

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, August 29, 2022

Date: August 29, 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 5:31pm

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 (5:41pm)
<i>Secretary</i>	David Halsey	Present
<i>Governor</i>	John Macchia	Absent

Authorizing Representative(s):	Michael Masters	Present
	Wendy Larvick	Absent
	Mark Weinberg	Present (5:45pm)

2. **Declaration of Conflict of Interest**
None.
3. **Review and Approval of Agenda**
The August 29, 2022 agenda was reviewed and approved.
Motion made by | S. Jones
Seconded by | D. Halsey
Yes (3) No (0)
4. **Adoption of Minutes**
Minutes dated from June 27, 2022 were reviewed and approved.
Motion made by | D. Halsey
Seconded by | J. Williams
Yes (3) No (0)

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5. **Consent Agenda**

5.1. 2022-2023 JPEC Course List

5.2. District Handbooks 2022-2023

The August 29, 2022 consent agenda was reviewed and approved.

Motion made by | D. Halsey

Seconded by | S. Jones

Yes (3) No (0)

6. **Ownership Linkage**

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

None.

6.2. Authorizer Items

Introduction of M. Masters

****J. Aponte arrives 5:41pm*

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

7.1. Prospective Board Members

Presented by J. Williams and J. Marowelli.

E. Beda is interested in joining the JPEC board of governors. He met with Mr. Marowelli and Mr. Williams and was excited about JPEC.

7.2. Food services

Presented by J. Marowelli

JC committed to the college providing lunches for JPEC. Still working on details, logistics, and next steps.

7.3. Transportation services

Presented by J. Marowelli.

Having trouble finding a company willing to take on a contract due to the nationwide bus driver shortage.

8. **Monitoring Items**

9. **Items for Decision**

10. **Adjournment**

10.1 Board Comment

10.2 Adjourn

J. Williams adjourned the meeting at 6:37 pm

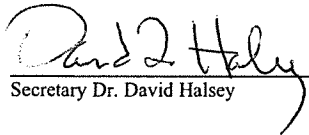
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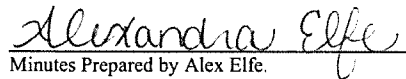
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I certify that, to the best of my knowledge, the foregoing minutes of the August 29, 2022, regular meeting of the Board of Governors are accurate and correct.


Secretary Dr. David Halsey

9/26/22
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

