

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 Special Board Meeting – Tuesday, December 15, 2020

Date: December 15, 2020
Time: 5:30 p.m.
Location: Webex Virtual Meeting

1. Call to Order
J. Williams called meeting to order at 5:32pm

Roll Call – Declaration of a Quorum

Board:

Chairman
Vice-Chair
Treasurer
Secretary
Governor
Governor
Governor

Jonathan Williams	Present
Don Cooper	Present
Mrs. Zoe Wilcox	Present
Dr. David Halsey	Present
Steven Hogwood	Present
Cheryl Schantz	Present
Josnelly Aponte	Present

Authorizing Representative(s):

Wendy Larvick	Absent
Mark Weinberg	Present

2. Review and Approval of Agenda
The December 15, 2020 agenda was reviewed and approved.
Motion made by | Z. Wilcox
Seconded by | D. Halsey
Yes (7) No (0)
3. Public Comment Related to Agenda and Non-Agenda Items
None

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4. **Decision Items**

4.1 Reconfirmation of Extended Learning Plan

Presented by S. Malmquist. Proposal of returning Tuesday, January 19 for face-to-face learning per the county COVID-19 positivity percentages.

5. **Board Comment**

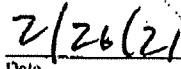
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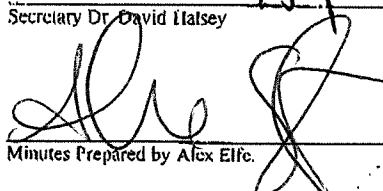
6. **Adjourn**

J. Williams adjourned the meeting at 6:00pm.

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 2/26/21


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