

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, March 21, 2022

Date: March 21, 2022
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 5:29pm

Roll Call – Declaration of a Quorum

Board:

<i>Chairman</i>	Jonathan Williams	Present
<i>Vice-Chair</i>	Suzanne Jones	Present
<i>Treasurer</i>	Josnelly Aponte	Absent
<i>Secretary</i>	David Halsey	Present
<i>Governor</i>	John Macchia	Absent

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

2. **Declaration of Conflict of Interest**
None.

3. **Review and Approval of Agenda**
The March 21, 2022 agenda was reviewed and approved.
Motion made by | S. Jones
Seconded by | D. Halsey
Yes (3) No (0)

4. **Adoption of Minutes**
Minutes dated from February 18, 2022 were reviewed and approved.
Motion made by | D. Halsey
Seconded by | S. Jones
Yes (3) No (0)

5. **Ownership Linkage**

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- 5.1 *Public Comment (*limit three minutes – please see note below*)
None.
- 5.2 Student Government Update
Prom is coming up on May 21st at the Jackson County Tower Building. Very excited. Currently fundraising.
- 5.3 Authorizer Items
Working with the board with the leadership search. By April meeting, a draft of the contract should be complete for the board to view.

6. **Monitoring Items**

- 6.1. February Financials
Presented by G. Pilaczynski.

7. **Items for Decision**

- 7.1. Finance Committee Addition
J. Marowelli reached out to Mr. Macchia about joining the finance committee.

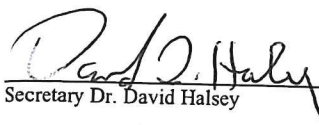
Motion to add Mr. John Macchia to the finance committee.
Motion made by | D. Halsey
Seconded by | S. Jones
Yes (3) No (0)

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 6:22 pm

I certify that, to the best of my knowledge, that the foregoing minutes of the March 21, 2022 regular meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

4/25/22
Date


Minutes Prepared by Alex Elfe.

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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