

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, February 26, 2024

Date: February 26, 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 5:34pm

Roll Call – Declaration of a Quorum

Board:

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

Authorizing Representative(s):	Todd Butler	Absent
	Wendy Larvick	Present
	Mark Weinberg	Absent

2. **Declaration of Conflict of Interest**
None.
3. **Review and Approval of Agenda**
The February 26, 2024 agenda was reviewed and approved.
Motion made by | E. Beda
Seconded by | B. Rajzer
Yes (3) No (0)
4. **Adoption of Minutes**
Minutes dated January 22, 2024 were reviewed and approved.
Motion made by | B. Rajzer
Seconded by | E. Beda
Yes (3) No (0)

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5. **Consent Agenda**

6. **Ownership Linkage**

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

None.

6.2. Student Government Update

Presented by J. Marowelli

Valentines day fundraiser was large success. Students just went to their Winterfest dance!

Up next is Prom in April!

6.3. Authorizer Items

Presented by W. Larvick.

Mark stopped by campus and completed staff review and all was compliant.

7. **Other information requested by the board**

7.1. School Advance and Policy Governance Crosswalk

Presented by J. Marowelli.

All board members completed the evaluation training.

Crosswalk links current policy governance policies to the domains of the ADvance areas. It will be posted on the district transparency page.

8. **Monitoring Items**

8.1. Monitoring Report

Moved to section 8.3..

8.2. January Financials

Presented by Gimmie P.

8.3. February Policy Interpretations Discussion

a. Global Policy Process and b. Global Board Management Delegation

Presented by J. Marowelli

Would like to have discussion on how the board would like to monitor this area. Idea to send out a survey to the board as a self-evaluation then talk about the results.

Provide area for executive feedback as well.

Would like to bring up at the next meeting as well to get a whole board voice before moving forward.

9. **Items for Decision**

9.1. School Safety Liaison Designation

Presented by J. Marowelli.

Motion to assign J. Marowelli as JPEC School Safety Liaison.

Motion made by | E. Beda

Support by | B. Rajzer

(3) Yes, (0) No

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9.2. Monitoring Report: EL10 – Political Stances

Presented by J. Marowelli

Motion to accept the monitoring report as written.

Motion made by | B. Rajzer

Support by | E. Beda

(3) Yes, (0) No

9.3. Monitoring Report GBE-1 Academic Growth Mindset

Presented by J. Marowelli.

Motion to accept the monitoring report as written.

Motion made by | E. Beda

Support by | B. Rajzer

(3) Yes, (0) No

9.4. School Advance Admin Evaluation Tool Growth Plan

Presented by J. Marowelli.

Motion to accept the evaluation tool growth plan as written.

Motion made by | E. Beda

Support by | B. Rajzer

(3) Yes, (0) No

10. Adjournment

10.1 Board Announcements

Farm Bureau gives out scholarships for teachers and their classroom activities.

Ending Hunger new initiative for MI to help feed school students and families.

10.2 Adjourn

S. Joens adjourned the meeting at 6:09 pm

I certify that, to the best of my knowledge, the foregoing minutes of the February 26, 2024 regular meeting of the Board of Governors are accurate and correct.

Board Governor

Date

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Alexandra Elfe

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