

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 Special Board Meeting – Friday, March 25, 2022

Date: March 25, 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 5:33pm

Roll Call – Declaration of a Quorum

Board:

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

Authorizing Representative(s):	Wendy Larvick	Absent
	Mark Weinberg	Absent

2. Declaration of Conflict of Interest
None.
3. Review and Approval of Agenda
The March 25, 2022 agenda was reviewed and approved.
Motion made by | D. Halsey
Seconded by | J. Aponte
Yes (4) No (0)
4. Ownership Linkage
4.1 *Public Comment (*limit three minutes – please see note below*)
None.
5. Monitoring Items
5.1 Applicant – Jonathon Marowell
Presented by J. Williams. Presentation by J. Marowell.

Jackson Preparatory & Early College



P: 517.705.5732
F: 517.795.2735
office@jacksonpec.org

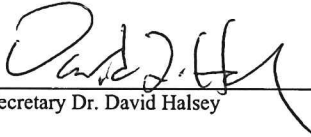
2111 Emmons Road
Jackson, MI
49201

6. **Items for Decision**

7. **Adjournment**

J. Williams adjourned the meeting at 7:59 pm

I certify that, to the best of my knowledge, that the foregoing minutes of the March 25, 2022 special meeting of the Board of Governors is accurate and correct.


Secretary Dr. David Halsey

4/25/22
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