

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Annual Board Meeting – Monday, March 23, 2020

Date: March 23, 2020
Time: 5:30 p.m.
Location: Webex Virtual Meeting

I. Call to Order
J. Williams called meeting to order at 5:37pm

Roll Call – Declaration of a Quorum

Board:

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

Authorizing Representative(s):	Wendy Larvick	Present
	Mark Weinberg	Present

II. **Review and Approval of Agenda**
The March 23, 2020 agenda was reviewed and approved.
Motion made by | D. Halsey
Seconded by | Z. Wilcox
Yes (7) No (0)

III. **Public Comment Related to Agenda and Non-Agenda Items**
None

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IV. Adoption of Meeting Minutes: January 27, 2020

Motion made by | D. Cooper
Seconded by | S. Hogwood
Yes (7) No (0)

V. Decision Items

Staffing Agency Proposal Review

- *Governors discussed proposals from Access Point, Partner Solutions, and America's Back Office.*
- *Governors noted the current challenges with the pandemic and concern regarding shifting agencies at this time*
- *Governors discussed and made a motion to remain with America's Back Office for one year – July 1, 2020 – June 30, 2021 - and reconsider alternative staffing agencies for the 2021-2022 academic year.*

Motion made by | D. Cooper
Seconded by | C. Shantz
Yes (7) No (0)

J. Williams – Yes
D. Cooper – Yes
Z. Wilcox – Yes
D. Halsey – Yes
S. Hogwood – Yes
J. Aponte - Yes

VI. Enrollment Discussion

- *Governors discussed grade level target enrollments and guidance is provided that targets in the CP should be much higher*
- *Governors discussed marketing strategies opportunities and local enrollments and marketing*

VII. Board Correspondence

None

VIII. Board Comment

- *Governor Wilcox asked about JPEC's long-term plan due to the pandemic and forced public school closures. President Malmquist shared that the Leadership Team is underway in developing this plan for an April 13th implementation.*

X. Adjourn

J. Williams adjourned meeting at 6:48pm

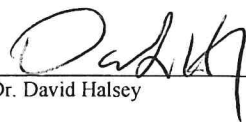
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I certify that, to the best of my knowledge, that the foregoing minutes of the January 22, 2018 meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

5/15/20 Date


Minutes Prepared by Shane A. 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