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CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

BOARD OF TRUSTEES
MEETING

JANUARY 20, 2022

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS
TRIBUNE ON JULY 27, 2021.

CENTRAL JERSEY COLLEGE PREP CHARTER SCHOOL

101 Mettlers Rd, Somerset, NJ 08873
Tel: 732-649-3954 Fax: 732-302-9993
www.cjcollegeprep.org

BOARD OF TRUSTEES REGULAR MEETING

Date: January 20, 2022, 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 July 27, 2021.

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 6:40 PM. The Board reserves the right to act on any or all agenda items.

Roll Call by, Dr. Namik Sercan:

Trustee	Position	Term Expires	Attendance
Dr. Ferhan Tunagur	President	03/01/2023	Absent
Mrs. Jackie Lewis	Vice President	07/01/2022	Present
Mr. Eric Van Bladel	Member	06/30/2024	Present
Dr. Ozcan Uzun	Member	12/01/2023	Absent
Dr. Anton Antony Arockiasamy	Member	06/30/2022	Present

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	Chief Education Officer	Present
Mr. John F. Kayalar	Board Secretary/ Business Administrator	Present

II. Acceptance of Agenda

- i. **BE IT RESOLVED**, Central Jersey College Prep Charter School Board of Trustees approves January 20, 2022, Regular Board Meeting agenda,

Moved by Mrs. Lewis , seconded by Dr. Anton to approve the motion.

Roll call: **#220120.01 adopted**

Against: None Abstained: None Absent: F.T., O.U

III. Board Matters

IV. Acceptance of Minutes and Reports

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

- ❖ [Board Meeting Minutes for December 16, 2021](#)
- ❖ [Bill list from 12/16/2021 to 01/18/2022](#)
- ❖ [Board Secretary Report - December 2021](#)

Moved by Mrs. Lewis, seconded by Dr. Anton to approve the motion.

Roll call: **#220120.02 adopted**

Against: None Abstained: None Absent: F.T., O.U

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

- Enrollment calendar
- Amendment petition
- Start Strong Assessments results

VI. 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.

- No public comment

VII. Policy Adoptions

VIII. Designations, Discussion, and Action Items

i. **BE IT RESOLVED**, that The Board hereby approves lease amendment of 222 Livingston Ave, New Brunswick 08901 location with Anshe Emeth Memorial Temple for the additional space for the amount of \$500 per month starting from July 2021 to June 2022.

Moved by Dr. Anton , seconded by Mr. Van Bladel to approve the motion.

Roll call: **#220120.03 adopted**

Against: None Abstained: None Absent: F.T., O.U

ii. **BE IT RESOLVED**, that The Board hereby approves the amended budget for the Fiscal Year 2021-2022. [Appendix A](#)

Moved by Dr. Anton , seconded by Mr. Van Bladel to approve the motion.

Roll call: **#220120.04 adopted**

Against: None Abstained: None Absent: F.T., O.U

iii. **BE IT RESOLVED**, that The Board hereby approves the ARP Safe Reopening Plan as presented in [Appendix B](#)

Moved by Dr. Anton , seconded by Mrs. Lewis to approve the motion.

Roll call: **#220120.05 adopted**

Against: None Abstained: None Absent: F.T., O.U

- iv. **BE IT RESOLVED**, the CJCP Board of Trustees approves the amendment of the contract with MDF Strategies increasing the total amount by \$20,000.

Moved by Dr. Anton , seconded by Mr. Van Bladel to approve the motion.

Roll call: **#220120.06 adopted**

Against: None Abstained: None Absent: F.T., O.U

IX. 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 year of 2021 - 2022 as detailed in the exhibit attached hereto and made a part of the minutes. [Appendix C](#)

Moved by Mrs. Lewis , seconded by Dr. Anton to approve the motion.

Roll call: **#220120.07 adopted**

Against: None Abstained: None Absent: F.T., O.U.

X. Executive Session

Central Jersey College Prep Charter School is **called to order for an executive session** at 8:02 PM in accordance with the Sunshine Law, Chapter 321, P.L. 1975.

Moved by Ms. Lewis, seconded by Mr. Van Bladel to approve the motion.

Roll call: **#220120.08 adopted**

Against: None Abstained: None Absent: O.U., FT.

WHEREAS, the Open Public Meetings Act authorizes Boards of Trustees to meet in executive session under certain circumstances

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into the private session; now, therefore,

BE IT RESOLVED by the Central Jersey College Prep Charter School Board of Trustees, that it is necessary to meet in executive session to discuss certain items involving 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).

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Trustees will return to the open session to conduct business at the conclusion of the executive session.

- HIB Report Presented

Moved by Dr. Anton, seconded by Mr. Van Bladel to close the executive session and return to public session.

Roll call: **#220120.09 adopted**

Against: None Abstained: None Absent: O.U., F.T.

BE IT RESOLVED that the Board of Trustees approves the HIB report presented in the executive session.

Moved by Ms. Lewis, seconded by Dr. Anton to approve the motion.

Roll call: **#220120.10 adopted**

Against: None Abstained: None Absent: O.U., F.T.

XI. Adjournment

Motion by Mrs. Lewis , seconded by Dr. Anton to **adjourn the meeting** at 8:15 PM.

Roll call: **#220120.11 adopted**

Against: None Abstained: None Absent: O.U., F.T.