

Jackson Preparatory & Early College



Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, July 12, 2019

Date: July 12, 2019
Time: 12:00 pm
Location: Lean Rocket Lab
133 W Michigan Ave
Jackson, MI 49201

1. Call to Order

J. Williams called the meeting to order at 12:20pm.

2. 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	Absent
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	Absent

3. Adoption of Agenda

No quorum.

4. Public Comment Related to Agenda Items

No items.

5. Board Briefing Questions & Discussion

No comment.

Jackson Preparatory & Early College



6. Decision Items

Due to lack of quorum, no decisions were made and no action was taken.

A. Board ENDS (BE)

- i. Vision, Mission, Building Blocks
Presented by S. Malmquist.
- ii. Strategic Plan
Presented by S. Malmquist.

7. Monitoring Performance

Due to lack of quorum, no decisions were made and no action was taken.

- a. Charter – Schedule 7 Updates
Presented by S. Malmquist.
Each section discussed.
- b. Policy Governance
Presented by S. Malmquist.

8. Information Requested by the Board

No items.

9. Board Comment – Self-reflection of Governance Process

No Comment.


10. Adjourn

The meeting was adjourned by J. Williams at 4:10pm

I certify that, to the best of my knowledge, that the foregoing minutes of the July 12, 2019 meeting of the Board of Governors is accurate and correct.

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.