

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, September 25, 2023

Date: September 25, 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:

<i>Chairman</i>	Suzanne Jones	Present
<i>Vice-Chair</i>	Jonathan Williams	Present
<i>Governor</i>	Josnelly Aponte	Absent
<i>Governor</i>	John Macchia	Present
<i>Governor</i>	Eric Beda	Present – 5:39pm

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

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

3. **Review and Approval of Agenda**
The September 25, 2023 agenda was reviewed and approved with moving 2022/23 Financial Audit up to 6.2.
Motion made by | J. Williams
Seconded by | J. Macchia
Yes (3) No (0)

4. **Adoption of Minutes**
Minutes dated August 21, 2023, were reviewed and approved.
Motion made by | J. Williams
Seconded by | J. Macchia
Yes (3) No (0)

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Presented by J. Marowelli.

Motion to accept the interpretation of EL #6 as written.

Motion made by | J. Macchia

Seconded by | J. Williams

Yes (4) No (0)

- b. EL #9 – Continuous Improvement of Operations

Presented by J. Marowelli.

Motion to accept the interpretation of EL #9 as written.

Motion made by | J. Williams

Seconded by | J. Macchia

Yes (4) No (0)

10. **Adjournment**

10.1 Board Comment

None


10.2 Adjourn

S. Jones adjourned the meeting at 6:25 pm

I certify that, to the best of my knowledge, the foregoing minutes of the September 25, 2023, regular meeting of the Board of Governors are accurate and correct.


Board Governor

11/23/23
Date


Minutes Prepared by Alex 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