

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, June 26, 2023

Date: June 26, 2023
Time: 5:45 p.m.
Location: Jackson College Central Campus
2111 Emmons Road
Potter Center Board Room

1. Call to Order
S. Jones called meeting to order at 5:33pm

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	Present
	Wendy Larvick	Absent
	Mark Weinberg	Present

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

3. **Review and Approval of Agenda**
The June 26, 2023 budget hearing agenda was reviewed and approved.
Motion made by | J. Williams
Seconded by | J. Aponte
Yes (4) No (0)

4. **Adoption of Minutes**
Minutes dated May 22, 2023, were reviewed and approved.
Motion made by | J. Williams
Seconded by | E. Beda
Yes (4) No (0)

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5. **Consent Agenda**

6. **Ownership Linkage**

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

6.2. Student Government Update

None

6.3. Authorizer Items

None

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

7.1. Enrollment Update

Presented by J. Marowelli and A. Elfe.

Currently at 62 applications, a majority in the middle school. Projecting currently at 278 students which includes our graduates/exiting students and new students.

7.2. Board Member Search

Presented by J. Marowelli.

J. Aponte will be ending her term in December 2023.

Looking to add 2 board members.

8. **Monitoring Items**

8.1. May Financials

Presented by J. Marowelli

Business as normal. Wrapping up the year and preparing for year end audit in July.

8.2. Executive Evaluation

Presented by J. Marowelli & S. Jones.

Employer is to give an evaluation.

Digital evaluation will be sent to governors by tomorrow morning to submit anonymously. Scores will be averaged to produce an evaluation score.

9. **Items for Decision**

9.1. Motion to Approve Final Budget Amendment for the 2022-2023 school year.

Motion made by | J. Aponte

Seconded by | J. Williams

Yes (4) No (0)

Roll Call Vote:

- J. Aponte – Yay
- E. Beda – Yay
- S. Jones – Yay
- J. Williams - Yay

9.2. Motion to Approve the Initial Budget for the 2023-2024 school year.

Motion made by | J. Aponte

Seconded by | J. Williams

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Yes (4) No (0)

Roll Call Vote:

- J. Aponte – Yay
- E. Beda – Yay
- S. Jones – Yay
- J. Williams - Yay

9.3. Interpretation Review

- a. Executive Limitation #9, Continuous Improvement of Academy Operations

Presented by J. Marowelli.

Produce at least 3 quotes for strategic plan building to bring to the board.

Motion to accept the interpretation of EL #9 as written.

Motion made by | J. Aponte

Seconded by | J. Williams

Yes (4) No (0)

- b. Executive Limitation #12, Ensuring a Safe and Healthy Environment.

Presented by J. Marowelli.

Motion to accept the interpretation of EL #12 as written.

Motion made by | J. Aponte

Seconded by | E. Beda

Yes (4) No (0)

9.4. Monitoring Review

- a. Executive Limitation #1, Respectful and Ethical Treatment of Stakeholders

Presented by J. Marowelli.

Add comparison data when providing evidence to surrounding institutions.

Clarify the subjects with some of the data (district staff vs. district students)

Motion to accept the evidence-based monitoring report for EL #1.

Motion made by | J. Aponte

Seconded by | J. Williams

Yes (4) No (0)

9.5. Spring Policy Updates

Presented by J. Marowelli and M. Weinberg

Most are legally required.

Motion to accept the Spring 2023 and Spring 2023 Technology Updates

Motion made by | J. Aponte

Seconded by | J. Williams

Yes (4) No (0)

9.6. District Handbook Approvals

Presented by J. Marowelli.

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Recommendation from M. Weinberg to have district handbooks be reviewed by the school legal team.

Motion to accept the 2023-2024 district handbooks.

Motion made by | J. Aponte

Seconded by | J. Williams

Yes (4) No (0)

10. Adjournment

10.1 Board Comment

10.2 Adjourn

S. Jones adjourned the meeting at 7:13 pm

I certify that, to the best of my knowledge, the foregoing minutes of the June 26, 2023, regular meeting of the Board of Governors are accurate and correct.


Board Governor

 8-21-23
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