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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING
JUNE 24, 2020

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

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

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

Date: June 24, 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 _____ PM. The Board reserves the right to act on any or all agenda items.

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

Roll Call by, Dr. Ferhan Tuangur:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2023	
Mrs. Jackie Lewis	Vice President	07/01/2022	
Dr. Ozcan Uzun	Member	12/01/2020	
Mrs. Sevil Eke	Member	12/01/2020	
Vacant	Member		

Also Present:

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

II. Acceptance of Agenda, Minutes and Reports

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

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

- ii. ***BE IT RESOLVED***, that the Board approves the minutes and reports listed below.

- ❖ [Regular Meeting Minutes for May 27, 2020](#)
- ❖ [Bill list from May 23 to June 22, 2020](#)
- ❖ [Treasurer Reports of May 2020](#)
- ❖ [Board Secretary Reports for May 2020](#)

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

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 presented:

V. Board Matters

- i. Board self-evaluation - [Appendix A](#)
- ii. CEO Evaluation - [Appendix B](#)
- iii. Board vacancies

VI. Designations, Discussion and Action Items

- i. **BE IT RESOLVED**, that The Board hereby authorizes the CEO to run summer school programs including enrichment and remedial sessions starting on July 13, 2020 for six weeks.

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

- ii. **BE IT RESOLVED**, that The Board hereby approves \$1,540,056.54 PPP (Paycheck Protection Program) loan for payroll, rent and utility expenses. [Appendix C](#)

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

- iii. **BE IT RESOLVED**, that the Board approves the \$96,878.00 CARES Emergency Relief Grants for the school year 2020-21. [Appendix D](#)

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

- iv. **BE IT RESOLVED**, that The Board hereby approves the following The Every Student Succeeds Act (ESSA) Grants for the school year 2020-21. [Appendix E](#)

- Title I A \$140,400.00
 - Title II A \$29,537.00
 - Title III (ELL) \$4,990.00
 - Title III Immigrant \$2,691.00
 - Title I Reallocated \$21,767.00
 - Title IV A \$10,000.00
- Total ESSA Grant: \$209,385.00**

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

Roll call:

Against: _____ Abstained: _____ Absent: _____

- v. **BE IT RESOLVED**, that The Board hereby approves the following IDEA Grants for the school year 2020-21. [Appendix F](#)

- IDEA Basic \$184,199
 - IDEA Preschool \$2,565.00
- Total IDEA Grant: \$186,764.00.**

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

Roll call:
Against: _____ Abstained: _____ Absent: _____

- vi. **BE IT RESOLVED**, that the Board approves the following meeting dates. Unless otherwise decided, each meeting will be held at the school building 101 Mettlers Road, Somerset NJ 08873 starting at 6:30 pm.

July 22, 2020
August 20, 2020
September 17, 2020 -Reorganization Meeting
October 22, 2020
December 02, 2020
January 28, 2021
February 18, 2021
March 25, 2021
April 22, 2021
May 20, 2021
June 17, 2021

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

- vii. **BE IT RESOLVED**, that The Board hereby approves the budget transfers from May 26 to June 23, 2020. [Appendix G](#)

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

VII. Human Resources

- i. **BE IT RESOLVED**, that The Board hereby approves the rate of \$25/hour for staff members who work at summer school programs. Each teacher that will teach in person will receive up to \$3,750 and each teacher will teach online will receive up to \$1,000.

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

- ii. **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 year of 2020 - 2021 as detailed in the exhibit attached hereto and made a part of the minutes. [Appendix H](#)

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

VIII. Executive Session

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

Moved by _____, seconded by _____ **to adjourn the Executive Session**

Roll call:

Against: _____ Abstained: _____ Absent: _____

IX. Adjournment

Moved by _____, seconded by _____ **to adjourn meeting** at _____ PM.

Roll call:

Against: _____ Abstained: _____ Absent: _____