

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 21, 2023

Date: August 21, 2023
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
Governor

Suzanne Jones	Present
Jonathan Williams	Present
Josnelly Aponte	Present
John Macchia	Present
Eric Beda	Absent

Authorizing Representative(s):

Jeremy Frew	Absent
Wendy Larvick	Absent
Mark Weinberg	Present

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

3. **Review and Approval of Agenda**
The August 21, 2023 agenda was reviewed and approved.
Motion made by | J. Aponte
Seconded by | J. Macchia
Yes (4) No (0)

4. **Adoption of Minutes**
Minutes dated June 26, 2023, were reviewed and approved.
Motion made by | J. Aponte
Seconded by | J. Williams
Yes (4) No (0)

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5. **Consent Agenda**

The August 21, 2023 consent agenda was reviewed and approved.

Motion made by | J. Williams

Seconded by | J. Aponte

Yes (4) No (0)

6. **Ownership Linkage**

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

6.2. Student Government Update

None

6.3. Authorizer Items

None

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

7.1. Enrollment Update

Presented by J. Marowelli

7.2. Board Member Search

Presented by J. Marowelli

7.3. Transportation Update – Go Together

Presented by J. Marowelli

7.4. Food Service Update – Ordo

Presented by J. Marowelli

7.5. Executive Evaluation Update – School Advance

Presented by J. Marowelli

7.6. Third Party Employer Search

Presented by J. Marowelli

8. **Monitoring Items**

8.1. June Financials

Final audit should be done for next meeting

9. **Items for Decision**

9.1. Interpretation Review

a. EL #3 – Information and Advice to the Board

Presented by J. Marowelli.

Motion to accept the interpretation of EL #3 as written with policy wording correction.

Motion made by | J. Williams

Seconded by | J. Aponte

Yes (4) No (0)

9.2. Monitoring Reports:

a. Executive Limitation #9, Continuous Improvement of Academy Operations

Presented by J. Marowelli.

Tabled.

b. Executive Limitation #12, Ensuring a Safe and Healthy Environment

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Motion to accept the evidence-based monitoring report for EL #12 with note to make sure of risk management plan.

Motion made by | J. Aponte

Seconded by | J. Williams

Yes (4) No (0)

10. Adjournment

10.1 Board Comment

10.2 Adjourn

S. Jones adjourned the meeting at 6:30 pm

I certify that, to the best of my knowledge, the foregoing minutes of the August 21, 2023, regular meeting of the Board of Governors are accurate and correct.

Board Governor

Date

9/25/23

Jonathon Marowelli
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