

# 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, November 27, 2023

Date: November 27, 2023  
Time: 5:30 p.m.  
4:30pm start of Clark Hill Title 9 Mtg.  
Location: Jackson College Central Campus  
2111 Emmons Road  
Potter Center Board Room

1. Call to Order  
*S. Jones called meeting to order at 5:32pm*

Roll Call – Declaration of a Quorum

**Board:**

Chairman	Suzanne Jones	Present
Vice-Chair	Jonathan Williams	Present – 5:37pm
Governor	Josnelly Aponte	Present
Governor	John Macchia	Present
Governor	Eric Beda	Present

Authorizing Representative(s):	Wendy Larvick	Absent
	Mark Weinberg	Absent

2. **Declaration of Conflict of Interest**  
None.
3. **Review and Approval of Agenda**  
The November 27, 2023 agenda was reviewed and approved.  
Motion made by | J. Macchia  
Seconded by | E. Beda  
Yes (4) No (0)
4. **Adoption of Minutes**  
Minutes dated October 23, 2023, were reviewed and approved.  
Motion made by | J. Aponte  
Seconded by | J. Macchia  
Yes (4) No (0)

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5. **Consent Agenda**  
None.

6. **Ownership Linkage**

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

*J. Rigo spoke.*

6.2. Student Government Update

*None this month.*

6.3. Authorizer Items

*None at this time.*

6.4. October Financials

*Prepared by G. Pilaczynski, presented by J. Marowelli.*

*Business as usual. Was reviewed by Finance Committee.*

**Other information requested by the board**

7.1. Board Member Search

*Presented by J. Marowelli*

7. a. Billie Dawson Recommended to JC Board  
*Will be at Jackson College board meeting.*

b. Board Terms  
*Will send via email communication to board members*

7.2. Authorizer Interest in Elementary School

*Presented by J. Marowelli.*

*Currently collecting research. Will bring information to board in January.*

8. **Items for Decision**

8.1. 2024 Board Schedule

Motion to accept the 2024 Board Schedule as written.

Motion made by | J. Williams

Seconded by | J. Macchia

Yes (5) No (0)

8.2. Interpretation Review

a. EL #10 – Political Stances

*Presented by J. Marowelli.*

*Not positioning the academy in support of any party or political office.*

*Note to potentially move the monitoring date change to March instead of February due to annual meeting.*

*Add organizing category and number on each interpretation.*

Motion to accept the interpretation of EL #10 as written.

Motion made by | J. Williams

Seconded by | J. Aponte

Yes (5) No (0)

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b. GBE #1 – Academic Growth Mindset

*Presented by J. Marowell*

*This will be on the schedule twice a year to show mid-year and end-of-year results.*

Motion to accept the interpretation of GBE #1 as written.

Motion made by | J. Williams

Seconded by | J. Aponte

Yes (5) No (0)

8.3. Monitoring Review

a. EL #6 – Adequate Administrative Policies

*Presented by J. Marowell*

*Recommendation past the evidence presented: Point E - have not created policies around marketing historically but will be an area for growth. We have created internal procedures and actions, but not board policies specifically.*

Motion to accept the monitoring report of EL #6 as written.

Motion made by | J. Macchia

Seconded by | E. Beda

Yes (5) No (0)

b. EL #9– Continuous Improvement of Academy Operations

*Presented by J. Marowell*

Motion to accept the monitoring report of EL #9 as written.

Motion made by | J. Macchia

Seconded by | J. Williams

Yes (5) No (0)

9. **Adjournment**

9.1. Board Comment

*E. Beda – Could future meetings have a space on the agenda to engage with public comment?*

*Continued updates on certain items at each meeting.*

*Board – request report on public comment concerns*

*S. Jones – It is Josnelly's last meeting! We thank you for your time, commitment, and service to this board and school!*

*Williams – Billie Dawson was sad to be unable to make this meeting due to a family emergency.*

*Macchia – Could we get a facilitator for our board retreat in May? To keep things moving and have an outside opinion to continue to improve.*

9.2. Adjourn

***S. Jones adjourned the meeting at 6:25 pm***

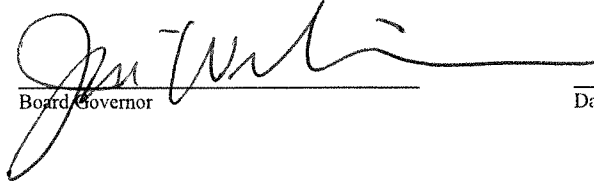
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To the best of my knowledge, I certify that the foregoing minutes of the November 27, 2023, regular meeting of the Board of Governors are accurate and correct.

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

12-21-23  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Minutes Prepared by Alexandra 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