

# 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, January 24, 2022

Date: January 24, 2022  
Time: 5:30 p.m.  
Location: Jackson College Central Campus  
2111 Emmons Road  
Justin Whiting Hall – Room 158

1. Call to Order  
*J. Marowelli called the meeting to order at 5:34pm*

Roll Call – Declaration of a Quorum

**Board:**

Chairman	Jonathan Williams	Absent
Treasurer		
Secretary	Dr. David Halsey	Present
Governor		
Governor	Suzanne Jones	Present
Governor	Josnelly Aponte	Present

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

**Declaration of Conflict of Interest**  
None.

**Election of Officers**

Chairman – Jonathan Williams  
Vice Chair – Suzanne Jones  
Secretary – David Halsey  
Treasurer – Josnelly Aponte  
Motion to adopt the named officers.  
Motion made by | D. Halsey  
Seconded by | J. Aponte  
Yes (3) No (0)

**Review and Approval of Agenda**

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The January 24, 2022 agenda was reviewed and approved.

Motion made by | D. Halsey

Seconded by | J. Aponte

Yes (3) No (0)

Adoption of Minutes dated November 22, 2021.

Motion made by | J. Aponte

Seconded by | D. Halsey

Yes (3) No (0)

## 2. **Ownership Linkage**

2.1 \*Public Comment (*limit three minutes – please see note below*)

*None*

2.2 Introduction of John Macchia

*Owner of Advanced Manufacturing. Excited to get into the school world and excited to join the JPEC family.*

Motion to recommend John Macchia join the JPEC Board to Jackson College Board.

Motion made by | D. Halsey

Seconded by | J. Aponte

Yes (4) No (0)

2.3 Student Government Update

*Presented by J. Marowelli*

*Organizing a Dodgeball Tournament to help with the cost of Prom. CP,EC, and JC students welcome!*

2.4 Authorizer Items

*Jackson College to continue discussion about a shared JC/JPEC Athletic Facility in the works.*

a. Introduction of Dr. Robert Herrera

*Recently retired from a Superintendent position. Very experienced with the search process.*

*Currently finishing up with the posting and candidates have applied (60 applicants). Should be ready to review candidates within the week and provide the board with a summary.*

*Filtering candidates finished Feb. 1 and do fact-finding/summary by Feb. 4. Interviews accomplished Feb. 18. Cost to JPEC is \$3,000 for search.*

## 3. **Monitoring Items**

3.1 December Financials

*Presented by G. Pilaczynski*

*Everything happening as expected.*

*Budget Amendment:*

*Total loss of ~\$200,000*

3.2 ESSER III, Meaningful Consultation

*Survey was sent out to community each Friday in December 2021 to ask what they wanted these funds to be used for. Top 3: Staffing Support, Increased Curriculum, and Classroom resources.*

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*Looking to spend those dollars to: Update curriculum, update classrooms (specifically art, music, and PE), upgrading technology (projectors, smartboards, teacher devices), and fund additional guest teachers related to COVID-19.*

## 4. Consent/Required Approvals Agenda

### 4.1. Election of CAO –

Motion to elect Josnelly Aponte to be the CAO.

Motion made by | J. Williams

Seconded by | S. Jones

Yes (3) No (0)

### 4.2. Reappointments

- a. FOIA Coordinator
- b. Civil Rights Coordinator
- c. McKinney-Vento Officer
- d. Foster Care Liaison
- e. Legal Counsel
- f. Assistant Treasurer
- g. Assistant Secretary
- h. Contract Negotiations
- i. Deposit Designations
- j. Principal Media
- k. Electronic Transfer Officer
- l. Title IX Coordinator
- m. Bank Account Signatories

Motion to elect the reappointments as noted.

Motion made by | J. Aponte

Seconded by | S. Jones

Yes (3) No (0)

### 4.3. Conflicts of Interest

## 5. Items for Decision

### 5.1 2022-2023 Annual Calendar

*Presented by J. Marowelli.*

Motion to approve the 2022-2023 calendar as presented.

Motion made by | D. Halsey

Seconded by | S. Jones

Yes (4) No (0)

### 5.2 2022-2023 Open Enrollment & Intent to Return Window

Motion to approve the 2022-2023 Open Enrollment and Intent to Return Window

Motion made by | J. Aponte

Seconded by | S. Jones

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Yes (4) No (0)

- 5.3 New Bank Account with County National Bank  
*to ensure FDIC as well as earn some interest, create/facilitate relationship with financial advisor.*

Motion to create an addition bank account at County National Bank.  
Motion made by | D. Halsey  
Seconded by | S. Jones  
Yes (4) No (0)

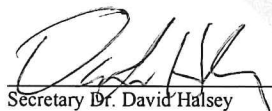
- 5.4 Budget Amendment I  
Motion to approve the 2022 Budget Amendment I  
Motion made by | J. Aponte  
Seconded by | D. Halsey  
Yes (4) No (0)

- 5.5 Continuing discussion with Dean Transportation  
Motion to continue discussion with Dean Transportation  
Motion made by | J. Aponte  
Seconded by | S. Jones  
Yes (4) No (0)

6. **Other Information Requested by the Board**

7. **Adjournment**  
*J. Williams adjourned the meeting at 7.07pm*

I certify that, to the best of my knowledge, that the foregoing minutes of the January 24, 2022 annual meeting of the Board of Governors is accurate and correct.

  
Secretary Dr. David Halsey

*3/21/22*  
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.

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