

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, April 24, 2023

Date: April 24, 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	Present
Governor	Eric Beda	Present

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

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

3. **Review and Approval of Agenda**
The April 24, 2023, agenda was reviewed and approved.
Motion made by | J. Aponte
Seconded by | J. Williams
Yes (5) No (0)

4. **Adoption of Minutes**
Minutes dated March 20, 2023, were reviewed and approved.
Motion made by | J. Aponte
Seconded by | J. Williams
Yes (5) 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
Presented by J. Marowelli
Dress Swap was a great success 40+ dresses donated for students that need it.
 - 6.3. Authorizer Items
Presented by W. Larvick.
Nothing to report.
7. **Other information requested by the board**
 - 7.1. Enrollment
Presented by J. Marowelli
Up to 30 applications in grades 6-9
 - 7.2. Potential Board Member
Presented by S. Jones
Laura Short still may be interested, but has been busy with personal situations.
8. **Monitoring Items**
 - 8.1. March Financials
Presented by G. Pilaczynski
Finance committee met and went over March financials and had no concerns.
Currently at a \$240,000 loss year to date.
JC Lease is paid through end of June.
9. **Items for Decision**
 - 9.1. Assignment of Title IX Coordinator – Karen Carpenter
Presented by J. Marowelli.
New A.D./Dean of Students and need to replace the Title IX coordinator.
Motion to accept name Karen Carpenter as the new Title IX Coordinator.
Motion made by | J. Macchia
Support by | E. Beda
(5) Yes, (0) No
 - 9.2. Changing of Bank Signatories from Jonathan Williams to Suzanne Jones
Presented by J. Marowelli
Need to name Suzanne Jones, as the new Board Chairman, as bank signatory.
Motion to name Suzanne Jones as our new Bank Signatory.
Motion made by | J. Aponte
Support by | E. Beda

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(5) Yes, (0) No

9.3. Policy Governance Interpretation – Ethical Treatment of Stakeholders

Presented by J. Marowelli.

Motion to approve the Policy Governance Interpretation as written.

Motion made by | J. Williams

Support by | J. Aponte

(5) Yes, (0) No

9.4. Recission of former Governance policies

Presented by J. Marowelli

We have new policies that were voted on last meeting, but we need to rescind the old ones to ensure no conflict.

Motion to table until May board meeting.

Motion made by | J. Macchia

Support by | E. Beda

(5) Yes, (0) No


10. Adjournment


10.1 Board Comment

10.2 Adjourn

S. Jones adjourned the meeting at 6:08 pm

I certify that, to the best of my knowledge, the foregoing minutes of the April 24, 2023, regular meeting of the Board of Governors are accurate and correct.


Board Governor


Date


Minutes Prepared by Alex Elfe.

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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