

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
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Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, March 20, 2023

Date: March 20, 2023
Time: 5:30 p.m.
Location: Jackson College Central Campus
2111 Emmons Road
Potter Center Board Room

1. Call to Order
S. Jones called the meeting to order at 5:30 pm.

Roll Call – Declaration of a Quorum

Board:

Chairman	Suzanne Jones	Present
Vice-Chair	Jonathan Williams	Present
Governor	Josnelly Aponte	Present
Governor	John Macchia	Absent
Governor	Eric Beda	Absent

Authorizing Representative(s):	Jeremy Frew	Present
	Wendy Larvick	Absent
	Mark Weinberg	Present
	Dan Phelan	Present

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

3. **Review and Approval of Agenda**
The March 20, 2023, agenda was reviewed and approved.
Motion made by | J. Williams
Seconded by | J. Aponte
Yes (3) No (0)

4. **Adoption of Minutes**
Minutes dated February 13, 2023, were reviewed and approved.
Motion made by | J. Williams
Seconded by | J. Aponte
Yes (3) No (0)

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5. **Consent Agenda**

6. **Ownership Linkage**

6.1. **Public Comment (limit three minutes-see note)*

None.

6.2. **Student Government Update**

Tianna Pledger – Student government representative (first year at JPEC!)

Started Dress Swap event for this year's prom (5/6 @ ART 364). Donate dresses for those in need.

End of Year School Field Trip – in conversation/planning.

Community Service Opportunities – working on getting out into the public.

6.3. **Authorizer Items**

Presented by M. Weinberg. Working through policies, so they are better integrated.

7. **Other information requested by the board**

7.1. **Jackson College Building Project Updates**

Presented by J. Marowelli.

Airdome Project – The projected timeline to open is January 2024. Very exciting for Jackson College and JPEC students.

Renovation of the EIC parking lot – starting in Term 3 (May 2023). Working with the college on the coordination of the project and student access.

8. **Monitoring Items**

8.1. **Executive Limitations Monitoring Report**

Presented by J. Marowelli

Reviewed process for monitoring reports.

Compensation/Benefits for staff – The CEO shall not allow compensation/benefits to fluctuate in the market. Interpretation – review packages annually, monitor benefits, consider regional differences, etc. The board would then accept or not accept the interpretation; the CEO would provide a monitoring report on the subject a few meetings later.

8.2. **January/February Financials**

Presented by G. Pilaczynski

February only. Numbers are year-to-date. Business as usual.

Cash on hand is in multiple bank accounts.

9. **Items for Decision**

9.1. **Policy Governance Policies – Final Reading**

Presented by J. Marowelli

J. Marowelli has worked with M. Weinberg very closely on all policies to ensure all are integrated correctly and all that are legally required as well as separated when needed.

Motion to accept all 5 of the Policy Governance Policies as written.

Motion made by | J. Williams

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Support by | J. Aponte
(3) Yes, (0) No

10. Adjournment

10.1 Board Comment

S. Llerena has left JPEC for other opportunities. Please convey the board's appreciation for his years of service. External/Internal candidates are interested in his positions.

10.2 Adjourn

S. Jones adjourned the meeting at 6:15 pm

I certify that, to the best of my knowledge, the foregoing minutes of the March 20, 2023, regular meeting of the Board of Governors are accurate and correct.

Board Governor

Date

4/24/23

Alexandra Elfe
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 517.705.5732