

# Jackson Preparatory & Early College



P: 517.705.5732  
F: 517.795.2735  
office@jacksonpec.org

2111 Emmons Road  
Jackson, MI  
49201

## Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, October 28, 2024

Date: October 28, 2024  
Time: 5:30 p.m.  
Location: Jackson College Central Campus  
2111 Emmons Road  
Potter Center Board Room

1. Call to Order  
*S. Jones called meeting to order at 5:32pm*

Roll Call – Declaration of a Quorum

**Board:**

<i>Chairman</i>	Suzanne Jones	Present
<i>Vice-Chair</i>	Jonathan Williams	Present
<i>Governor</i>	John Macchia	Absent
<i>Governor</i>	Eric Beda	Present
<i>Governor</i>	Billie Rajzer	Present

<b>Authorizing Representative(s):</b>	Todd Butler	Absent
	Wendy Larvick	Absent
	Mark Weinberg	Absent

2. **Declaration of Conflict of Interest**  
None.
3. **Review and Approval of Agenda**  
Motion to approve the October 28, 2024 agenda as written.  
\*7.2: first reading is available tonight  
  
Motion made by | J. Williams  
Seconded by | B. Rajzer  
Yes (4) No (0)

4. **Adoption of Minutes**  
4.1. Motion to approve the September 23, 2024 meeting minutes as written.  
Motion made by | B. Rajzer

# Jackson Preparatory & Early College



P: 517.705.5732  
F: 517.795.2735  
office@jacksonpec.org

2111 Emmons Road  
Jackson, MI  
49201

Seconded by | J. Williams  
Yes (4) No (0)

## 5. **Ownership Linkage**

5.1. *\*Public Comment (limit three minutes-see note)*

*None*

5.2. **Student Government Update**

*Presented by D. Lloyd & O. Doolittle (JPEC 8th Student, Student Gov. President)*

*Halloween Fun night for CP on Nov. 1<sup>st</sup>. Ideas for additional student events for the future such as, skating night, ice skating, bowling, a way to get our community together.*

5.3. **Authorizer Items**

*None.*

## 6. **Consent Agenda**

## 7. **Other Information Requested by the Board**

7.1. **Adopt-A-Teacher**

*Presented by J. Marowell*

*Curious if the board would be interested in 'adopting' a couple teachers to get more involved and create a connection with our staff.*

~~7.2. Upcoming Board Policy First Reading of Fall 2024 Board Policy Updates~~

*Presented by J. Marowell*

*Updates in Title 9, finance policies related to federal grant dollars.*

*Recommendation to get legal opinion on specific updates for appropriate language.*

## 8. **Monitoring Items**

8.1. **District Audit Report – Marcum LLP**

*Presented by P. Sweeney*

*Unmodified opinion and no internal control issues.*

*School's financial position remains positive after year 10 of operation.*

*Blended enrollment was at 279.5 students.*

*~7,700 added to fund balance for the year.*

## 9. **Items for Decision**

9.1. **2023/24 Financial Audit**

Motion to approve 2023-2024 Financial Audit.

Motion made by | B. Rajzer

Seconded by | E. Beda

Yes (5) No (0)

9.2. **ESP Renewal – AccessPoint Services**

# Jackson Preparatory & Early College



P: 517.705.5732  
F: 517.795.2735  
office@jacksonpec.org

2111 Emmons Road  
Jackson, MI  
49201

Motion to accept the ESP renewal to AccessPoint Services pending JPEC Legal Counsel review.  
Motion made by | E. Beda  
Seconded by | J. Williams  
Yes (5) No (0)

9.3. Monitoring Report  
*Presented by J. Marowell*

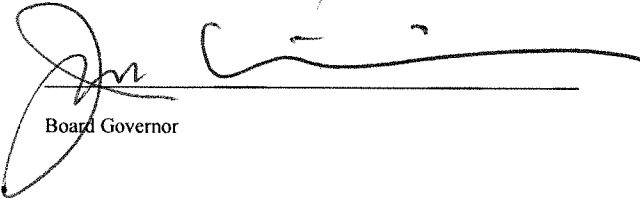
Motion to approve the Information and Advice to the Board Monitoring report as written.  
Motion made by | B. Rajzer  
Seconded by | J. Macchia  
Yes (5) No (0)

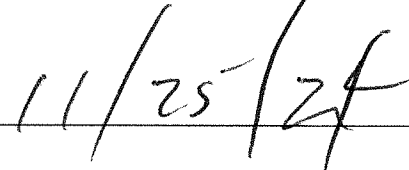
10. **Adjournment**

- 10.1 Board Announcements
- 10.2 Adjourn

*S. Jones adjourned the meeting at 7:09 pm*

I certify that, to the best of my knowledge, the foregoing minutes of the October 28, 2024 regular meeting of the Board of Governors are accurate and correct.

  
\_\_\_\_\_  
Board Governor

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Minutes Prepared by Alex Elfe

Proposed minutes are available for public inspection within eight (8) business days.  
Approved minutes are available for public inspection within five (5) business days after approval.  
Contact Address: 2111 Emmons Road, Jackson, MI 49201 517.705.5732