

Jackson Preparatory & Early College



P: 517.768.7093
F: 517.795.2735
office@jacksonpec.org

2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Special Board Meeting – Thursday, November 12, 2020

Date: November 12, 2020
Time: 8:00am
Location: Webex Virtual Meeting

1. Call to Order
D. Cooper called meeting to order at 8:03am

Roll Call – Declaration of a Quorum

Board:

Chairman
Vice-Chair
Treasurer
Secretary
Governor
Governor
Governor

Jonathan Williams	Present – arrive at 8:11am
Don Cooper	Present
Mrs. Zoe Wilcox	Present
Dr. David Halsey	Present
Steven Hogwood	Present
Cheryl Schantz	Absent
Josnelly Aponte	Present
Authorizing Representative(s):	
Wendy Larvick	Absent
Mark Weinberg	Absent

2. **Review and Approval of Agenda**
The November 12, 2020 agenda was reviewed and approved.
Motion made by | D. Halsey
Seconded by | J. Aponte
Yes (5) No (0)
3. **Public Comment Related to Agenda and Non-Agenda Items**
None

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4. **Decision Items**

4.1 Reconfirmation of Extended Learning Plan

Presented by S. Malmquist. Recommend virtual learning starting Nov. 12 – Dec. 18

Motion made by | Z. Wilcox

Seconded by | D. Halsey

Yes (6) No (0)

5. **Board Comment**

Great work.

6. **Adjourn**

D. Cooper adjourned the meeting 8:15am.

I certify that, to the best of my knowledge, that the foregoing minutes of the November 12, 2020 special meeting of the Board of Governors is accurate and correct.

Secretary Dr. David Halsey

Date

Alexandra 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