

# Jackson Preparatory & Early College



P: 517.768.7093  
F: 517.7905.2735  
office@jacksonpec.org

2111 Emmons Road  
Jackson, MI  
49201

## Jackson Preparatory & Early College Board of Governors Meeting Annual Board Meeting – Monday, April 27, 2020

Date: April 27, 2020  
Time: 5:30 p.m.  
Location: Webex Virtual Meeting

1. Call to Order  
*J. Williams called meeting to order at 5:33pm*

Roll Call – Declaration of a Quorum

**Board:**

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

<b>Authorizing Representative(s):</b>	Wendy Larvick	Present
	Mark Weinberg	Present

2. **Review and Approval of Agenda**  
The April 27, 2020 agenda was reviewed and approved.  
Motion made by | D. Cooper  
Seconded by | Z. Wilcox  
Yes (7) No (0)

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

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4. **Adoption of Meeting Minutes: March 23, 2020**  
Motion made by | D. Cooper  
Seconded by | Z. Wilcox  
Yes (7) No (0)
  
5. **Board Briefing Questions and Discussions**
  - 5.1 Michigan Department of Education guidance for Early Middle Colleges discussed
  - 5.2 The approval of JPEC's COVID-19 Response Plan acknowledged by Authorizer Representative, and the Board discussed the transitions of the JPEC Team into the Independent Learning Plan
  
6. **Decision Items**
  - 6.1 JPEC COVID-19 Response Plan Adopted  
Motion made by | D. Halsey  
Seconded by | Z. Wilcox
    - S. Hogwood (Yes)
    - C. Schantz (Yes)
    - J. Aponte (Yes)
    - D. Halsey (Yes)
    - Z. Wilcox (Yes)
    - D. Cooper (Yes)
    - J. Williams (Yes)
  
  - 6.2 Emergency Powers Resolution - Adopted **Broad Form** as written  
Motion made by | Z. Wilcox  
Seconded by | C. Schantz
    - Z. Wilcox (Yes)
    - D. Halsey (Yes)
    - J. Aponte (Yes)
    - S. Hogwood (Yes)
    - C. Schantz (Yes)
    - J. Williams (Yes)
    - D. Cooper (Yes)
  
  - 6.3 Academic Calendar Approvals  
Discussion regarding July & August enrichment needing to be designed in response to "summer slide" concerns and to align to original vision.  
2020-2021 Calendar motion to adopt with July/August enrichment plan to be brought to the Board at an upcoming meeting  
Motion made by | D. Cooper  
Seconded by | J. Aponte
    - D. Halsey (Yes)
    - Z. Wilcox (Yes)
    - C. Schantz (Yes)

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S. Hogwood (Yes)  
J. Aponte (Yes)  
D. Cooper (Yes)  
J. Williams (Yes)

Academic calendars 2021-2022 and 2022-2023 tabled.

## 6.4 Adoption of Budget Amendment II

Motion made by | Z. Wilcox

Seconded by | S. Hogwood

D. Cooper (Yes)  
D. Halsey (Yes)  
C. Schantz (Yes)  
J. Aponte (Yes)  
Z. Wilcox (Yes)  
S. Hogwood (Yes)  
J. Williams (Yes)

## 6.5 Approval of 2020 Offered Seat Schedule of 100 students per grade level

Motion made by | D. Cooper

Seconded by | D. Halsey

S. Hogwood (Yes)  
C. Schantz (Yes)  
J. Aponte (Yes)  
D. Halsey (Yes)  
Z. Wilcox (Yes)  
D. Cooper (Yes)  
J. Williams (Yes)

## 7. Board Monitoring

7.1 March financial statements discussed with no concerns noted

## 8. Board Correspondence

- Governors discussed the cancelled policy governance training and determined their preference to reschedule face-to-face training rather than virtual modules.

## 9. Board Comment

- Governor Cooper supported the idea of pushing for grade level maximums in each grade level.

## 10. Adjourn

*J. Williams adjourned meeting at 7:10pm*

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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

5/25/20

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

DRAFT