



2111 Emmons Road
Jackson, MI 49201

**Jackson Preparatory & Early College
Board of Governors Meeting
Regular Meeting – Monday, February 2, 2015**

Date: February 2, 2015
Time: 6:00 p.m.
Location: Jackson College
2111 Emmons Road
Potter Center – Board Room

AGENDA

- I. Call to Order
6:03
- II. Pledge of Allegiance
- III. Roll Call
All Present.
- IV. Approval of Agenda
Approved.
- V. Public Comment (limited to three minutes): For agenda items only
No comment.
- VI. Approval of January 5, 2015 Board Meeting Open Meeting Minutes
Gov. Williams moved to approve minutes, Gov. Baltimore seconded the motion. Minutes were approved unanimously.
- VII. Reports to the Board:
 - A. JPEC Advisory Committee
- VIII. Action Items:
- IX. Previous Business
- X. Information Items
 - A. Dean's Update
 - i. Winter Ball
Student led.
 - ii. NWEA Testing

Testing to take place in mid Feb. Reports to students should go out in early March.

- iii. PowerSchool Update
- iv. Student Led Conferences

B. President's Report

- i. Enrollment Update
- ii. February 11th – Second Count Day
Is lower than anticipated, numbers should improve through the rest of school year. Working on state reporting to ensure count day is valid.
- iii. Snow Day Policy
As of now, we are following JPS snow day policy, when they close we will close. Working on new policy.
- iv. Robo Call Contract

XI. Extended Public Comment (limited to three minutes): Non-agenda items
No comment.

XII. Board of Governors Comment
Very pleased where JPEC is headed to finish out our first school year.

XIII. Adjournment
6:54 pm

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.*