

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
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Jackson Preparatory & Early College Board of Governors Meeting Board Retreat – Monday, May 20, 2024

Date: May 20, 2024
Time: 2:00pm-5:30pm
Location: Jackson College Central Campus
2111 Emmons Road
Potter Center Board Room

1. Call to Order
S. Jones called meeting to order at 2:08pm

Roll Call – Declaration of a Quorum

Board:

Chairman
Vice-Chair
Governor
Governor
Governor

Suzanne Jones	Present
Jonathan Williams	Present
John Macchia	Present
Eric Beda	Absent
Billie Rajzer	Present

Authorizing Representative(s):

Todd Butler	Absent
Wendy Larvick	Absent
Mark Weinberg	Present – 3:00pm

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

3. **Review and Approval of Agenda**
The May 20, 2024 agenda was reviewed and approved.
Motion made by | B Rajzer
Seconded by | J. Williams
Yes (4) No (0)

4. **Adoption of Minutes**
Minutes dated April 22, 2024 were reviewed and approved.
Motion made by | J. Macchia
Seconded by | J. Williams
Yes (4) No (0)

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5. Consent Agenda

- 5.1. Return to Learn Plan
Presented by J. Marowelli
- 5.2. Continuity of Services
Presented by J. Marowelli

Motion to accept the items on the consent agenda as written.
Motion made by | J. Williams
Seconded by | B. Rajzer
Yes (4) No (0)

6. Ownership Linkage

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

7. Monitoring Items

- 7.1. Lease Update
Presented by J. Marowelli.
- 7.2. ESP Process
Presented by J. Marowelli

Would like to create a subcommittee. Those that would be like to be assigned to the subcommittee: J. Williams, B. Rajzer, and S. Jones.

8. Items for Decision

- 8.1. GBE-4 Student Advocacy Monitoring Report
Presented by J. Marowelli.
Motion to accept the monitoring report as written.
Motion made by | J. Macchia
Seconded by | B. Rajzer
Yes (4) No (0)

9. Items for Discussion

- 9.1. Board Member Participation
Presented by J. Marowelli
- 9.2. President Evaluation Process & Evidence Presentation
Presented by J. Marowelli
- 9.3. Global Board Management Policy
Tabled.
- 9.4. Global Governance Process
Tabled.
- 9.5. Strategic Planning
Presented by J. Marowelli

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- a. MICIP
- b. Strategic Reflections – Enrollment Changes
- c. Barriers to Entry
- d. Strategic Plan Samples

10. **Upcoming Events**

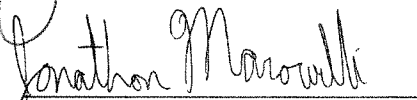
11. **Adjournment**

S. Jones adjourned the meeting at 6:27pm.

I certify that, to the best of my knowledge, the foregoing minutes of the May 20, 2024 Board Retreat of the Board of Governors are accurate and correct.


Board Governor

6/14/24
Date


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