



JACKSON PREPARATORY & EARLY COLLEGE
Your Place. Your Purpose. Your Future.

Jackson Preparatory & Early College
Board of Governors Meeting
Regular Board Meeting

Date: Monday, August 17, 2020
Time: 5:30pm - 7:30pm
Location: Virtual Meeting

Time	Agenda	Doc.	Presenter
2 minutes	1. Call to Order Pledge of Allegiance Roll Call		
2 minutes	2. Adoption of Agenda		
N/A	3. *Public Comment (limited to three minutes - please see note below)		
3 minutes	4. Adoption of Meeting Minutes Dated: 4.1. May 18, 2020	4.1	J. Williams
5 minutes	5. Board Briefing Questions & Discussion 5.1. Parent Advisory Committee 5.2. Authorizer Items		S. Malmquist M. Weinberg
20 minutes	6. Decision Items 6.1. Title IX Policy 6.2. Require Approval - District 2020-2021 Courses 6.3. Audit Engagement Letter	6.1 6.2 6.3	M. Weinberg A. Elfe S. Malmquist
10 minutes	7. Board Monitoring 7.1. Annual Audit Update	7.1	G. Pilaczynski
10 minutes	8. Information Requested by the Board 8.1. Reopening Planning 8.2. Enrollment Update	8.1 8.2	S. Malmquist S. Malmquist
1 minute	9. Board Comment		
N/A	10. Adjourn		



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***Public Comment Guidelines:** *"Topic Sheets" are available for those individuals wishing to share a comment/concern with the board. Members of the public wishing to address the Board are encouraged to utilize the Topic Sheets and submit them to the Assistant Board Secretary for recording and distribution. Filling out a Topic Sheet is not a requirement for addressing the Board during Public Comment. For those addressing the Board, each individual will state their name and have three (3) minutes to address the Board. You may only address the Board once under the public comment opportunity and may not yield your time to others. Board members will not debate topics nor answer questions during public comment. Opportunities to speak with Board members after the adjournment of the meeting will be made if the topic of the public comment was not addressed during the regular Board Meeting or if further discussion is sought.*

Minutes available at:

Jackson Preparatory & Early College
2111 Emmons Road
Jackson, MI 49201
Telephone: (517) 768.7093

A copy of the meeting minutes are available for public inspection at the address listed above within eight business days for proposed minutes and within five business days of approval for approved minutes.

This meeting is a meeting of the Board of Governors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s), please call (517) 768.7093 prior to the meeting.

**Closed meeting minutes are not subject to disclosure and will be held confidentially.*