

Jackson Preparatory & Early College



Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, June 24, 2019

Date: June 24, 2019
Time: 6:00 p.m.
Location: Jackson College
2111 Emmons Road
Potter Center - Board Room

1. Call to Order

J. Williams called the meeting to order at 6:01pm.

2. Pledge of Allegiance

3. Roll Call – Declaration of Quorum

Board:

Chairman	Mr. Jon Williams	Present
Vice-Chair	Mr. Don Cooper	Present
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	Absent
VP of Finance/CFO	Darrell Norris	Absent
NCSI	Mark Weinberg	Present

4. Review and Approval of Agenda

The June 24, 2019 agenda was reviewed and approved.
Motion made by C. Schantz and seconded by D. Cooper.
Vote: Yes (5), No (0)

5. Public Comment Related to Agenda Items

No comment.

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6. Adoption of Meeting Minutes:

Approval of April 22, 2019 Meeting Minutes

Motion made by S. Hogwood and seconded by C. Schantz

Vote: Yes (5), No (0)

Approval of May 20, 2019 Meeting Minutes

Motion made by C. Schantz and seconded by D. Halsey

Vote: Yes (5), No (0)

7. Board Briefing Questions & Discussion

A. Ownership Linkage

- Student Government
Student government representative not present.
- HR Report
Report by M. Tharpe.
- Parent Advisory Committee – PAC
Representative not present.
A. Ulicny presented on JPAC behalf.
- Authorizer Items
Presented by M. Weinberg

8. Decision Items

a. Governance Process

i. Consideration for Board Nomination

Josnelly Aponte presented herself.

Motion to nominate Josnelly Aponte to JC Board for consideration for JPEC Board of Governors.

Motion made by D. Cooper and seconded by D. Halsey

Vote: Yes (5), No (0)

Role Call Vote:

C. Schantz – Aye

S. Hogwood – Aye

D. Cooper – Aye

J. Williams – Aye

D. Halsey - Aye

ii. NCSI Spring 2019 Board Policy Updates

Policy 0162: Quorum is noted as 3 in board policy, motion to change language to "a majority".

Motion to add policy 0162 for change of majority vote.

Motion made by D. Halsey and seconded by D. Cooper

Vote: Yes (5), No (0)

Motion to adopt all proposed changes of NCSI Board Policies with noted

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changes.

Motion made by S. Hogwood and seconded by D. Halsey

Vote: Yes (5), No (0)

Presented by M. Weinberg

b. Executive Limitations

i. Adoption of 2018-2019 Final Budget Amendment

Motion to adopt 2018-2019 Final Budget.

Motion made by C. Schantz and seconded by D. Cooper

Vote: Yes (5), No (0)

Presented by G. Pilaczynski

c. Board/Staff Relations

No items.

d. Board ENDS

No items.

9. Monitoring Performance

A. Finance Report

Presented by G. Pilaczynski.

B. Development Report

Presented by A. Ulicny.

C. Student Completion

Presented by J. Marowelli

10. Information Requested by the Board

a. Follow up on Board Meeting Topics

Discussion on progress of board topics.

11. Board Comment – Self-reflection of Governance Process

C. Schantz – Question on ABO contract

D. Halsey – Question on security deposit

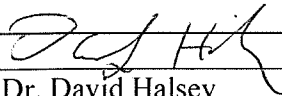
12. Adjourn

The meeting was adjourned by J. Williams at 7:40pm

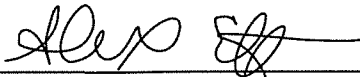
I certify that, to the best of my knowledge, that the foregoing minutes of the June 24, 2019 meeting of the Board of Governors is accurate and correct.

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Secretary Dr. David Halsey

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.