

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Board Retreat – Friday, February 15, 2019

Date: February 15, 2019
Time: 12:00pm
Location: Jackson College
2111 Emmons Road
Location | HLC 200

AGENDA ITEM	DOCUMENT	PRESENTER
I. Call to Order <i>12:10pm</i>		
II. Roll Call <i>All present.</i>		
III. Approval of Agenda <ul style="list-style-type: none">A. Disclosure of Conflict of Interest Motion made by S. Hogwood second by D. Halsey Vote: Yes (6) No (0) Motion to move communication policy draft to March meeting. Motion made by C. Schantz second by D. Halsey. Vote: Yes (6) No (0)		
IV. Public Comment (limited to three minutes) <i>No comment.</i>		
V. Communication Policies Motion to move Communication Policy to March meeting with policy draft available. Made by D. Halsey support D. Cooper Vote: Yes (6) No (0)		
VI. Policy Governance Review and Discussion <i>Mark Weinberg presented on policy governance.</i> <i>Discussion all around.</i>		
VII. Strategic Planning <i>Shane Malmquist presented on strategic planning for future years. Discussion all around.</i>		

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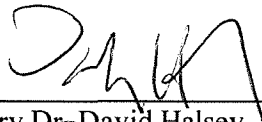


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- VIII. Authorizer Items
Nothing new to discuss.
- X. Board of Governors Comment
Good discussion.
- XI. Adjournment
Adjourn at 1:09pm by J. Williams

I certify that, to the best of my knowledge, that the foregoing minutes of the February 15, 2019 board retreat of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

03/10/2019
Date


Minutes Prepared by Alex Elfe

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.

Minutes available at:

*Jackson Preparatory & Early College
2111 Emmons Road
Jackson, MI 49201
Telephone: 517.768.7093*

A copy of the meeting minutes is 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.

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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.*

