

Jackson Preparatory & Early College



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2111 Emmons Road
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49201

Jackson Preparatory & Early College Board of Governors Meeting Board Retreat – Monday, May 22, 2023

Date: May 22, 2023
Time: 3:00 p.m.
Location: Lean Rocket Lab
133 W. Michigan Ave
Jackson, MI 49201

1. Call to Order
S. Jones called the meeting to order at 3:06 pm.

Roll Call – Declaration of a Quorum

Board:

<i>Chairman</i>	Suzanne Jones	Present
<i>Vice-Chair</i>	Jonathan Williams	Absent
<i>Governor</i>	Josnelly Aponte	Present
<i>Governor</i>	John Macchia	Present
<i>Governor</i>	Eric Beda	Present

(3:22pm)

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

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

3. **Review and Approval of Agenda**
The May 22, 2023, agenda was reviewed and approved.
Motion made by | J. Macchia
Seconded by | J. Aponte
Yes (3) No (0)

4. **Adoption of Minutes**
Minutes dated April 24, 2023, were reviewed and approved.
Motion made by | J. Aponte
Seconded by | J. Macchia

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Yes (3) No (0)

5. **Consent Agenda**

6. **Ownership Linkage**

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

None.

6.2. **Authorizer Items**

None.

7. **Retreat Topics of Discussion**

7.1. **Title IX Conversation**

Presented by M. Weinberg

The board will get an updated Title IX training for the board.

The board will always consult the legal team and MHSAA representative in the event a complaint is submitted.

7.2. **Proposed Policy Interpretation Calendar**

Presented by J. Marowelli.

Discussed the proposed calendar of Policy Governance.

If the board approves this proposed calendar, the board would vote to accept or not accept each interpretation each month.

E. Beda arrives (3.22pm)

7.3. **Marketing Plan**

a. **Future-Thinking**

Presented by J. Marowelli.

Working on 'capturing the story of JPEC'

Created a JPEC Alumni Survey to capture the stories and successes of JPEC graduates.

Just sent it out but hoping to get many responses to highlight them for our Summer marking series.

Collaboration with the Shop Rat Foundation throughout this academic year. They earned \$39k through fundraising and grants. Conversation about running their summer camps at the STEAM Lab.

b. **Enrollment Update and Comparison**

Presented by J. Marowelli.

7.4. **Sweep Account Updates**

Presented by G. Pilaczynski

Every dollar is now FDIC insured.

7.5. **Campus Construction Progress Update**

Presented by J. Marowelli

EIC Parking lot construction project is moving and is on schedule.

7.6. **Board of Governors Onboarding Items**

Presented by J. Marowelli

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Provide: Background on the school, type of students we serve, areas we want to grow into, board policy manual, schedule, packets of information, graduation rates, and the process of becoming a board member (interview, application, Jackson College-JPEC relationship), by laws.

Routine meeting structure: respecting the board's time (moving a topic along), new topics being moved to the next agenda, timeliness of board materials to have meaningful conversations, etc.

8. Items for Decision

8.1. Redaction of Governance Policies

Presented by J. Marowelli.

Motion to Revise and Redact the appropriate board policies.

Motion made by | J. Williams

Support by | J. Aponte

(3) Yes, (0) No

9. Adjournment

9.1. Board Comment

9.2. Adjourn

S. Jones adjourned the meeting at 5:01 pm

I certify that, to the best of my knowledge, the foregoing minutes of the May 22, 2023, regular meeting of the Board of Governors are accurate and correct.

Board Governor

6/26/23

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

