

Jackson Preparatory & Early College



Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, April 22, 2019

Date: April 22, 2019
Time: 5:30 p.m.
Location: Jackson College
2111 Emmons Road
Potter Center - Board Room

1. Call to Order

J. Williams called the meeting to order at 5:31pm.

2. Pledge of Allegiance

3. Roll Call – Declaration of Quorum

Board:

Chairman	Mr. Jon Williams	Present
Vice-Chair	Mr. Don Cooper	Absent
Treasurer	Mrs. Zoe Wilcox	Present
Secretary	Dr. David Halsey	Absent
Governor	Mr. Steven Hogwood	Present
Governor	Mrs. Cheryl Schantz	Present

Authorizing Body:

President	Dr. Phelan	Absent
Vice President	Jeremy Frew	Present
VP of Finance/CFO	Darrell Norris	Present
NCSI	Mark Weinberg	Present

4. Review and Approval of Agenda

The April 22, 2019 agenda was reviewed and approved.

Motion made by S. Hogwood and seconded by Z. Wilcox

Vote: Yes (4), No (0)

To include Dr. Bartholomew on agenda under Information items with a Robotics Update.

5. Public Comment Related to Agenda Items

No comment.

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6. Informational Items

- A. Staff Introduction – Andrew Faber
Been with JPEC since January. Currently teaching Algebra and a Leadership course.
- B. Student Spotlight
G. Monroy lead a fundraiser for Cali. Wildfires.
- C. Music Program Update
Shared successes of Solo & Ensemble this year.
- D. Journalism Grant
Journalism received \$2,000 through a grant from MSU.
- E. Graduation Update
Update on this year's graduates.
- F. **Robotics Program Update**
*Shared success and growth of JPEC Robotics.
Received \$20,000 grant from John George Foundation*
- G. Policy Governance Training Session
J. Williams attended Governance Policy course.
- H. Policy Governance Agenda Design
Template and example given.

7. Action Items

- A. Approval of March 18, 2019 Board Minutes
Motion made by S. Hogwood and seconded by C. Schantz
Vote: Yes (4), No (0)
- B. Board Governance Policies
Put group together to look at policies.
- C. Approval of ABO Contract Update
Tabled.
Motion to table until questions are answered and items are added to contract.
Made by S. Hogwood and seconded by C. Schantz.
Vote: Yes (4) No (0)

Primary change is the change of name to ABO and date.
- D. Approval of District Calendar 2019-2020
Motion made by S. Hogwood and seconded by Z. Wilcox.
Vote: Yes (4), No (0)

8. Board Reports

- A. Finance Report
In good standing.
2019-2020 Budget: Approval will happen during June meeting.

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B. Admissions Report

*A. Ulicny gives report on admissions and open enrollment
50 applications to date, most in 6th grade*

C. Development Report

A. Ulicny gives report on Parent Engagement and Innovation referencing JPAC and Community forum.

D. Facilities Update

Conversations have started about lease agreements. Looking at a 6/30 possession date.

E. Legislative Report

No comment.

9. Authorizer Items

Mark W – Good position in payment of operations/maintenance.

10. Extended Public Comment

Jo. Warfield – comment on posting.

11. Board of Governors Comment

C. Schantz – comment on contract update.

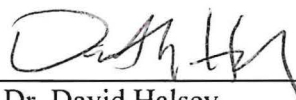
Motion to extend meeting to 7:38pm.

Made by J. Williams and seconded by C. Schantz.

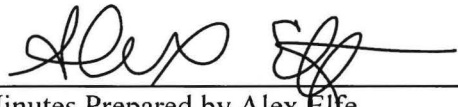
Vote: Yes (4) No (0)

12. Adjourn – The meeting was adjourned by J. Williams at 7:36 pm.

I certify that, to the best of my knowledge, that the foregoing minutes of the April 22, 2019 meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

6/24/19
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.