

M  
I  
N  
U  
T  
E  
S



MIDDLESEX COUNTY STEM CHARTER SCHOOL

BOARD OF TRUSTEES

SPECIAL CALLED MEETING

DECEMBER 28, 2021

THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS  
TRIBUNE ON DECEMBER 21, 2021.

**MIDDLESEX COUNTY STEM CHARTER SCHOOL**

613 Carlock, Perth Amboy NJ 08861

Tel: 848-242-1818

www.middlesexcharter.org

**BOARD OF TRUSTEES MEETING**

**Date:** December 28, 2021, 6:30 PM

**Place:** 613 Carlock Avenue, Perth Amboy, NJ 08861

**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 December 21, 2021.

**Mission Statement**

The mission of the Middlesex County STEM Charter School is to provide rigorous science, technology, engineering, and math curricula in a diverse and nurturing environment to spark students’ interest at early ages in STEM careers.

**AGENDA**

**I. Roll Call**

The Regular Meeting of the Middlesex County STEM Charter School is called to order at 6:39 PM. The Board reserves the right to act on any or all agenda items.

Moved by, Mr. Vitali seconded by Mrs. Lewis to approve the motion.

Roll call: **#211228.01 adopted**

Against: None Abstained: None Absent: J.C.

**Roll Call by Dr. Namik Sercan:**

<b>Trustee</b>	<b>Position</b>	<b>Term Expires</b>	<b>Attendance</b>
Mrs. Jackie Lewis	President	June 30, 2024	Present
Mr. Anthony Attanasio	Vice President	June 30, 2023	Present
Mr. John Cascarano	Member	June 30, 2023	Absent
Mr. David Vitali	Member	June 30, 2024	Present
Mrs. Nancy Roache	Member	June 30, 2022	Present

**Also Present:**

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

## **II. Acceptance of Agenda & Minutes**

- i. Moved to accept the agenda for the special called board meeting,

Moved by Mrs. Lewis, seconded by Mrs. Roache to approve the motion.

Roll call: **#211228.02 adopted**

Against: None Abstained: None Absent: J.C.

## **III. Public Comments**

The Board President or designee opens the public comment session on any topic. Each person is limited to speaking 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. Designations, Discussion, and Action Items**

- i. **BE IT RESOLVED**, that The Board hereby approves the additional options of enrollment projections that will be submitted to the New Jersey Department of Education as part of the charter renewal and expansion application. The options are presented in [Appendix A](#).

Moved by Mrs. Lewis, seconded by Mrs. Roache to approve the motion.

Roll call: **#211228.03 adopted**

Against: None Abstained: None Absent: J.C.

## **V. Adjournment**

Moved by Mrs. Lewis, seconded by Mr. Vitali to **adjourn the meeting** at 7:48 PM.

Roll call: **#211228.04 adopted**

Against: None Abstained: None Absent: J.C.