

# 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, October 23, 2023

Date: October 23, 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 - 537
Josnelly Aponte	Present
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 October 23, 2023 agenda was reviewed and approved.  
Motion made by | J. Williams  
Seconded by | J. Macchia  
Yes (4) No (0)
4. **Adoption of Minutes**  
Minutes dated September 25, 2023, were reviewed and approved.  
Motion made by | J. Macchia  
Seconded by | J. Williams  
Yes (4) No (0)

# Jackson Preparatory & Early College



P: 517.705.5732  
F: 517.795.2735  
office@jacksonpec.org

2111 Emmons Road  
Jackson, MI  
49201

5. **Consent Agenda**

None.

6. **Ownership Linkage**

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

*None.*

6.2. Student Government Update

*Presented by J. Marowelli*

6.3. Authorizer Items

*None*

6.4. Board Business

a. Title IX Training

*November Meeting at 4:30pm*

b. Upcoming board terms and role appointments

Motion to submit Billie Dawson for board appointment to Jackson College.

Motion made by | J. Williams

Seconded by | J. Aponte

Vote: (4) Yes (0) No

c. ESP Subcommittee

*Subcommittee members: Jon Williams, John Macchia, and Suzanne Jones*

6.5. September Financials

*None*

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

7.1. Board Member Search

*Presented by J. Williams*

a. Introduction – Billie Dawson

7.2. Virtual School Information

*Presented by J. Marowelli*

8. **Items for Decision**

8.1. Fall Policy Updates

*Board member attendance has been added to this set of updates.*

Motion to accept the Fall Policy Updates including the board member attendance portion.

Motion made by | J. Aponte

Seconded by | J. Williams

Yes (4) No (0)

8.2. Interpretation Review

a. EL #2 – Financial Risk & Compliance

*Presented by J. Marowelli.*

Motion to accept the interpretation of EL #2 as written.

Motion made by | J. Williams

Seconded by | J. Macchia

# Jackson Preparatory & Early College



P: 517.705.5732  
F: 517.795.2735  
office@jacksonpec.org

2111 Emmons Road  
Jackson, MI  
49201

Yes (4) No (0)

- b. EL #4 – Conflict of Interest in Purchasing  
Motion to accept the interpretation of EL #4 as written.  
Motion made by | J. Williams  
Seconded by | J. Macchia  
Yes (4) No (0)

- c. EL #8 – Protection of Assets  
*Presented by J. Marowelli.*  
Motion to accept the interpretation of EL #8 as written.  
Motion made by | J. Williams  
Seconded by | J. Macchia  
Yes (4) No (0)

## 8.3. Monitoring Review

- a. EL #3 – Information and Advice to the Board  
Motion to accept the monitoring report of EL #3 as written.  
Motion made by | J. Aponte  
Seconded by | J. Macchia  
Yes (4) No (0)

## 9. **Adjournment**

### 9.1. Board Comment

*None*

### 9.2. Adjourn

***S. Jones adjourned the meeting at 6:44 pm***

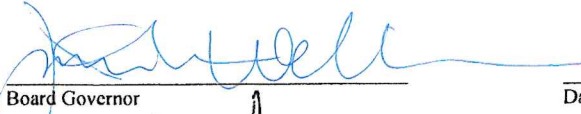
# Jackson Preparatory & Early College

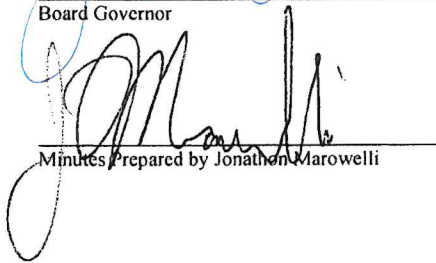


P: 517.705.5732  
F: 517.795.2735  
office@jacksonpec.org

2111 Emmons Road  
Jackson, MI  
49201

To the best of my knowledge, I certify that the foregoing minutes of the October 23, 2023, regular meeting of the Board of Governors are accurate and correct.

  
Board Governor \_\_\_\_\_ Date 11/27/23

  
Minutes Prepared by Jonathon Marowell

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