



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

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

Date: Monday, September 28, 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. August 17, 2020	4.1	J. Williams
	5. Acceptance of 2019-2020 Financial Audit	5.1	P. Sweeney
10 minutes	6. Board Briefing Questions & Discussion 6.1. Student Government Update 6.2. Parent Advisory Committee 6.3. HR Report 6.4. Authorizer Items 6.5. Board Member Terms		J. Marowell A. Bradshaw J. Marowell M. Weinberg J. Williams
45 minutes	7. Decision Items 7.1. Extended Learning Plan 7.2. Title IX Policy – <i>second reading</i> 7.3. Fall Board Policy Updates – <i>first readings</i> 7.4. Student Handbooks 7.4.1. College Prep 7.4.2. Early College 7.5. Strategic Plan	7.1 7.2 7.3 7.4.1 7.4.2 7.5	S. Malmquist S. Malmquist S. Malmquist D. Holton J. Marowell S. Malmquist
10 minutes	8. Board Monitoring 8.1. Financial Reports 8.1.1. July Financials 8.1.2. August Financials	8.1.1 8.1.2	G. Pilaczynski
5 minutes	9. Information Requested by the Board 9.1. Enrollment Update 9.2. Audit Firm RFP 2020-2021 Discussion		S. Malmquist J. Williams
1 minute	10. Board Comment		
N/A	11. 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.*