

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Special Board Meeting – Monday, February 13, 2023

Date: February 13, 2023
Time: 5:30 p.m.
Location: Jackson College Central Campus
2111 Emmons Road
Justin Whiting Building | RM 158

1. Call to Order
S. Jones called meeting to order at 5:59pm

Roll Call – Declaration of a Quorum

Board:

Chairman
Vice-Chair
Governor
Governor
Governor

| | |
|-------------------|---------|
| Suzanne Jones | Present |
| Jonathan Williams | Absent |
| Josnelly Aponte | Absent |
| Eric Beda | Present |
| John Macchia | Present |

Authorizing Representative(s):

| | |
|-----------------|--------|
| Michael Masters | Absent |
| Wendy Larvick | Absent |
| Mark Weinberg | Absent |

2. Declaration of Conflict of Interest
None.

3. Review and Approval of Agenda
The February 13, 2023 agenda was reviewed and approved.
Motion made by | J. Macchia
Seconded by | E. Beda
Yes (3) No (0)

4. Adoption of Minutes
Minutes dated January 23, 2023, were reviewed, and approved.
Motion made by | J. Macchia
Seconded by | E. Beda
Yes (3) No (0)

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5. **Ownership Linkage**

6. **Monitoring Items**

7. **Action Items**

7.1. Disciplinary Hearing

Presented by J. Marowelli for recommendation of expulsion of Student A.

Motion to go into Closed Session

Made by J. Maccia

Second by E. Beda

(3) (0)

Motion to expel Student A from JPEC, but with the wishes that there were other alternative measures other than mandatory expulsion due to state law requirement.

Motion made by | J. Macchia

Seconded by | E. Beda

Yes (3) No (0)

8. **Other Information Requested by the Board**

9. **Adjournment**

10.1 Board Comment

S. Jones adjourned the meeting at 6:39 pm

I certify that, to the best of my knowledge, the foregoing minutes of the February 13, 2023, special meeting of the Board of Governors are accurate and correct.

Board Governor

Date

3/20/23

Minutes Prepared by Alex Elfe.

Proposed minutes are available for public inspection within eight (8) business days.

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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

DRAFT