Jackson Preparatory & Early College



Jackson Preparatory & Early College Board of Governors Meeting Budget Hearing – Monday, June 27, 2022

Date:

June 27, 2022

Time:

5:30 p.m.

Location:

Jackson College Campus, 2111 Emmons Road, Potter Center Board Room

1. Call to Order

J. Williams called the meeting to order at 5:30pm.

Pledge of Allegiance

Roll Call - Declaration of Quorum

Board:

ChairmanMr. Jon WilliamsPresentVice-ChairMrs. Suzanne JonesAbsentTreasurerMrs. Josnelly ApontePresentSecretaryDr. David HalseyPresentGovernorMr. John MacchiaPresent

Authorizing Body:

NCSI

Mark Weinberg

Present (virtually)

2. Declaration of Conflict of Interest

No conflict

3. Adoption of Agenda

Review and Approval of Agenda The June 27, 2022 agenda was reviewed and approved. Motion made by D. Halsey and seconded by J. Aponte. Vote: Yes (4), No (0)

4. Items for Decision

4.1. 2021-2022 Final Budget Amendment

Approval of 2021-2022 Budget Amendment

Jackson Preparatory & Early College



Motion made by | J. Aponte Seconded by | D. Halsey Yes (4) No (0)

4.2. 2022-2023 Proposed Budget

Approval of 2022-2023 Budget Motion made by | J. Aponte Seconded by | J. Macchia Yes (4) No (0)

- 5. Adjournment
 - 5.1 Board Comment
 - 5.2 Adjournment

J. Williams adjourned the meeting at 5:53pm

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

Secretary Dr. David Halsey

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.