

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Retreat Board Retreat – Friday, February 18, 2022

Date: February 18, 2022
Time: 3:30pm-6:00pm
Location: Lean Rocket Lab
133 W. Michigan, Jackson, MI 49201

1. Call to Order
J. Williams brought the meeting to order at 3:33pm.

Roll Call – Declaration of a Quorum

Board:

<i>Chairman</i>	Jonathan Williams	Present
<i>Vice-Chair</i>	Josnelly Aponte	Present
<i>Treasurer</i>	Suzanne Jones	Present
<i>Secretary</i>	Dr. David Halsey	Present
<i>Governor</i>	John Macchia	Present
<i>Governor</i>		
<i>Governor</i>		

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

Declaration of Conflict of Interest

None.

2. **Adoptions**
Review and Approval of Agenda
The February 18, 2022 agenda was reviewed and approved.
Motion made by | J. Aponte
Seconded by | D. Halsey
Yes (5) No (0)

Adoption of Minutes dated January 24, 2022
Motion made by | D. Halsey
Seconded by | J. Aponte
Yes (5) No (0)

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3. **Ownership Linkage
Public Comment**
None.

4. **Monitoring Items**

4.1. Group Share out – Life Lessons
Governors shared out.

4.2. Legally Required COVID K-8 Progress Monitoring Report
*Presented by D. Holton.
All grades made gains since the fall testing.*

4.3. Board size and possible members
Presented by J. Marowelli


Board members will reach out to their contacts that they know off the list provided and others that would be great additions.

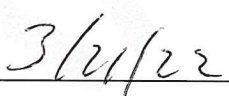
4.4. Five year board planning

Adjournment

J. Williams adjourned the meeting at 6:07pm

I certify that, to the best of my knowledge, that the foregoing minutes of the February 18, 2022 board retreat of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey


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.
Contact Address: 2111 Emmons Road, Jackson, MI 49201 517.768.7093