



2111 Emmons Road
Jackson, MI 49201

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

Date: March 2, 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
- IV. Approval of Agenda
- V. Public Comment (limited to three minutes): For agenda items only
- VI. Approval of February 2, 2015 Board Meeting Open Meeting Minutes
- VII. Action Items
 - A. Scott Bogner Resignation
 - i. *Board reviewed resignation letter and accepted*
 - B. Open Enrollment Dates
 - i. March 16th-29th
 - a. *Dates were discussed in relation to the 2014 February open enrollment dates*
 - b. *Board acknowledged dates and asked Shane Malmquist to move quickly in getting the dates out to the public*
 - C. Appointment of Shane Malmquist
 - i. *Board unanimously appointed Shane Malmquist as interim President of JPEC*
- VIII. Information Items
 - A. Student Led Conferences
 - a. *Shane Malmquist reported that student led conferences were implemented at the February 16th conference time*

- b. *Parents shared that they appreciated the push for innovation and that they were excited about the structure of holding students accountable for their learning*
 - c. *Parents also shared that they desired to have more time for conferences and to have more face time with parents*
 - d. *Shane Malmquist shared that feedback would be taking into consideration for the upcoming end of term conferences on April 8th*
- B. Enrollment Update
- a. *February count was noted at 216 students which was a decrease of 20 students since the fall count day*
 - b. *New families have been scheduling tours and informational meetings*
- C. Intercession
- a. *Schedule for intercession is currently being built*
 - i. *Approximately 15 extension courses have been planned utilizing both faculty and community members*
 - b. *Communication around the intercession will be sent out 3 weeks prior to the intercession*
 - c. *JPEC will strive to allow students the opportunity to build schedules based on intervention, extension, and field work*
- D. Faculty Update
- a. *Shane Malmquist shared that Kendra Adams had been terminated*
 - i. *A math opening had been posted by Employees Only*
 - ii. *The search for a new math teacher would begin*
 - iii. *Donna Lloyd would be filling in as the long term sub until the position is filled*
- E. PowerSchool Update
- a. *JPEC is working with the JCISD closely on updating the structure and use of PowerSchool*
 - i. *Scheduling, grading, and parent data are three main goals for change*
 - b. *JPEC working on modifying grading crosswalk within PowerSchool to better reflect the current evaluation system.*
- F. Athletics
- a. *Shane Malmquist shared that Serafin Llerena has been working diligently on building athletic offerings for the spring*
 - i. *Cheer, soccer, tennis, and softball*
 - b. *Parent volunteers have stepped up to support*
 - c. *JPEC is considering different fundraising opportunities to support with athletics*

IX. Academic and Student Life

G. Student Council

- a. Student/Faculty basketball game
 - i. *Event received great positive feedback from parents and students*
 - ii. *JPEC will make this an annual event*
- b. Spirit week
 - i. *Event spear headed by student council and well received by student body*

H. FYS Experience

- a. *Three Early College students presented on their experience and their excitement and challenge with their first college course*

I. Javascript Programming through Code Academy

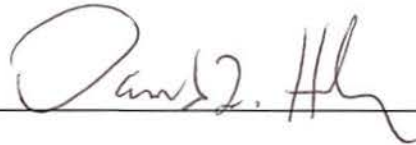
- a. *Ray Pratt shared that 18 students were participating in his programming class*
- b. *Group is working on completing their program in 6 weeks in order to compete for a grant amount*

X. Extended Public Comment (limited to three minutes): Non-agenda items

XI. Board of Governors Comment

XII. Adjournment

Secretary Signature: _____



Date: _____

5/4/15

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.