



**Jackson Preparatory & Early College
Board of Governors Meeting
Annual Board Meeting**

Date: Monday, January 23, 2023
Time: 5:30pm – 7:30pm
Location: JPEC | 2111 Emmons Rd. | Jackson, MI 49201 | JW 158

Agenda

1.0	Call to Order & Pledge of Allegiance
2.0	Declaration of Conflict of Interest
3.0	Election of Officers <ul style="list-style-type: none">3.1 Chairman3.2 Vice-Chairman3.3 Treasurer3.4 Secretary
4.0	Adoption of Agenda <ul style="list-style-type: none">4.1. Agenda Dated for January 23, 2023
5.0	Adoption of Minutes <ul style="list-style-type: none">5.1 November 21, 2022
6.0	Ownership Linkage <ul style="list-style-type: none">6.1 *Public Comment (<i>limit three minutes – please see note below</i>)6.2 Student Government Update6.3 Authorizer Items
7.0	Monitoring Items <ul style="list-style-type: none">7.1. December Financials7.2. Governance Process<ul style="list-style-type: none">a. Policy Governance Aligned Board Policies – <i>2nd Reading</i>b. ENDS Policy – Academic Growth Mindset – <i>Interpretation Review</i>
8.0	Consent/Required Approvals Agenda <ul style="list-style-type: none">8.1. <i>Election of CAO</i>8.2. <i>Reappointments</i><ul style="list-style-type: none">a. <i>FOIA Coordinator</i>b. <i>Civil Rights Coordinator</i>c. <i>McKinney-Vento Officer</i>d. <i>Foster Care Liaison</i>e. <i>Legal Counsel</i>f. <i>Assistant Treasurer</i>g. <i>Assistant Secretary</i>h. <i>Contract Negotiations</i>i. <i>Deposit Designations</i>j. <i>Principal Media</i>



	<ul style="list-style-type: none"><i>k. Electronic Transfer Officer (ETO)</i><i>l. Title IX Coordinator</i><i>m. Bank Account Signatories</i> <p>8.3. <i>Conflict of Interest</i></p>
9.0	Items for Decision <ul style="list-style-type: none">9.1 2023-2024 Annual Calendar9.2 2023-2024 Open Enrollment & Intent to Return Window9.3 Budget Amendment I
10.0	Other Information Requested by the Board <ul style="list-style-type: none">10.1 Enrollment Info10.2 Academics10.3 Institutional Health
11.0	Adjournment



JACKSON PREPARATORY & EARLY COLLEGE
Your Place. Your Purpose. Your Future.

***Public Comment Guidelines:** *"Topic Sheets" are available for those individuals wishing to share a comment/concern with the board. Members of the public wishing to address the Board are encouraged to utilize the Topic Sheets and submit them to the Assistant Board Secretary for recording and distribution. Filling out a Topic Sheet is not a requirement for addressing the Board during Public Comment. For those addressing the Board, each individual will state their name and have three (3) minutes to address the Board. You may only address the Board once under the public comment opportunity and may not yield your time to others. Board members will not debate topics nor answer questions during public comment. Opportunities to speak with Board members after the adjournment of the meeting will be made if the topic of the public comment was not addressed during the regular Board Meeting or if further discussion is sought.*

Minutes available at:

Jackson Preparatory & Early College
2111 Emmons Road
Jackson, MI 49201
Telephone: (517) 705-5732

A copy of the meeting minutes are available for public inspection at the address listed above within eight business days for proposed minutes and within five business days of approval for approved minutes.

This meeting is a meeting of the Board of Governors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s), please call (517) 768.7093 prior to the meeting.

**Closed meeting minutes are not subject to disclosure and will be held confidentially.*