

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, April 25, 2022

Date: April 25, 2022
Time: 5:30 p.m.
Location: Jackson College Central Campus
2111 Emmons Road
Educational Innovation Center – Room 103

1. Call to Order
J. Williams called meeting to order at 5:32pm

Roll Call – Declaration of a Quorum

Board:

Chairman	Jonathan Williams	Present
Vice-Chair	Suzanne Jones	Present
Treasurer	Josnelly Aponte	Present (5:36pm)
Secretary	David Halsey	Present
Governor	John Macchia	Present

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

2. **Declaration of Conflict of Interest**
None.
3. **Review and Approval of Agenda**
The April 25, 2022 agenda was reviewed and approved.
**Move authorizer items up to 5.1.*
**Remove staff introduction and move to next month's meeting.*
Motion made by | D. Halsey
Seconded by | S. Jones
Yes (4) No (0)
4. **Adoption of Minutes**
Minutes dated from March 21, 2022 were reviewed and approved.
Motion made by | S. Jones
Seconded by | D. Halsey

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Yes (4) No (0)

Minutes dated from March 25, 2022 were reviewed and approved.

Motion made by | S. Jones

Seconded by | D. Halsey

Yes (4) No (0)

5. **Ownership Linkage**

5.1 Authorizer Items

Presented by M. Weinberg (virtual).

Spoke with JPEC's legal counsel and has a draft of the board contract (charter). Should have a draft for board members to see by next week.

5.2 Student Government Update

Presented by J. Marowelli.

Prom is coming up on May 21st at the Jackson County Tower Building. Already have 70 tickets

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

None.

6. **Monitoring Items**

6.1. March Financials

Presented by G. Pilaczynski

No concerns. Been working through the final budget and could possibly break even.

6.2. Robotics Team

Presented by J. Marowelli.

Students qualified for the World Championships hosted in Houston, Texas. The team went 5-5 but did not get chosen for an alliance. Very proud of the program and our students/staff!

6.3. New Staff Introduction — Jonathan Robertson

7. **Items for Decision**

8. **Other information Requested by the Board**

9. **Adjournment**

9.1 Meeting Review/Next Meeting

9.2 Board Comment

9.3 Adjourn

J. Williams adjourned the meeting at 6:18 pm

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I certify that, to the best of my knowledge, that the foregoing minutes of the April 25, 2022 regular meeting of the Board of Governors is accurate and correct.

Secretary Dr. David Halsey

5/23/22

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.
Contact Address: 2111 Emmons Road, Jackson, MI 49201 517.705.5732