

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, May 23, 2022

Date: May 23, 2022
Time: 5:30 p.m.
Location: Jackson College Central Campus
2111 Emmons Road
Potter Center Board Room – 2nd Floor

1. Call to Order
J. Williams called meeting to order at 5:33pm

Roll Call – Declaration of a Quorum

Board:

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

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

2. **Declaration of Conflict of Interest**
None.

3. **Review and Approval of Agenda**
The May 23, 2022 agenda was reviewed and approved.
Motion made by | D. Halsey
Seconded by | S. Jones
Yes (5) No (0)

4. **Adoption of Minutes**
Minutes dated from April 25, 2022 were reviewed and approved.
Motion made by | J. Aponte
Seconded by | S. Jones
Yes (5) No (0)

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5. Ownership Linkage

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

None

5.2 Student Government Update

Presented by J. Marowelli.

Prom was amazing! Fall will be election season.

5.3 Authorizer Items

Building the largest telescope in MI, will be located on Central Campus. The parking lot will be redone at the EIC to accommodate parking for viewing the telescope.

Athletic facility is moving along. As of last week, JC looking to purchase an envelope for the building.

Steam factory (old JC automotive building). JPEC will have access. Will house painting, ceramics, 3D printing, and robotics labs.

6. Other Information Requested by the Board

6.1. Robotics Team Update

Presented by Jacktown Vectors Robotics Team, Dr. Bartholomew, Mr. Pratt

6.2. New Staff Introductions

a. Jonathan Robertson – Special Education

Was in JPEC's first graduating class.

b. Kyle Mero – English

Graduated from SAU. Taught in China, Uganda, and Scotland for many years. Currently finishing master's degree. Loves being at JPEC!

7. Items for Decision

7.1. Charter Contract Renewal

Presented by M. Weinberg.

Recommendation is for a 10-year charter contract.

Motion for the JPEC Chairman and administration to start negotiations of the proposed charter with the authorizer.

Motion made by | J. Aponte

Seconded by | S. Jones

Yes (5) No (0)

8. Monitoring Items

8.1 April Financials

Finance committee reviewed all documents at last finance meeting and has no concerns.

Initial budget and enrollment goals will be ready for next board meeting.

9. Adjournment

9.1 Meeting Review/Next Meeting

9.2 Board Comment

9.3 Adjourn

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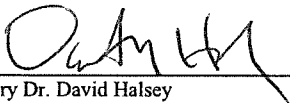


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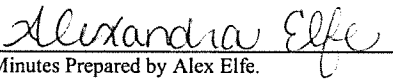
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J. Williams adjourned the meeting at 7:17 pm

I certify that, to the best of my knowledge, that the foregoing minutes of the May 23, 2022 regular meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

06/27/2022
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 517.705.5732