

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

Jackson Preparatory & Early College  
Board of Governors Meeting  
Regular Board Meeting – Monday, September 23, 2019 | 5:30pm-7:30pm  
Location | 2255 Emmons Rd. | Jackson Preparatory – Education Innovation Center

Agenda

I. A. Call to Order

*J. Williams called meeting to order at 5:30pm*

B. Pledge of Allegiance

C. 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	Present
Governor	Mr. Steven Hogwood	Present
Governor	Mrs. Cheryl Schantz	Absent
Governor	Mrs. Josnelly Aponte	Present

*Authorizing Body:*

NCSI	Mr. Mark Weinberg	Absent
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II. Review and Approval of Agenda

The September 23, 2019 agenda was reviewed and approved.

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

Vote: Yes (6), No (0)

III. \*Public Comment for agenda and non-agenda items (limited to three minutes – please see note below)

*No Comment*

IV. Adoption of Meeting Minutes Dated:

a. *July 12, 2019*

i. Approval of July 12, 2019 meeting minutes

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

b. *August 19, 2019*

i. Approval of August 19, 2019 meeting minutes

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

c. *September 6, 2019*

i. Approval of September 6, 2019 meeting minutes

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

V. Board Briefing Questions & Discussion

a. *Ownership Linkage (OL)*

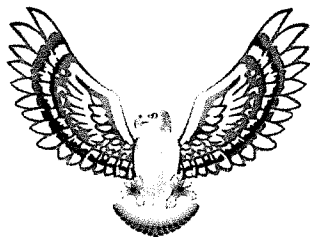
i. Student Government – *Update provided*

ii. HR Report – *Introductions provided*

1. Jessica Yonnick
2. Jessica Ganton
3. Maureen Fernandez
4. Niki Kish

iii. Parent Advisory Committee – PAC – *Report presented*

iv. Authorizer Items



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### VI. Decision Items

#### a. Graduation/Completion Requirements (BE)

Presented by J. Marowelli

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

Vote: Yes (6), No (0)

#### b. Charter Contract – Schedule 6

Schedule 6 updates reviewed

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

Vote: Yes (6), No (0)

### VII. Monitoring Performance

#### a. Finance Report

##### i. Audit Final

Presented by G. Pilaczynski

#### b. Enrollment Update

Presented by S. Malmquist

#### c. Workforce

Presented by S. Malmquist

### VIII. Information Requested by the Board

### IX. Board Comment – Self-reflection of Governance Process

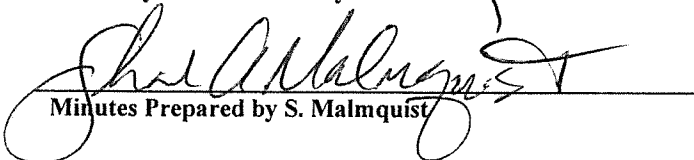
### X. Adjourn

The meeting was adjourned by J. Williams at 7:05pm

I certify that, to the best of my knowledge, that the foregoing minutes of the September 23, 2019 meeting of the Board of Governors is a accurate and correct.

  
Secretary Dr. David Halsey

Date

  
Minutes Prepared by S. Malmquist

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