

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, September 27, 2021

Date: September 27, 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 5:31pm

Roll Call – Declaration of a Quorum

Board:

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

Authorizing Representative(s):

Wendy Larvick	Present
Mark Weinberg	Absent

Declaration of Conflict of Interest

None.

Review and Approval of Agenda

The September 27, 2021 agenda was reviewed and approved.

Motion made by | Z. Wilcox

Seconded by | S. Hogwood

Yes (6) No (0)

**Move P. Sweeney and J. Lockhart line items to the beginning of the meeting in Ownership Linkage.*

Consent Agenda – Required Approvals

- 1.5.1 Adoption of Meeting Minutes
Dated: June 26, 2021 & August 28, 2021

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- 1.5.2 School Handbooks
 - i. College Prep
 - ii. Early College
- 1.5.3 August Financial Reports

The Consent agenda was reviewed and approved.
Motion made by | Z. Wilcox
Seconded by | S. Hogwood
Yes (6) No (0)

2. Ownership Linkage

- 2.1 *Public Comment (*limit three minutes – please see note below*)
 - A. *Bowles – notes on preparing students for college and career and navigating that journey*
- 2.2 Student Government Update
Presented by J. Marowelli
New student government just started!
Currently working on Homecoming, spirit week, fun nights, fundraisers for student government, and prom. Along with how to do these with the current COVID guidelines.
- 2.3 Authorizer Items
Presented by W. Larvick. M. Weinberg will send items later this week. NCSI will push to have the search be later this year. Starting search after the holidays. Working with contracted with hired company.
M. Weinberg and J. Sarsfield will be here later this week as part of the re-authorization process.

3.

Monitoring Items

- 3.1 Acceptance of 2020-2021 Financial Audit ***moved to beginning of the meeting**
Presented by P. Sweeney
Business as usual, always happy to work with JPEC.
Higher fund balance but this is due to minimal dual enrollment during the pandemic and the additional ESSER dollars allotted.
Great cooperation and communication from academy staff.
New leasing standard that will be coming out for this fiscal year.

The 2020-2021 Financial Audit was reviewed and accepted. Motion made by | J. Aponte
Seconded by | S. Hogwood
Yes (6) No (0)

Note about looking at options (RFPs) for auditors, etc. to ensure we are always getting the best services.
G. Pilaczynski did work with new accountants at Croskey Lanni preparing this audit.

- 3.2 Enrollment Update
Presented by A. Elfe.

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3.3 2022 Board Schedule Draft *Presented by A. Elfe*

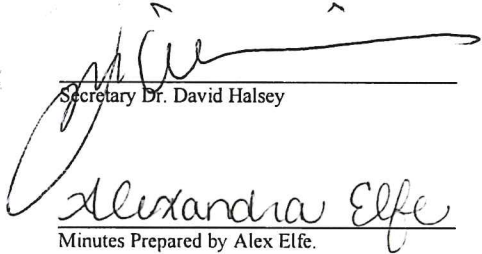
4. **Other Information**

- 4.1. New Teacher Introductions – Jarrett Lockhart ***moved to beginning of meeting**
New PE/Health teacher and originally from NY. Enjoying teaching here and loves our kids! Started a young men's leadership club and has made connections with the JCISD.

5. **Closing**

- 5.1 Meeting Review/Next Meeting
5.2 Board Comment
Hogwood – good food!
Jones – great having advanced notice of documents!
Aponte – great work happening! Board brief for next meetings.
5.3 Adjourn
J. Williams adjourned the meeting at 6:42pm

I certify that, to the best of my knowledge, that the foregoing minutes of the September 27, 2021 regular meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

10/25/21
Date

Alexandra Elfe
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