

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 Regular Board Meeting – Monday, October 26, 2020

Date: October 26, 2020
Time: 5:30 p.m.
Location: Webex Virtual Meeting

1. Call to Order
J. Williams called meeting to order at 5:34pm

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	Absent
Governor	Steven Hogwood	Present
Governor	Cheryl Schantz	Absent
Governor	Josnelly Aponte	Present

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

2. **Review and Approval of Agenda**
The October 26, 2020 agenda was reviewed and approved.
**Move item 5.3 – Authorizer items to top of agenda.*
Motion made by | D. Cooper
Seconded by | Z. Wilcox
Yes (5) No (0)

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

Jackson Preparatory & Early College



P: 517.768.7093
F: 517.795.2735
office@jacksonpec.org

2111 Emmons Road
Jackson, MI
49201

4. **Adoption of Budget Meeting Minutes: September 28, 2020.**
Motion made by | S. Hogwood
Seconded by | J. Aponte
Yes (5) No (0)
5. **Board Briefing Questions & Discussion**
 - 5.3 Authorizer Items
Presented by M. Weinberg.
Board terms update. Only vacancy will be C. Schantz after December 2020.
 - 5.1 Student Government Update
Presented by J. Marowelli
Student elections are coming up!
 - 5.2 HR Report
Presented by S. Malmquist
Mr. Tyler Hughes joined JPEC team in September. Mr. Hughes introduced himself. Very excited to be part of the JPEC mission.
 - 5.4 Board Member Terms
Presented by J. Williams
Cheryl Schantz will be only vacancy after Dec. 2020.
Board members encouraged to reach out to contacts about joining the JPEC board.
6. **Decision Items**
 - 6.1 Reconfirmation of Extended Learning Plan
Motion made by | S. Hogwood
Seconded by | J. Aponte
Yes (5) No (0)
 - 6.2 Title IX Policy
Motion made by | D. Cooper
Seconded by | S. Hogwood
Yes (5) No (0)

**M. Weinberg leaves meeting 6:05pm*
 - 6.3 Fall Board Policy Updates
Motion made by | D. Cooper
Seconded by | S. Hogwood
Yes (5) No (0)
 - 6.4 Merged Policy Updates
Motion made by | D. Cooper
Seconded by | Z. Wilcox
Yes (5) No (0)

Jackson Preparatory & Early College



P: 517.768.7093
F: 517.795.2735
office@jacksonpec.org

2111 Emmons Road
Jackson, MI
49201

7. **Board Monitoring**

7.1 September Financial Reports

Presented by S. Malmquist

Everything looks good. Waiting on count day. Per pupil funding was not cut. Timeline for amendment will be later. FID and transparency reporting have been submitted.

7.2 Benchmark Assessments

Presented by S. Malmquist and D. Holton.

Testing went well. Happy with results considering the Pandemic.

8. **Information Requested by the Board**

9. **Board Comment**

10. **Adjourn**

J. Williams adjourned the meeting at 6:40pm.

I certify that, to the best of my knowledge, that the foregoing minutes of the October 26, 2020 regular meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

1-20-2021
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