

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
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Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, May 24, 2021

Date: May 24, 2021
Time: 5:45 p.m.
Location: Jackson College Central Campus
Justin Whiting Hall
Room 158

1. Call to Order

J. Williams called meeting to order at 6:07 pm.

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	Josnelly Aponte	Present
Governor	Suzanne Jones	Present

Authorizing Representative(s):

Wendy Larvick	Absent
Mark Weinberg	Absent

1.3. Declaration of Conflict of Interest

None

1.4. Review and Adoption of Agenda

The May 24, 2021 Regular Meeting agenda was reviewed and approved.

Motion made by | D. Halsey

Seconded by | Z. Wilcox

Yes (7) No (0)

1.5. Consent agenda items:

1.5.1 Adoption of Meeting Minutes dated: April 26, 2021

1.5.2 May Reconfirmation of Learning

1.5.3 April Financial Reports

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1.5.4 Spring Board Policy Updates

The May 24, 2021 consent agenda was reviewed and approved.
Motion made by | S. Hogwood
Seconded by | S. Jones
Yes (7) No (0)

2. Ownership Linkage

2.1 Public Comment (limit three minutes)

No public present.

2.2 Student Government Update

Presented by T. Rupert, Student Body President

Pandemic has made things difficult but want to bring back student favorite activities such as fun nights.

2.3 Art Student Success

Presented by S. Shirk

Jackson Art Show success!

2.4 JPEC Graduate Success

Presented by J. Marowelli

2.5 Authorizer Items

N/A

2.6 New Staff Introduction

Presented by J. Moore

3. Decision Items

3.1 Board Management - Bylaws

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 as written in the Bylaws.

Motion made by | D. Halsey

Seconded by | J. Aponte

Yes (7) No (0)

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Roll Call:

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

3.2 Board Governance - Education

Table conversation until more information is available.

Motion made by | D. Halsey

Seconded by | D. Cooper

Yes (7) No (0)

4. Performance Monitoring

4.1. Employment Services Update

Presented by S. Malmquist

4.2. Enrollment Update

Presented by S. Malmquist

5. Other Information

6. Closing

6.1 Meeting Review/Next Meeting

6.2 Board Comment

Aponte – Happy for her student's choice of JPEC.

Jones – Appreciated the visitor speakers for this meeting

Wilcox – Graduation was great

6.3 Adjournment

J. Williams adjourned the meeting at 8:06pm

I certify that, to the best of my knowledge, that the foregoing minutes of the May 24, 2021 regular meeting of the Board of Governors is accurate and correct.

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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

DRAFT