



2111 Emmons Road
Jackson, MI 49201

**Jackson Preparatory & Early College
Board of Governors Meeting
Regular Meeting – Monday, December 1, 2014**

Date: December 1, 2014
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
- IV. Approval of Agenda
- V. Public Comment (limited to three minutes): For agenda items only
- VI. Approval of November 7, 2014 Special Meeting Minutes
- VII. Action Items:
 - A. JPEC School Attendance Policy Second Reading and Approval
 - B. Recommendation to Hire Scott Bogner as a JPEC Employee beginning February 1, 2015.
- VIII. Information Items
 - A. Dean's Update
 - i. Parent/Teacher Conferences December 9-10
 - ii. Intercession Plans
 - iii. Second Term Schedules
 - iv. Professional Development update
 - v. Staffing for Second Term
 - B. President's Report
 - i. Enrollment Update
 - ii. Budget Amendment for January Meeting
 - iii. PowerSchool Update

- iv. Parent Advisory Group Summary
- v. EDUStaff up and running
- vi. NWEA Training
- vii. Employee Insurance Update

- IX. Extended Public Comment (limited to three minutes): Non-agenda items
- X. Board of Governors Comment
- XI. Adjournment

Minutes available at:

*Jackson Preparatory & Early 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.*



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Please Print Your Name

1.	Harry Baltimore
2.	Halsey David
3.	Zoe Wilcox
4.	Jon Williams
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