

Jackson Preparatory & Early College



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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
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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)*
None
- 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.

A handwritten signature in black ink, appearing to be "S. Jones", written over a horizontal line.

Board Governor

9/29/25

Date

9/29/25

A handwritten signature in black ink, appearing to be "Jonathon Marowelli", written over a horizontal line.

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