

Jackson Preparatory & Early College



P: 517.705.5732
F: 517.795.2735
office@jacksonpec.org

2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, June 28, 2021

Date: June 28, 2021
Time: 6:00 p.m.
Location: Jackson College Central Campus
Educational Innovation Center
(EIC)

1. Call to Order

J. Williams called meeting to order at 6:10 pm.

Roll Call – Declaration of a Quorum

Board:

Chairman	Jonathan Williams	Present
Vice-Chair	Don Cooper	Absent
Treasurer	Mrs. Zoe Wilcox	Present
Secretary	Dr. David Halsey	Absent
Governor	Steven Hogwood	Present
Governor	Josnelly Aponte	Present
Governor	Suzanne Jones	Present

Authorizing Representative(s):

Wendy Larvick	Absent
Mark Weinberg	Present

1.3. Declaration of Conflict of Interest

None

1.4. Review and Adoption of Agenda

The June 28, 2021 Regular Meeting agenda was reviewed and approved.

Motion made by | S. Hogwood

Seconded by | Z. Wilcox

Yes (5) No (0)

1.5. Consent agenda items:

Motion to approve consent agenda.

Motion made by | S. Jones

Seconded by | S. Hogwood

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Yes (5) No (0)

1.5.1 Adoption of Meeting Minutes dated: May 24, 2021

1.5.2 June Reconfirmation of Learning

1.5.3 May Financial Reports

2. Ownership Linkage

2.1 Public Comment (limit three minutes)

No public present.

2.2 Student Government Update

Unavailable.

Small update given by S. Malmquist

2.3 Authorizer Items

Presented by M. Weinberg.

Darrell Norris is now the JC liaison. Completed a staff review – no findings. Re-authorization – first steps to happen in Oct/Nov.

3. Monitoring Items

3.1 Executive Limitation – 2020-2021 Final Budget Amendment

Presented by S. Malmquist.

Motion to approve 2020-2021 Final Budget Amendment

Motion made by | Z. Wilcox

Seconded by | S. Hogwood

Yes (5) No (0)

4. Other Information

4.1. Enrollment Update

Presented by S. Malmquist.

5. Closing

5.1 Meeting Review/Next Meeting

Presented by S. Malmquist.

5.2 Board Comment

Jones – Great enrollment update!

Aponte – Love efficient meetings! Have some parents attend!

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Williams – building relationships with close community. Update from S. Malmquist on Albion.

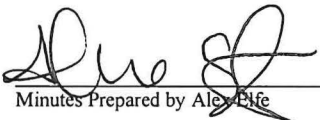
5.3 Adjournment

J. Williams adjourned the meeting at 6:54pm

I certify that, to the best of my knowledge, that the foregoing minutes of the June 28, 2021 regular meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

8/27/21
Date


Minutes Prepared by Alex Bife

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