

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Special Board Meeting – Monday, July 27, 2020

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

1. Call to Order
J. Williams called meeting to order at 5:31pm

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	Absent
<i>Secretary</i>	Dr. David Halsey	Present
<i>Governor</i>	Steven Hogwood	Absent
<i>Governor</i>	Cheryl Schantz	Present
<i>Governor</i>	Josnelly Aponte	Present

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

2. **Review and Approval of Agenda**
The July 27, 2020 agenda was reviewed and approved.
Motion made by | D. Cooper
Seconded by | C. Schantz
Yes (5) No (0)

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

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4. **Adoption of Budget Meeting Minutes: June 22, 2020**

Motion made by | D. Halsey

Seconded by | J. Aponte

Yes (5) No (0)

Adoption of Meeting Minutes: June 22, 2020

Motion made by | C. Schantz

Seconded by | D. Cooper

Yes (5) No (0)

5. **Decision Items**

5.1 2020-2021 COVID-19 Preparedness & Response Plan Phases

5.1.1. Final Phased Reopening Matrix

5.1.2. District Operations Accountability Table

5.1.3. School Planning Accountability Table

5.1.4. Student/Staff Wellness & Supports Accountability Table

5.1.5. Response to JC Reintegration Task Force

S. Malmquist presented all above plans to Governors.

Note: Hours and days will not decrease. 3 options given during term 1 in phases.

JPEC COVID-19 Preparedness & Response Plan Phases

Motion made by | D. Cooper

Seconded by | D. Halsey

C. Schantz (Yes)

J. Aponte (Yes)

D. Halsey (Yes)

D. Cooper (Yes)

J. Williams (Yes)

Approved. Yes (5) No (0)

6. **Board Comment**

Good job to admin team!

7. **Adjourn**

J. Williams adjourned meeting at 6:36pm

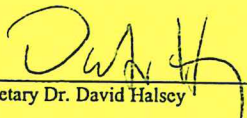
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I certify that, to the best of my knowledge, that the foregoing minutes of the July 27, 2020 special meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

9/26/20
Date


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