

JACKSON PREPARATORY & EARLY COLLEGE
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Jackson Preparatory & Early College
Board of Governors – Special Board Meeting
Friday, September 6, 2019 | 5:30-6:00pm

Date: September 6, 2019
Time: 5:30pm
Location: Jackson Preparatory – EIC
2255 Emmons Rd.
Conference Room

Agenda

I. **Call to Order**

D. Cooper called the meeting to order at 5:30pm.

Pledge of Allegiance

Roll Call – Declaration of Quorum

Board:

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

Authorizing Body:

NCSI	Mr. Mark Weinberg	Present
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II. **Review and Approval of Agenda**

The September 6, 2019 agenda was reviewed and approved.

Motion made by D. Halsey and seconded by Z. Wilcox.

Vote: Yes (4), No (0)

III. ***Public Comment (limited to three minutes – please see note below)**

No Comment

IV. **Decision Items**

a. **Executive Limitations (EL)**

i. **Facilities Lease**

Presented by Shane Malmquist

Motion to approve facilities lease made by Z. Wilcox

Seconded by D. Halsey

Vote: Yes (4), No (0)

ii. **Cleaning Bids**

Opened by D. Cooper

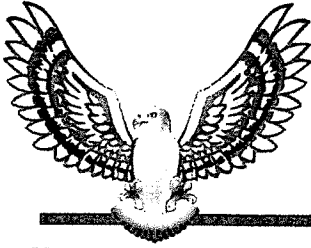
Discussion on comparative cleaning bids

Motion made to select Kitley's Cleaning bid

Motion made by Z. Wilcox

Seconded by J. Aponte

Vote: Yes (4), No (0)



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V. **Board Comment – Self-reflection of Governance Process**

None

VI. **Adjourn**

The meeting was adjourned by D. Cooper at 6:00pm

I certify that, to the best of my knowledge, that the foregoing minutes of the September 6, 2019 meeting of the Board of Governors is accurate and correct.

Secretary | Dr. David Halsey

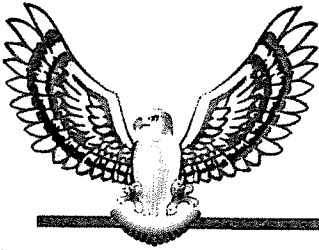
Date

Minutes Prepared by Assistant Secretary | 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.



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***Public Comment Guidelines:** *"Topic Sheets" are available for those individuals wishing to share a comment/concern with the board. Members of the public wishing to address the Board are encouraged to utilize the Topic Sheets and submit them to the Assistant Board Secretary for recording and distribution. Filling out a Topic Sheet is not a requirement for addressing the Board during Public Comment. For those addressing the Board, each individual will state their name and have three (3) minutes to address the Board. You may only address the Board once under the public comment opportunity and may not yield your time to others. Board members will not debate topics nor answer questions during public comment. Opportunities to speak with Board members after the adjournment of the meeting will be made if the topic of the public comment was not addressed during the regular Board Meeting or if further discussion is sought.*

Minutes available at:

Jackson Preparatory & Early College
2111 Emmons Road
Jackson, MI 49201
Telephone: (517) 768.7093

A copy of the meeting minutes are 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.

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.*

