

# Jackson Preparatory & Early College



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2111 Emmons Road  
Jackson, MI  
49201

## Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, March 22, 2021

Date: March 22, 2021  
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	Present
<i>Secretary</i>	Dr. David Halsey	Present
<i>Governor</i>	Steven Hogwood	Absent
<i>Governor</i>	Josnelly Aponte	Present

**Authorizing Representative(s):**

Wendy Larvick	Absent
Mark Weinberg	Present

2. **Review and Approval of Agenda**  
The March 22, 2021 Regular Meeting agenda was reviewed and approved.  
Motion made by | J. Aponte  
Seconded by | Z. Wilcox  
Yes (4) No (0)

Motion for consent agenda  
Motion made by | J. Aponte  
Seconded by | Z. Wilcox  
Yes (4) No (0)

3. **Public Comment Related to Agenda and Non-Agenda Items**  
None

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4. **Adoption of Board Meeting Minutes: February 2, 2021**

Motion made by | J. Aponte  
Seconded by | D. Halsey  
Yes (4) No (0)

**Adoption of Board Meeting Minutes: February 26, 2021**

Motion made by | J. Aponte  
Seconded by | D. Halsey  
Yes (4) No (0)

5. **Board Briefing Questions & Discussion**

5.1 Student Government Update

*Presented by J. Marowelli*

*"Find Freddie" is a new initiative to get students involved and improve morale. Working on social media to better connect to students. Prom plans are in the works.*

5.2 Board Member Updates

5.2.1. Resignation – Don Cooper

*Presented by J. Williams*

*Staying until June.*

5.2.2. Candidate – Suzanne Jones

*Presented by J. Williams*

*Nomination comes recommended from J. Aponte.*

5.3 Authorizer Items

*Presented by M. Weinberg.*

*Meeting went well. Areas of growth for sure.*

*Completed annual staff reviews and they went well. In person visit coming soon.*

*New policies coming about Social Media.*

6. **Decision Items**

6.1 Board Member Nomination

*Suzanne Jones gave brief background.*

Motion made by | D. Halsey

Seconded by | J. Aponte

Yes (4) No (0)

6.2 Reconfirmation of Learning

Motion made by | J. Aponte

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Seconded by | D. Halsey  
Yes (4) No (0)

## 6.3 2021-2022 Academic Calendar

Motion made by | D. Halsey  
Seconded by | J. Aponte  
Yes (4) No (0)

## 6.4 School Safety Liaison Appointment

Motion made by | J. Aponte  
Seconded by | D. Halsey  
Yes (4) No (0)

## 6.5 Title IX Coordinator Appointment

Motion made by | J. Aponte  
Seconded by | D. Halsey  
Yes (4) No (0)

## 7. Board Monitoring

### 7.1. February Financial Reports

*Nothing out of the normal. \$200k positive net position.*

## 8. Information Requested by the Board

## 9. Board Comment

*Halsey – Thanks to Suzanne for being here*

*Aponte – Enrollment update next time*

*Wilcox – Graduation events coming up. Save the dates*

## 10. Adjourn

***J. Williams adjourned the meeting at 7:23pm.***

I certify that, to the best of my knowledge, that the foregoing minutes of the March 22, 2021 regular meeting of the Board of Governors is accurate and correct.

\_\_\_\_\_  
Secretary Dr. David Halsey

\_\_\_\_\_  
Date

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*Alexandra Elfe*

Minutes Prepared by Alex Elfe.

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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

DRAFT