

# Jackson Preparatory & Early College



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2111 Emmons Road  
Jackson, MI  
49201

## Jackson Preparatory & Early College Board of Governors Meeting Special Board Meeting – Monday, December 21, 2023

Date: December 21, 2023  
Time: 1:00 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 1:00pm*

Roll Call – Declaration of a Quorum

**Board:**

*Chairman*  
*Vice-Chair*  
*Governor*  
*Governor*  
*Governor*

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

**Authorizing Representative(s):**

Wendy Larvick	Absent
Mark Weinberg	Absent

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

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

4. **Adoption of Minutes**  
Minutes dated November 27, 2023, were reviewed and approved.  
Motion made by | J. Williams  
Seconded by | J. Macchia  
Yes (3) No (0)

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5. **Consent Agenda**  
None.

6. **Items for Decision**

Enter Closed session @1:10pm

Motion made by | J. Williams

Seconded by | J. Macchia

Yes (3) No (0)

Motion to enter back into open session.

Motion made by | J. Williams

Seconded by | J. Macchia

Yes (3) No (0)

6.1 Board Report from November Board Meeting

Motion to accept the report as written.

Motion made by | J. Williams

Seconded by | J. Macchia

Roll Call Vote:

J. Williams (YES)

J. Macchia (YES)

S. Jones (YES)

Yes (3) No (0)

*The board wishes the minutes to reflect that based on the importance of the purported issues reported to the board, an extremely thorough review of policies and practices, especially of students in special education, was undertaken. The acceptance of this report indicates that the board is currently satisfied with all of the academy's policies, leadership, and staff. Fair and equitable treatment of all students is at the heart of JPEC, and the board recognizes that the staff and faculty have created an environment that has created an excellent reputation in Jackson County for students receiving special education services. The board remains fully committed to every student's success at JPEC.*

**Adjournment**

9.1. Board Comment

9.2. Adjourn

***S. Jones adjourned the meeting at 2:20 pm***

# Jackson Preparatory & Early College



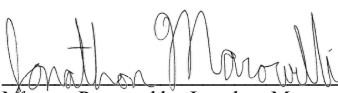
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To the best of my knowledge, I certify that the foregoing minutes of the December 21, 2023, regular meeting of the Board of Governors are accurate and correct.

  
\_\_\_\_\_  
Board Governor

  
\_\_\_\_\_  
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