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, August 25, 2025

Date:

August 25, 2025

Time:

4:00 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 5:31pm

Roll Call - Declaration of a Quorum

Board:

Chairman Suzanne Jones Present Vice-Chair John Macchia Present Governor Rubenn Lanphear Present Governor Eric Beda Present Governor Renee Novak-Arze Present

Authorizing Representative(s):

Mark Weinberg

Present

2. Declaration of Conflict of Interest

None.

3. Review and Approval of Agenda

Motion to approve the agenda for August 25, 2025 as written.

Motion made by | E. Beda

Seconded by | R. Lanphear

Yes (5) No (0)

4. Adoption of Minutes

4.1. Motion to approve the June 23, 2025 regular board meeting minutes and June 23, 2025 budget hearing minutes as written.
Motion made by | R. Lanphear
Seconded by | E. Beda
Yes (5) No (0)

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5. Consent Agenda

- 5.1. Approval of 2025-2026 Course List
- 5.2. Approval of the Cardiac Emergency Response Plan

Motion to approve the items on the consent agenda. Motion made by | E. Beda Seconded by | R. Lanphear Yes (5) No (0)

6. Ownership Linkage

- 6.1 *Public Comment (limit three minutes-see note)
- 6.2 Authorizer Items *None*.

7. Items for Decision

7.1. NCSI Spring Policy Updates

Presented by J. Marowelli

Motion to approve the NCSI Spring Policy Updates as written.

Motion made by | R. Lanphear

Seconded by | E. Beda

Yes (4) No (0) Abstain (1)

8. Retreat Topics of Discussion

8.1. Title IX and Related Considerations

Presented by J. Marowelli

The Diversity Committee, chaired by E. Beda, was able to meet and have great conversation.

8.2. Student Growth Updates

Presented by J. Marowelli

8.3. State Budget Status

Presented by J. Marowelli

8.4. Board Recruitment Considerations

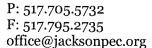
Presented by J. Marowelli

8.5. Reporting Schedule

Presented by J. Marowelli

- 9. Adjournment
 - 9.1. Board Announcements/Comments
 - 9.2. Adjourn

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S. Jones adjourned the meeting at 6:52 pm

I certify that, to the best of my knowledge, the foregoing minutes of the August 25, 2025 regular meeting of the Board of Governors are accurate and correct.

9/29/25

11/11/1/

Minutes Prepared by Jonathon Marowelli

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