

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, August 23, 2021

Date: August 23, 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 5:32pm

Roll Call – Declaration of a Quorum

Board:

Chairman	Jonathan Williams	Present
Vice-Chair	Don Cooper	Absent
Treasurer	Mrs. Zoe Wilcox	Present
Secretary	Dr. David Halsey	Present
Governor	Steven Hogwood	Absent
Governor	Suzanne Jones	Present
Governor	Josnelly Aponte	Present

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

Declaration of Conflict of Interest

None.

Review and Approval of Agenda

The August 23, 2021 agenda was reviewed and approved.

Motion made by | D. Halsey

Seconded by | J. Aponte

Yes (5) No (0)

**Take JPEC Lease out of Consent Agenda and add to Ownership Linkage as decision item.*

Consent Agenda – Required Approvals

- 1.5.1 Adoption of Meeting Minutes
Dated: July 16, July 17, July 28

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- 1.5.2 District 2020-2021 Courses
- ~~1.5.3~~ 2021-2024 JPEC Lease

The Consent agenda was reviewed and approved.
Motion made by | Z. Wilcox
Seconded by | S. Jones
Yes (5) No (0)

2. Ownership Linkage

- 2.1 2021-2024 JPEC Lease
Changes: 3-year lease and JC Policies included.

Approval of 2021-2024 JPEC Lease.
Motion made by | J. Aponte
Seconded by | D. Halsey
Yes (5) No (0)

- 2.2 *Public Comment (*limit three minutes – please see note below*)
A. Bowles –
- 2.3 Student Government Update
Presented by J. Marowell
First day student government met – Set date and venue for prom and homecoming. Very good communication. Set date for debates and elections.
- 2.4 Authorizer Items
Presented by M. Weinberg - Recommendation to keep zoom link on agenda to allow for more participation.

3. Other Information

- 3.1 Enrollment Update
Presented by A. Elfe
- 3.2 Staffing Update
Presented by J. Marowell
Currently have 2 positions available – Special Ed and Science

4. Closing

- 4.1. Board Comment
Excited for the future!
Retreat was very well done.
- 4.2. Adjourn
J. Williams adjourned the meeting at 6:30pm

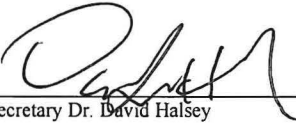
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I certify that, to the best of my knowledge, that the foregoing minutes of the August 23, 2021 regular meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

9/27/21
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