



2111 Emmons Road
Jackson, MI 49201

**Jackson Preparatory & Early College
Board of Governors Meeting
Regular Meeting – Monday, June 1, 2015**

Date: June 1, 2015
Time: 6:00 p.m.
Location: Jackson College
2111 Emmons Road
Potter Center – Board Room

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
 - A. All Board Members Present
- IV. Approval of Agenda
 - A. Unanimous Approval
- V. Public Comment (limited to three minutes): For agenda items only
 - A. No Comment
- VI. Approval of May 4, 2015 Board Meeting Open Meeting Minutes
 - A. Approved
- VII. Action Items
 - A. Approval of Final 2014-15 Budget Amendment
 - i. Roll Call Approval
 - a. David Halsey - yes
 - b. Zoe Wilcox - yes
 - c. Jonathon Williams – yes
 - d. Rob Rando - yes
 - B. Adoption of 2015-16 Budget
 - i. Public Comment
 - a. Motion to enter
 - b. Roll call of Board of Governors
 - c. Governor Williams asked about Private source \$200,000 amount versus enrollment numbers

- d. Darrell Norris shared that enrollment growth would support with off setting this amount or may be prioritized by the Board of Governors
 - e. Public question regarding other means of support
 - a. Parent fundraiser focused on academic funds and teachers
 - f. Roll Call out of Public Comment
 - ii. Board Comment
 - a. Governor Williams shared his appreciation of Tony Hurst and his support of our vision and of our school financially
 - b. Governor Wilcox shared that she still feels in a learning a curve, but feels much better about her understanding of the school budget and financial work
 - c. Governor Halsey shared that he feels very good about our financial stance and that we are conservative in how we have developed a conservative budget for 2015-16
 - d. Governor Rando shared that he is very excited about how far we have come and the support of Darrell Norris. He shared that he is excited about the positive growth and data.
 - e. Governor Rando shared motion to approve
 - f. Roll call
 - g. Unanimous approval of 2015-16 budget
 - C. Spring Policy Approvals
 - i. Motion and support for approval
 - ii. Unanimous adoption of spring policy revisions
 - D. Student 30 Day Suspension
 - i. Motion and support for approval
 - ii. Unanimous approval
- VIII. Authorizer Items
 - A. Darrell Norris shared that at previous study session it was shared that the USDOE had intended that JPEC would have a representative visit for an audit
 - i. JPEC has not been selected at this time
- IX. Information Items
 - A. Organization and Function Charts
 - i. Governor Williams shared his modifications to the organization chart
 - ii. Board of Governors reviewed and emphasized the importance of a reporting structure
 - B. Enrollment Update
 - i. As of 6/1 213 students were enrolled for the 2015-16 academic year
 - ii. Currently JPEC has a retention of 83%
 - C. Morning Program
 - i. A new morning program presented to Governors involving student activities from 8:00-8:45am each morning
 - a. In response to approximately 60% of student population arriving to school by 8:00am
 - b. Teachers are taking on additional roles to support with this morning program
- X. Extended Public Comment (limited to three minutes): Non-agenda items
- XI. Board of Governors Comment
- XII. Adjournment

Secretary Signature: _____ Date: _____

Minutes available at:

*Jackson College
2111 Emmons Road
Jackson, MI 49201
Telephone: (517) 768.7093*

A copy of the meeting minutes are available for public inspection at the address listed above within eight business days for proposed minutes and within five business days of approval for approved minutes.

This meeting is a meeting of the Board of Governors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s), please call (517) 768.7093 prior to the meeting.

**Closed meeting minutes are not subject to disclosure and will be held confidentially.*