

# Jackson Preparatory & Early College



P=517.705.573  
F=517.795.273  
office@jacksonpec.org

2111 Emmons  
Jackson

## Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, June 27, 2022

**Date:** June 27, 2022  
**Time:** 5:45 p.m.  
**Location:** Jackson College Central Campus  
2111 Emmons Road  
Potter Center Board Room

1. **Call to Order**  
*J. Williams called meeting to order at 5:53pm*

Roll Call – Declaration of a Quorum

**Board:**

Chairman  
Vice-Chair  
Treasurer  
Secretary  
Governor

Jonathan Williams	Present
Suzanne Jones	Absent
Josnelly Aponte	Present
David Halsey	Present
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 June 27, 2022 agenda was reviewed and approved.  
Motion made by | J. Aponte  
Seconded by | D. Halsey  
Yes (4) No (0)

4. **Adoption of Minutes**  
Minutes dated from May 23, 2022 were reviewed and approved.  
Motion made by | J. Aponte  
Seconded by | D. Halsey  
Yes (4) No (0)

5. **Ownership Linkage**

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49201

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5.1 **\*Public Comment (limit three minutes-see note)**

None.

5.2 **Authorizer Items**

*Presented by J. Marowelli.*

*Current JC liaison, D. Norris, is departing from Jackson College. New liaison will be Mr. Michael Masters.*

*Last JC Board Meeting approved JPEC Charter for 10 years by unanimous vote.*

*JC is adding a telescope on campus that will update the EIC parking lot. Athletic facility will be placed south of the current athletic facility, due to open in Fall 2023.*

*Steam factory is currently getting renovated to open Fall 2022.*

6. **Other information requested by the board**

6.1. **Prospective Board Members**

*Presented by J. Marowelli.*

*JC would like a list of who was already spoken too for proposed JPEC board members.*

7. **Monitoring Items**

7.1. **May Financials**

*Presented by J. Williams.*

*Via finance committee: business as usual.*

8. **Items for Decision**

8.1. **2022 Spring Board Policies**

Adoption of NCSI Spring Board Policy updates (2340, 6110, 6114, 6325).

Motion made by | D. Halsey

Seconded by | J. Aponte

Yes (4) No (0)

8.2. **Technology Quote Approval**

The Technology Quote for DWG was reviewed and accepted.

Motion made by | J. Aponte

Seconded by | J. Macchia

Yes (4) No (0)

8.3. **Audit Engagement Letter Approval**

The board approves the engagement of auditing services with Croskey Lanni, LLC.

Motion made by | D. Halsey

Seconded by | J. Aponte

Yes (4) No (0)

9. **Adjournment**

9.1 **Board Comment**

None.

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## 9.2 Adjourn

*J. Williams adjourned the meeting at 6:43 pm*

I certify that, to the best of my knowledge, that the foregoing minutes of the June 27, 2022 regular meeting of the Board of Governors is accurate and correct.

A handwritten signature in dark ink, appearing to be "D. Halsey", written over a horizontal line.

Secretary Dr. David Halsey

8/29/22

Date

A handwritten signature in dark ink, appearing to be "Alexandria Elfe", written over a horizontal line.

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

