



2111 Emmons Road
Jackson, MI 49201

**Jackson Preparatory & Early College
Board of Governors Meeting
Regular Meeting – Monday, May 4, 2015**

Date: May 4, 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. Present
 - i. Rob Rando
 - ii. Jonathon Williams
 - iii. David Halsey
 - iv. Shane Malmquist
 - B. Absent
 - i. Zoe Wilcox
- IV. Approval of Agenda
 - A. Approved unanimously
- V. Public Comment (limited to three minutes): For agenda items only
 - A. No Comment

- VI. Approval of April 6, 2015 Board Meeting Open Meeting Minutes
A. [Approved unanimously](#)

VII. Action Items

- A. Updated Board Policies
i. [Updates adopted](#)
ii. [Elimination of the K-5 language](#)
B. Academic Probation Policy Adoption
i. [Policy reviewed and adopted into student handbook](#)

VIII. Information Items

- A. Dual Enrollment Update
a. [100% of winter term First Year Seminar students placed into college freshman level math and English](#)
b. [An additional 15 students are expected to enroll in First Year Seminar during the spring/summer term](#)
B. General Enrollment Update: [We have reached 65% confirmation of intent to return and have enrolled 15 new students for September 2015](#)
a. Open House Schedule
i. [We will have five more Open Houses over the course of our third term](#)
1. [May 28, June 13, June 25, July 9, July 25](#)
ii. [April 28 Open House had 15 families visit and 5 have enrolled](#)
b. Communication
i. [Open House dates will be sent to five different media outlets](#)
ii. [We will be following up individually with every family that visits](#)
iii. [We will be hosting a few shadow weeks during the month of July](#)
C. Student Life

- IX. Extended Public Comment (limited to three minutes): Non-agenda items
A. [No Comments](#)

X. Board of Governors Comment

XI. Adjournment

A. Meeting Adjourned at 7:00pm

Board Secretary Signature

David L. Haley

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.*