

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, October 25, 2021

Date: October 25, 2021
Time: 5:30 p.m.
Location: Jackson College Central Campus
2111 Emmons Road
Justin Whiting Hall – Room 158

1. Call to Order
J. Williams called meeting to order at 5:48pm

Roll Call – Declaration of a Quorum

Board:

<i>Chairman</i>	Jonathan Williams	Present
<i>Treasurer</i>	Mrs. Zoe Wilcox	Present
<i>Secretary</i>	Dr. David Halsey	Absent
<i>Governor</i>	Steven Hogwood	Present
<i>Governor</i>	Suzanne Jones	Present
<i>Governor</i>	Josnelly Aponte	Present

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

Declaration of Conflict of Interest

None.

Review and Approval of Agenda

The October 25, 2021 agenda was reviewed and approved.

Motion made by | S. Hogwood

Seconded by | S. Jones

Yes (5) No (0)

**Move T. Holm line item to the beginning of the meeting in Ownership Linkage.*

Consent Agenda – Required Approvals

- 1.5.1 Adoption of Meeting Minutes
Dated: September 27, 2021
- 1.5.2 September Financial Statements

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1.5.3 2022 Board Schedule

The Consent agenda was reviewed and approved.

Motion made by | S. Hogwood

Seconded by | S. Jones

Yes (5) No (0)

2. Ownership Linkage

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

None

2.2 Student Government Update

Presented by J. Marowelli

Last week was homecoming and spirit week! Raised over \$1,000 to help pay for future student gov. events. Great to see kids be social again.

2.3 Authorizer Items

Presented by M. Weinberg. Looking at the other traditional policies to fit them into the 4 quadrants of policy governance. Been working on the Presidential search process. Current draft has dates, starting in early winter. General posting and job description was sent to board members. Next step would form a search committee. NCSI is currently paying. JPEC would be getting a bill for \$3,000 for the sub-contractor (Bob Herrera) to do the search.

3.

Monitoring Items

3.1 Board member vacancies

Policy states 5-7 members on the board. 2 members finished in December 2021. 1 parent name has been recommended by administration. College Prep (6-8th grade) parent and a local business owner. Board asks for J. Marowelli to reach out to this parent and have the introductory conversation of being interested in the board vacancy.

4. Other Information

4.1. New Teacher Introductions – Timothy Holm ***moved to beginning of meeting**

New Mathematics/PE/Spanish teacher for the EIC building (grades 6-8). Been teaching for 25 years in the Athens area. Also teaches drivers education. Moved to the area to be near his 3 children.

5. Closing

5.1 Meeting Review/Next Meeting

None.

5.2 Board Comment

Hogwood – good.

Wilcox – need variety of skills to bring to the board

Aponte – good

Jones – pleasure to work with Mr. Hogwood and Mrs. Wilcox!

5.3 Adjourn

J. Williams adjourned the meeting at 6:25pm

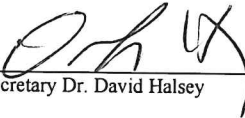
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I certify that, to the best of my knowledge, that the foregoing minutes of the October 25, 2021 regular meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

11/22/21
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