

Jackson Preparatory & Early College



Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, October 28, 2019

Date: October 28, 2019
Time: 5:30 p.m.
Location: Jackson College
2111 Emmons Road
Potter Center - Board Room

1. Call to Order

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

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/Tardy
Secretary	Dr. David Halsey	Present
Governor	Mr. Steven Hogwood	Present
Governor	Mrs. Cheryl Schantz	Present
Governor	Mrs. Josnelly Aponte	Present/Tardy

Authorizing Body:

President	Dr. Phelan	Absent
Vice President	Jeremy Frew	Absent
VP of Finance/CFO	Darrell Norris	Absent
NCSI	Mark Weinberg	Absent

4. Review and Approval of Agenda

The October 28, 2019 agenda was reviewed and approved.
Motion made by S. Hogwood and seconded by D. Halsey
Vote: Yes (5), No (0)

5. Public Comment Related to Agenda Items

C. Orandello – Gymnasium request/Athletic Facility

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6. Adoption of Meeting Minutes:

Approval of September 23, 2019 Meeting Minutes

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

Vote: Yes (6), No (0)

7. Board Briefing Questions & Discussion

A. Ownership Linkage

- Student Government
2019-2020 President: Tyler Rupert Vice President: Chad Henneman
Students presented current JPEC events/happenings.
- Student Presentations
 - Journalism
S. Sager and journalism group presented.
 - Medical Panel
S. Sager presented and awarded certificates.
- HR Report
Presented by M. Tharpe.
- Parent Advisory Committee – PAC
Presented by A. Bradshaw.
Next JPAC meeting is Nov. 18th.
- Authorizer Items
No comment.

8. Decision Items

a. Fairness First Resolution (Whitmer Veto)

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

Vote: Yes (6), No (1)

Roll Call Vote:

S. Hogwood – No

J. Aponte – Yes

C. Schantz – Yes

D. Halsey – Yes

J. Williams – Yes

D. Cooper – Yes

Z. Wilcox - Yes

b. Approval of Fall Budget Amendment

Presented by Z. Wilcox.

Motion made by Z. Wilcox and seconded by J. Aponte.

Vote: Yes (7), No (0)

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c. Schedule 6

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

Vote: Yes (7), No (0)

d. Board Member Terms

Governor's Terms up:

Jonathan Williams - Yes

Don Cooper - Yes

Zoe Wilcox - Yes

Nomination of above 3 board members to extend terms to JPEC Authorizer (Jackson College).

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

Vote: Yes (7), No (0)

9. Monitoring Performance

A. Finance Report

Presented by G. Pilaczynski.

B. Enrollment Report

Presented by S. Malmquist.

C. Systems & Operations

Presented by S. Malmquist

10. Information Requested by the Board

A. ABO Repayment

Presented by S. Malmquist.

11. Board Comment – Self-reflection of Governance Process

S. Hogwood – Great meeting, student involvement at meetings

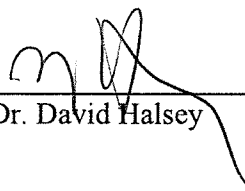
J. Aponte – Great meeting

D. Halsey – Letter follow up to public comment members

12. Adjourn

The meeting was adjourned by J. Williams at 7:16pm

I certify that, to the best of my knowledge, that the foregoing minutes of the October 28, 2019 meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

Date

Jackson Preparatory & Early College

Alex Elfe

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.