

# 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, October 24, 2022

Date: October 24, 2022  
Time: 5:30 p.m.  
Location: Jackson College Central Campus  
2111 Emmons Road  
Potter Center Board Room

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): | Michael Masters | Absent            |
|                                | Wendy Larvick   | Absent            |
|                                | Mark Weinberg   | Present - virtual |

2. Declaration of Conflict of Interest  
None.

3. Review and Approval of Agenda  
The October 24, 2022 agenda was reviewed and approved.  
Motion made by | D. Halsey  
Seconded by | J. Aponte  
Yes (4) No (0)

4. Adoption of Minutes  
Minutes dated September 26, 2022 were reviewed and approved.  
Motion made by | S. Jones  
Seconded by | D. Halsey  
Yes (4) No (0)

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5. **Consent Agenda**

6. **Ownership Linkage**

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

*None.*

6.2. **Authorizer Items**

*Presented by J. Marowelli. And M. Weinberg (virtually)*

*Food service conversation is continuing.*

*Spoke with JPEC President about NCSI Policies.*

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

7.1. **Prospective Board Members**

*Presented by J. Williams and J. Marowelli.*

*E. Beda will be sworn in at JC next meeting in November.*

*Jonathon Marowelli will meet with a potential board member, A. Earl, tomorrow.*

*A potential member through Mrs. Jones is currently on hold.*

7.2. **Food services**

*Presented by J. Marowelli*

*Meeting is scheduled for J. Marowelli and President Phelan this week to continue conversations.*

7.3. **Academic Health**

*Presented by J. Marowelli*

*Fall PSAT 10<sup>th</sup>/11<sup>th</sup> – completed mid-October*

*Fall SAT for current 12th-grade students – scheduled for October 27*

*NAEP (National Assessment for Educational Progress) is a test for 8th-grade students to see how the nation's youth is measuring. Great data to know and compare for the district.*

*NWEA data is available in the winter to show growth.*

7.4. **Institutional Health**

*Presented by J. Marowelli*

*May Spec. Ed Millage – JPEC will receive \$32,660 to reimburse Spec. Ed Services. J. Marowelli also notes Section 57 details as well.*

*New custodian – been amazing!*

7.5. **Enrollment**

*Presented by J. Marowelli*

*Enrollment is steady. Final count numbers will be available hopefully by next meeting.*

*Retention is still a priority. Reaching out to new families, utilizing surveys to provide feedback, and providing more opportunities to ask questions/tour the facility.*

8. **Monitoring Items**

8.1. **September Financials**

*Presented by J. Williams.*

*Presented by J. Aponte representing the Finance Committee – met and spoke about the budget amendment. Items to note: student count, 15% bonus for staff, & budget for food services.*

9. 8.2. **98c Learning Loss Grant Presentation**



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*Presented by J. Marowelli.  
Grant that could be utilized for our Summer Program. (Extension of ESSER II)*

## Items for Decision

### 9.1. 2023 Board Meeting Schedule

*Presented by J. Williams.*

Motion to adopt the proposed 2023 Board Meeting Schedule.

*\*with the note to add a board retreat.*

Motion made by | J. Aponte

Support by | S. Jones

(4) Yes, (0) No

### 9.2. NCSI Final Approval of Fall 2021 Board Policy Updates

*Presented by Patrick Sweeney.*

Motion to accept the NCSI Fall 2021 Board Policy Updates.

Motion made by | D. Halsey

Support by | J. Aponte

(4) Yes, (0) No

### 9.3. NCSI Fall 2022 Board Policy Updates – first reading

*Presented by J. Marowelli and M. Weinberg.*

*Legal alert details available, but no legally required policy updated needed for JPEC.*

Motion to accept the NCSI Fall 2022 Board Policy Updates.

Motion made by | D. Halsey

Support by | S. Jones

(4) Yes, (0) No

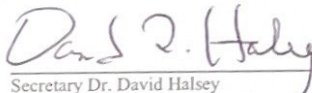
## 10. Adjournment

10.1 Board Comment

10.2 Adjourn

*J. Williams adjourned the meeting at 6:34 pm*

I certify that, to the best of my knowledge, the foregoing minutes of the October 24, 2022, regular meeting of the Board of Governors are accurate and correct.

  
Secretary Dr. David Halsey

11-28-22  
Date

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*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

DRAFT