

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, April 26, 2021

Date: April 26, 2021
Time: 5:30 p.m.
Location: Jackson College Central Campus
Justin Whiting Hall
Room 158

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

Roll Call – Declaration of a Quorum

Board:

Chairman
Vice-Chair
Treasurer
Secretary
Governor
Governor
Governor

Jonathan Williams	Present
Don Cooper	Present
Mrs. Zoe Wilcox	Present
Dr. David Halsey	Present
Steven Hogwood	Present
Josnelly Aponte	Present
Suzanne Jones	Present

Authorizing Representative(s):

Wendy Larvick	Absent
Mark Weinberg	Absent

2. **Review and Approval of Agenda**
The April 26, 2021 Regular Meeting consent agenda was reviewed and approved.
Motion made by | D. Halsey
Seconded by | Z. Wilcox
Yes (7) No (0)

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

4. **Consent agenda items:**
 - 4.1 Adoption of Meeting Minutes dated: March 22, 2021

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4.2 Reconfirmation of Learning
Reconfirmation Resolution
April 2021 Return to Learn Table

5. Board Briefing Questions & Discussion

- 5.1 Student Government Update
Presented by J. Marowelli
- 5.2 Board Member Updates
Presented by J. Williams
- 5.3 Authorizer Items
Presented by S. Malmquist
- 5.4 Cleaning and Audit Services
Presented by J. Williams

6. Decision Items

- 6.1 Update Board Terms
Resolution to adopt with change that board members can stay on for three 3-year terms and the board size be adjusted to 5-7 members
Motion made by | D. Cooper
Seconded by | J. Aponte
Yes (7) No (0)

Roll Call:
J Williams – Yes
D. Cooper – Yes
Z. Wilcox – Yes
D. Halsey – Yes
S. Hogwood – Yes
J. Aponte – Yes
S. Jones - Yes
- 6.2 Staffing Services
Resoution to adopt Access Point, pending attorney review, and Partner Solutions
Motion made by | D. Halsey
Seconded by | J. Aponte
Yes (6) No (1)

Roll Call:
J Williams – Yes

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D. Cooper – Yes
Z. Wilcox – Yes
D. Halsey – Yes
S. Hogwood – No
J. Aponte – Yes
S. Jones - Yes

7. **Board Monitoring**

7.1. March Financial Reports

Presented by G. Pilaczynski (virtually)

8. **Information Requested by the Board**

9. **Board Comment**

10. **Adjourn**

J. Williams adjourned the meeting at 6:45pm.

I certify that, to the best of my knowledge, that the foregoing minutes of the April 26, 2021 regular meeting of the Board of Governors is accurate and correct.

Secretary Dr. David Halsey

Date

Minutes Prepared by Jonathon Marowelli

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