

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, September 28, 2020

Date: September 28, 2020
Time: 5:30 p.m.
Location: Webex Virtual Meeting

1. Call to Order
D. Cooper called meeting to order at 5:33pm

Roll Call – Declaration of a Quorum

Board:

<i>Chairman</i>	Jonathan Williams	Absent
<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 September 28, 2020 agenda was reviewed and approved.
Motion made by | D. Halsey
Seconded by | S. Hogwood
Yes (6) No (0)
3. **Public Comment Related to Agenda and Non-Agenda Items**
None

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4. Adoption of Budget Meeting Minutes: August 17, 2020

Motion made by | C. Shantz
Seconded by | D. Halsey
Yes (6) No (0)

5. Acceptance of 2019-2020 Financial Audit

Motion made by | D. Halsey
Seconded by | J. Aponte
Yes (6) No (0)

6. Board Briefing Questions & Discussion

6.1 Student Government Update

Presented by J. Marowell. Currently meeting virtually. Thinking creatively on student events that will be safe.

6.2 Parent Advisory Committee

Presented by S. Malmquist. Some current members are leaving due to 2020 graduates. Have had one meeting so far.

6.3 HR Report

Presented by S. Malmquist. New Social Studies teacher started in mid-September, Mr. Tyler Hughes. From the area. Excited to have him!

6.4 Authorizer Items

Presented by M. Weinberg/W. Larvick. Extended Learning Plan is approved. Title IX training completed.

6.5 Board Member Terms

Presented by D. Cooper. Terms up in December: C. Schantz, Z. Wilcox, S. Hogwood, and D. Halsey. C. Schantz will not be renewing. Z. Wilcox will stay a half a term. S. Hogwood will get back with us next month. D. Halsey is renewing.

7. Decision Items

7.1 Extended Learning Plan

Motion made by | Z. Wilcox
Seconded by | C. Schantz
Yes (6) No (0)
Roll Call Vote:

D. Halsey	Yes
Z. Wilcox	Yes
S. Hogwood	Yes
J. Aponte	Yes
C. Schantz	Yes
D. Cooper	Yes

7.2 Title IX Policy
Tabled.

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7.3 Fall Board Policy Updates

Tabled.

Looked at merged policies as well

7.4 Student Handbooks (College Prep and Early College)

**Add Title IX policy information when available.*

Motion made by | Z. Wilcox

Seconded by | D. Halsey

Yes (6) No (0)

Roll Call Vote:

D. Halsey	Yes
Z. Wilcox	Yes
S. Hogwood	Yes
J. Aponte	Yes
C. Schantz	Yes
D. Cooper	Yes

7.5 Strategic Plan

Motion made by | C. Schantz

Seconded by | Z. Wilcox

Yes (6) No (0)

Roll Call Vote:

D. Halsey	Yes
Z. Wilcox	Yes
S. Hogwood	Yes
J. Aponte	Yes
C. Schantz	Yes
D. Cooper	Yes

8. Board Monitoring

8.1 Financial Reports

Presented by G. Pilaczynski

Many items purchased for COVID, such as masks, sanitizer, room equipment, teacher needs.

9. Information Requested by the Board

9.1 Enrollment Update

Presented by S. Malmquist

*Current number is at 327. Close to our grade projections. Many more graduates than anticipated.
Largest graduating class in JPEC history.*

9.2 Audit Firm RFP 2020-2021 Discussion

Presented by S. Malmquist. Board would like to start RFP.

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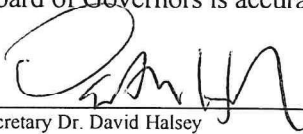
10. Board Comment

Continued great work even during these hard times. Very impressed with JPEC's work. Great communication especially on social media. Much more positive.

11. Adjourn

D. Cooper adjourned the meeting at 7:11pm.

I certify that, to the best of my knowledge, that the foregoing minutes of the September 28, 2020 regular meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

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