



JACKSON PREPARATORY & EARLY COLLEGE
Your Place. Your Purpose. Your Future.

REGULAR MEETING OF THE BOARD OF GOVERNORS

Jackson College – Central Campus – Potter Center Board Room
Jackson, Michigan
May 20, 2019

The regular meeting of the Board of Governors of Jackson Preparatory & Early College was held on Monday, May 20, 2019 at Jackson College's Central Campus, located at 2111 Emmons Road, Jackson, MI 49201.

The meeting was called to order at 5:33PM by Chairman Jonathon Williams.

Board Members Present: Jonathon Williams, Zoe Wilcox, David Halsey, Cheryl Schantz.

Board Members Absent: Steven Hogwood, Don Cooper.

Others Present: Shane Malmquist, Jonathon Marowelli, Alex Ulicny, Debra Holton, Jeremy Frew, Darrell Norris

MOTION BY GOVERNOR SCHANTZ "To move monitoring performance above Board Briefing and approve agenda for May 20, 2019"

SECOND BY DAVID HALSEY. VOTE OF DAVID HALSEY, JONATHON WILLIAMS, ZOE WILCOX, AND CHERYL SCHANTZ VOTING AYE. MOTION PASSED UNANIMOUSLY.

PUBLIC COMMENT

There were no public comments.

Governors noted they will allow written comment, doesn't exclude form public comment; it'd not a discussion; includes general and agenda items with Chairman Williams available for discussion after adjournment.

MOTION BY ZOE WILCOX "To approve April 22, 2019 board meeting minutes"

SECOND BY CHERYL SCHANTZ. MOTION HAS BEEN TABLED UNTIL NEXT MEETING DUE TO QUESTION OF QUORUM.

MONITORING PERFORMANCE

Finance Report

Presented by Shane Malmquist

Student Performance Report

Presented by Debra Holton and Jonathon Marowelli

Admissions/Development Report

Presented by Alex Ulicny

BOARD BRIEFING AND DISCUSSION

Student Awards

JAC^3: Graham Macomber, Orlando Willis-Hampton will be continuing with JPEC next year but will have a job placement, high school diploma and college credits.

Athlete of the Month: Eileen Warfield, Micah Ortell, Olivia Ortell

Robert Rando Student Leadership Award: Discussion on qualifications and winner will be announced at gradation.



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PAC Report

Presented by Amy Bradshaw (Board of Governors Representative from PAC)

DECISION ITEMS

Governance Process (GP)

Calendar Policy Review: Presented by Shane Malmquist.

Calendar to align charter contract, school board policy, board policy, and charter contract.

MOTION BY GOVERNOR WILCOX "To accept Calendar of Policy Review"

SECOND BY CHERYL SCHANTZ. VOTE OF DAVID HALSEY, JONATHON WILLIAMS, ZOE WILCOX, AND CHERYL SCHANTZ VOTING AYE. MOTION PASSED UNANIMOUSLY.

Executive Limitations (EL)

Student Locker Bids: Presentation of locker bids for CP and EC.

MOTION BY GOVERNOR HALSEY "To accept Jorgensen Bid of Lockers up to \$18,895"

SECOND BY CHERYL SCHANTZ. VOTE OF DAVID HALSEY, JONATHON WILLIAMS, ZOE WILCOX, AND CHERYL SCHANTZ VOTING AYE. MOTION PASSED UNANIMOUSLY.

INFORMATION REQUESTED BY THE BOARD

Facilities Report

Presented by Shane Malmquist.

BOARD COMMENT

Zoe Wilcox – in agreement with board policy calendar

Cheryl Schantz – NA

David Halsey – Good progress

Jonathon Williams – agreed with all, great direction

ADJOURN

MOTION BY GOVERNOR WILLIAMS "To adjourn"

MOTION PASSED UNANIMOUSLY.

Meeting adjourned at 7:28PM.

I certify that, to the best of my knowledge, that the foregoing minutes of the May 20, 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.