

# 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, February 24, 2025

Date: February 24, 2025  
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 5:30pm*

Roll Call – Declaration of a Quorum

### Board:

Chairman  
Vice-Chair  
Governor  
Governor

Suzanne Jones	Present
John Macchia	Present
Rubenn Lanphear	Present
Eric Beda	Present -arrived 5:38pm

### Authorizing Representative(s):

Todd Butler	Absent
Wendy Larvick	Absent
Mark Weinberg	Present

2. **Declaration of Conflict of Interest**  
None.

3. **Review and Approval of Agenda**  
Move 5.0 to 4.0 for Expulsion Appeal.  
Move 8.1 to 5.0 for Title IX Conversation  
Add Confer with board counsel as 6.0.  
Move 9.1 to 10.3.

Motion to approve the agenda for February 24,  
2025 with noted changes.  
Motion made by | J. Macchia  
Seconded by | R. Lanphear  
Yes (3) No (0)

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## 4. **Expulsion Appeal**

Motion to move into closed session at 5:33pm

Motion made by | J. Macchia

Seconded by | R. Lanphear

Yes (3) No (0)

J. Macchia – Yes

S. Jones – Yes

R. Lanphear – Yes

Motion to come out of closed session (6:38pm)

Motion made by | J. Macchia

Seconded by | R. Lanphear

Yes (4) No (0)

R. Lanphear – Yes

J. Macchia – Yes

S. Jones – Yes

E. Beda – Yes

Motion to uphold previous decision about Student C's expulsion.

Motion made by | E. Beda

Seconded by | J. Macchia

Yes (4) No (0)

R. Lanphear – Yes

J. Macchia – Yes

S. Jones – Yes

E. Beda – Yes

## 5. **Title IX Conversation**

*Presented by J. Marowelli, with counsel (J. Urban) being present via zoom.*

*Questions presented from the board about Title IX situations and board policy and new law.*

## 6. **Conference with Board Counsel**

Persons were not available for the meeting.

Board chair will ask for written update from persons to share with the board.

## 7. **Adoption of Minutes**

7.1. Motion to approve the January 27, 2025 annual board meeting minutes as written.

Motion made by | J. Macchia

Seconded by | E. Beda

Yes (4) No (0)

## 8. **Ownership Linkage**

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

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*None*

*Renee N. says hello.*

**8.2. Student Government Update**

*Presented by J. Marowelli*

*Students would like more safety drills and new food items for the school store.*

**8.3. Authorizer Items**

*Presented by M. Weinberg*

*Note about Board Policy Committee*

**9. Consent Agenda**

*None.*

**10. Other Information Requested by the Board**

~~10.1 Title IX Conversation~~

**10.1 Board Member Terms**

*Presented by J. Marowelli*

**11. Monitoring Items**

**12. Items for Decision**

**12.1 Budget Amendment I**

*Presented by G. Pilaczynski*

Motion to accept the Budget Amendment I as written.

Motion made by | E. Beda

Seconded by | J. Macchia

Yes (4) No (0)

**12.2 Fall NCSI Policies**

*Presented by J. Marowelli*

Motion to approve the noted new NCSI Board Policies as written.

Motion made by | J. Macchia

Seconded by | E. Beda

Yes (4) No (0)

**12.3 Interpretation Review**

*Presented by J. Marowelli*

a. Global Policy Process

b. Global Board Management Delegation

Motion to accept the current interpretations as written.

Motion made by | J. Macchia

Seconded by | E. Beda

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Yes (4) No (0)

13. **Adjournment**

13.1 Board Announcements

13.2 Adjourn

*S. Jones adjourned the meeting at 7:23 pm*

I certify that, to the best of my knowledge, the foregoing minutes of the February 24, 2025 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