

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, November 21, 2022

Date: November 21, 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 5:30pm

Roll Call – Declaration of a Quorum

Board:

<i>Chairman</i>	Jonathan Williams	Present
<i>Vice-Chair</i>	Suzanne Jones	Present
<i>Treasurer</i>	Josnelly Aponte	Present
<i>Secretary</i>	David Halsey	Present
<i>Governor</i>	John Macchia	Present

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 November 21, 2022 agenda was reviewed and approved.
Motion made by | S. Jones
Seconded by | J. Aponte
Yes (5) No (0)
4. **Adoption of Minutes**
Minutes dated October 24, 2022, were reviewed, and approved.
Motion made by | J. Aponte
Seconded by | D. Halsey
Yes (5) No (0)

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5. **Consent Agenda**
6. **Ownership Linkage**
 - 6.1. **Public Comment (limit three minutes-see note)*
S. Guthrie – Teacher at JPEC and student government advisor. Student government will be present moving forward.
 - 6.2. **Authorizer Items**
Presented by J. Marowelli. and M. Weinberg (virtually)
Weinberg – Excited to meet Mr. Beda and get him on the board!
Marowelli – Update on building projects on campus.
7. **Other information requested by the board**
 - 7.1. **Prospective Board Members**
Presented by J. Williams and J. Marowelli.
Mr. Beda will be sworn in on January 9th
Ms. A Earl from JAMA is very interested in joining the JPEC board.
Dr. Halsey's last meeting!
 - 7.2. **Food Services**
Presented by J. Marowelli
Meeting with Dr. Phelan was great earlier in the week. All students will be part of the food program, not select students. \$50k for this year. Starting in January.
 - 7.3. **Academic Health**
Presented by J. Marowelli
NWEA report will come forward in January.
 - 7.4. **Institutional Health**
Presented by J. Marowelli
Cyber attack did not affect JPEC because we are not part of the Technology Consortium.
Fall Open House coming up on November 29th
 - 7.5. **Enrollment**
Presented by J. Marowelli
Update on current enrollment and count day.
8. **Monitoring Items**
 - 8.1. **Workforce Monitoring Report**
Presented by J. Marowelli
Monitoring reports should be done on the boards' ENDS as well as the executive limitations.
Marowelli will bring sample policies/ENDS to the January meeting.
 - 8.2. **October Financials**
Presented by G. Pilaczynski
9. **Items for Decision**
 - 9.1. **Food Service for 2023 Approval**
Presented by J. Marowelli

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Motion to empower J. Williams to look over and approve all legal and official documents regarding the Food Service partnership starting in January 2023.

Motion made by | J. Aponte

Support by | S. Jones

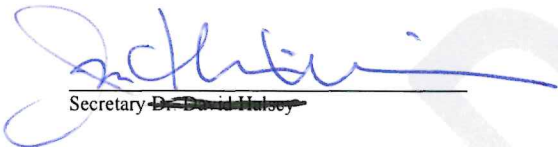
(5) Yes, (0) No


10. **Adjournment**

- 10.1 Board Comment
A huge thank you to Dr. David Halsey!
- 10.2 Adjourn

J. Williams adjourned the meeting at 6:39 pm

I certify that, to the best of my knowledge, the foregoing minutes of the November 21, 2022, regular meeting of the Board of Governors are accurate and correct.


Secretary ~~Dr. David Halsey~~


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 517.705.5732