

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Special Board Meeting – Monday, January 12, 2021

Date: January 12, 2021
Time: 5:30 p.m.
Location: Webex Virtual Meeting

1. Call to Order
J. Williams called meeting to order at 5:36 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	Present
<i>Secretary</i>	Dr. David Halsey	Present
<i>Governor</i>	Steven Hogwood	Present
<i>Governor</i>	Cheryl Schantz	Absent
<i>Governor</i>	Josnelly Aponte	Absent

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

2. **Review and Approval of Agenda**
The January 12, 2021 Special Meeting agenda was reviewed and approved.
No quorum

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**

NA

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

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