [Board Secretary Reports for January 2020](#)

Moved by Dr. Uzun, seconded by Mrs. Eke to approve the motion.

Roll call: **#200226.3** adopted unanimously

Against: None Abstained: None Absent: Mrs. Lewis

III. Public Comments

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

IV. Chief Education Officer's Monthly Report – Dr. Sercan

Dr. Sercan updated members of the Board of Trustees on the following topics:

- Enrollment update by grade as of February 26, 2020
 - Open house events
- Application and Enrollment Calendar for 2020-21 School Year
 - Community outreach
- Overview of the professional development schedule for the Spring 2020
- Student attendance rates as of the end of Fall 2019
- Results from the NWEA and benchmark assessments
- Observation of the MLK day

V. **Policy Adoptions**

- i. ***BE 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 [Appendix A](#):

- Policy 2416- Programs for Pregnant Students
- Policy 5752- Marital Status and Pregnancy

Moved by Dr. Tunagur, seconded by Dr. Uzun to approve the motion.

Roll call: **#200226.4** adopted unanimously

Against: None Abstained: None Absent: Mrs. Lewis

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 2021,

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 2021. [Appendix B](#)

Moved by Dr. Uzun, seconded by Dr. Tunagur to approve designations and resolution.

Roll call: **#200226.4** adopted unanimously

Against: None Abstained: None Absent: Mrs. Lewis

- ii. ***BE IT RESOLVED***, that The Board hereby approves the attached Annual Charter/Renaissance School Fiscal Questionnaire for 2019-2020 [Appendix C](#)

Motion by Dr. Uzun, seconded by Mrs. Eke to approve the motion

Roll call: **#200226.4** adopted unanimously

Against: None Abstained: None Absent: Mrs. Lewis

- iii. ***BE IT RESOLVED*** that The Board hereby approves the Board membership renewal for Dr. Ferhan Tunagur for another three-year term.

Motion by Mrs. Eke, seconded by Dr. Uzun to approve the motion

Roll call: **#200226.5** adopted

Against: None Abstained: Dr. Tunagur Absent: Mrs. Lewis

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 the school years of 2019-2020 as detailed in the exhibit attached hereto and made a part of the minutes. [Appendix D](#)

Moved by Dr. Tunagur, seconded by Dr. Uzun to approve the motion.

Roll call: **#200226.6** adopted unanimously

Against: None Abstained: None Absent: Mrs. Lewis

- ii. **BE IT RESOLVED**, that the Board approves the following salary proportions update for Title I staff for the school year 2019-20.

Name	Position	Total Salary During Title-I	% Federal Funding	Amount Federal (Title-I) Funding	% Local Funding	Amount Local Funding
Alexandra Barrows	Lower School Basic Skills Title I In-Class Support Teacher Effective on: 02/21/2020	\$12,900	50%	\$6,450	50%	\$6,450
Jennifer Hoffman	Lower School Basic Skills Title I In-Class Support Teacher from 9/3/2019 to 02/21/2020	\$17,100	50%	\$8,550	50%	\$8,550

Moved by Mrs. Eke, seconded by Dr. Tunagur to approve designations and resolution.

Roll call: **#200226.7** adopted unanimously

Against: None Abstained: None Absent: Mrs. Lewis

VIII. Executive Session

Central Jersey College Prep Charter School is called to order for an executive session at 7:12 PM.

- HIB Report presented to the board of trustees.

Moved by Dr. Uzun , seconded by Mrs. Eke 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.

Roll call: **#200226.8** adopted unanimously
Against: None Abstained: None Absent: Mrs. Lewis

IX. Adjournment

Moved by Mrs. Eke, seconded by Dr. Tunagur to adjourn the meeting at 7:35 PM.
Roll call: **#200226.9** adopted unanimously
Against: None Abstained: None Absent: Mrs. Lewis