

# Jackson Preparatory & Early College



## Jackson Preparatory & Early College Board of Governors Meeting Special Meeting – Monday, July 18, 2016

Date: July 18, 2016  
Time: 5:30 p.m.  
Location: Jackson College  
2111 Emmons Road  
Potter Center – Board Room

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### 1. Call to Order

The board meeting was called to order by Jon Williams at pm

### 2. Pledge of Allegiance

### 3. Roll Call – Declaration of Quorum

#### Board:

Chairman	Dr. Rob Rando	Present
Vice-Chair	Mr. Jon Williams	Present
Treasurer	Mrs. Zoe Wilcox	Present
Secretary	Dr. David Halsey	Present
Trustee	Mrs. Rebecca Woods	Present
Trustee	Mr. Steven Hogwood	Absent

#### Authorizing Body:

### 4. Review and Approval of Agenda

The November 27, 2017 agenda was reviewed and approved.  
Motion made by Dr. Halsey and seconded by Zoe Wilcox.  
Vote: Yes (5), No (0)

### 5. Public Comment Related to Agenda Items – No comments were made.

### 6. Board Reports

# Jackson Preparatory & Early College



## 7. Action Items

A. Approval of June 6, 2016 Regular Meeting Minutes.

Vote: Yes (5), No (0)

B. Approval of June 29, 2016 Special Meeting Minutes.

Vote: Yes (5), No (0).

## 8. Board Updates

A. President's Report

i. President's Evaluation

ii. Enrollment Update

9. **Adjourn** – The meeting was adjourned by Jon Williams at 6:41 pm.

Certification by Secretary:

I certify that, to the best of my knowledge, that the foregoing minutes of the July 18, 2016 meeting of the Board of Governors is accurate and correct.

\_\_\_\_\_  
Secretary Dr. David Halsey

\_\_\_\_\_  
Date

\_\_\_\_\_  
Minutes Prepared by Alex Elfe

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Proposed minutes are available for public inspection within eight (8) business days.  
Approved minutes are available for public inspection within five (5) business days after approval.  
Contact Address: 2111 Emmons Road, Jackson, MI 49201 517.768.7093