

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, August 17, 2020

Date: August 17, 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	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

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

2. **Review and Approval of Agenda**
The August 17, 2020 agenda was reviewed and approved.
*Correction of past minutes date.
Motion made by | D. Halsey
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 Budget Meeting Minutes: July 27, 2020**
Motion made by | D. Halsey
Seconded by | S. Hogwood
Yes (7) No (0)

5. **Board Briefing Questions & Discussion**
 - 5.1 Parent Advisory Committee
Presented by S. Malmquist.
Have not met yet, but a meeting is scheduled for this month.
 - 5.2 Authorizer Items
Presented by M. Weinberg.
None. But reviewed preparedness and response plan (approved) and submitted to the state by deadline. Looking at new accounting items that are in conversation at state level.

6. **Decision Items**
 - 6.1 Title IX Policy
Tabled.
 - 6.2 Require Approval – District 2020-2021 Courses
Motion made by | Z. Wilcox
Seconded by | S. Hogwood
Yes (7) No (0)

 - 6.3 Audit Engagement Letter
Motion made by | C. Schantz
Seconded by | J. Aponte
Yes (7) No (0)
Delay looking for a new auditor for the coming year due to COVID.

7. **Board Monitoring**
 - 7.1 Annual Audit Update
Presented by G. Pilaczynski
Enjoys working with Croski Lanni. 1-day audit. Very efficient and ended the year positive.

8. **Information Requested by the Board**
 - 8.1 Reopening Planning
Presented by S. Malmquist
Continuing planning and getting ready for new format of the school year. Receiving responses from families on learning options.
 - 8.2 Enrollment Update
Presented by A. Elfe
Continuing to get applications. New software is very nice. Currently around 340 students.

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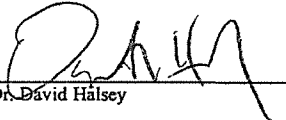
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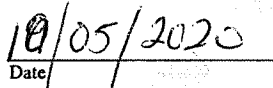
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9. **Board Comment**
Great work.

10. **Adjourn**
J. Williams adjourned the meeting at 6.55pm.

I certify that, to the best of my knowledge, that the foregoing minutes of the August 17, 2020 special meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey


Date


Minutes Prepared by Alex Effe.

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.
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