

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, November 23, 2020

Date: November 23, 2020
Time: 5:30 p.m.
Location: Webex Virtual Meeting

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

Roll Call – Declaration of a Quorum

Board:

| | | |
|-------------------|-------------------|---------|
| <i>Chairman</i> | Jonathan Williams | Present |
| <i>Vice-Chair</i> | Don Cooper | Absent |
| <i>Treasurer</i> | Mrs. Zoe Wilcox | Absent |
| <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 | Absent |
| | Mark Weinberg | Present |

2. **Review and Approval of Agenda**
The November 23, 2020 agenda was reviewed and approved.
Motion made by | D. Halsey
Seconded by | J. Aponte
Yes (5) No (0)
**5.5 – audit questions*
3. **Public Comment Related to Agenda and Non-Agenda Items**
None

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4. **Adoption of Budget Meeting Minutes: October 26, 2020**

Motion made by | J. Aponte

Seconded by | S. Hogwood

Yes (5) No (0)

**Date correction*

Adoption of Budget Meeting Minutes: November 12, 2020

Motion made by | S. Hogwood

Seconded by | D. Halsey

Yes (5) No (0)

5. **Board Briefing Questions & Discussion**

5.1 Student Government Update

No representative present.

5.2 Authorizer Items

Presented by M. Weinberg

Evaluation of School Leader in Virtual Environment Presentation from NCSI summary.

5.3 Potential New Board Member

Presented by J. Williams

Potential candidate - David Elwell. Authorizer will get back with us.

J. Aponte may have potential candidate.

5.4 2021 Board Meeting Calendar – Proposed

Presented by S. Malmquist.

Same structure as last year.

5.5 ***Audit Questions**

If there were any questions from the findings from the Audit from MDE. S. Malmquist and G.

Pilaczynski available for any specific questions.

**Z. Wilcox joins meeting.*

6. **Decision Items**

6.1 Reconfirmation of Extended Learning Plan

Motion made by | C. Schantz

Seconded by | D. Halsey

Yes (6) No (0)

Presented by S. Malmquist.

6.2 Board Policy & Board Ends Monitoring Plan

Motion made by | C. Schantz

Seconded by | J. Aponte

Yes (6) No (0)

Presented by S. Malmquist.

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7. **Board Monitoring**

7.1 October Financial Reports

Presented by G. Pilaczynski.

Finance Committee brings this to the board with no problems.

7.2 Operational Systems Monitoring

Presented by S. Malmquist and A. Elfe.

8. **Information Requested by the Board**

8.1 Request for Proposal Timelines

Presented by S. Malmquist

Specific to RFP for auditors and cleaning services.

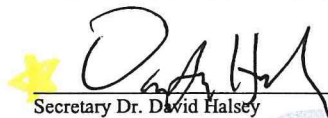
9. **Board Comment**

Amazing SAT scores! Great work, JPEC team! Need to market this success. Update on December board meeting date and time needed.


10. **Adjourn**

J. Williams adjourned the meeting at 7:04pm.

I certify that, to the best of my knowledge, that the foregoing minutes of the November 23, 2020 special 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