

Jackson Preparatory & Early College



Jackson Preparatory & Early College Board of Governors Meeting Regular Meeting – Wednesday, April 13, 2016

Date: April 13, 2016
Time: 6:00 p.m.
Location: Jackson College
2111 Emmons Road
Potter Center – Board Room

AGENDA

I. Call to Order

6:02pm

II. Pledge of Allegiance

III. Roll Call

Present: R. Woods
J. Williams
R. Rando
S. Malmquist
D. Halsey
Z. Wilcox

Absent: S. Hogwood

IV. Approval of Agenda

Motion to approve. Support. Approved unanimously.

V. Public Comment (limited to three minutes): For agenda items only

VI. Approval of March 7, 2016 Board Meeting Open Meeting Minutes

Motion to approve. Support. Approved Unanimously.

VII. Information Items

A. Treasurer's report – First Reading

Treasurer's report will be provided at the general board meetings and a representative from the business office will be present at the study session to discuss.

Will send members a copy of March Treasurer's report.

B. Enrollment update

From last year's track, 15 new 6th graders were enrolled at this time. We are now at 40 new 6th grade students currently.

98% retention rate to 2016-2017 school year. All grade levels are in the 90 percentile for intent to return.

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9th grade – we may hit the cap that is set very soon. Because of new students coming in through summer months and also those students that don't test out of 9th grade course work but are labeled 10th grade.

Friday, April 15th, Paragon principle coming in to talk about matriculation agreement for incoming 9th graders. He has some concern about students transferring over in the 6th grade rather than the 9th grade.

C. *Winter assessment results – NWEA*

Results will be available soon from S. Malmquist. Each grade level means scores and pace from fall to winter. Early college vs. college prep, once a student gets into 9th grade, their scores plummet. This happens because they are now prepping for PSAT and ACUPLACER. A more relevant data point would be for NWEA to stop at 9th grade and then focus on the other tests for the early college. Also, to build in scores for each grade.

D. *Curriculum update*

Curriculum committee has been meeting to get ready to present to MEMCA in May (17th). Work is going very well. Working hard to align curriculum with JC for seamless transition. MTA is built into our graduation requirements. JC has 6 pathways, when our students come into 9th grade they will have 3 choices that lead on to the 6th pathways from JC. Would like to collaborate with Michigan Center for student success as they have a similar pathway.

GEO has already been given, but will update and bring back to next meeting.

E. *2016-17 academic calendar update*

To make changes 2 scheduled/calendars would have to be created. Different breaks would have to be clarified. We would have to submit 2 separate calendars to the state. Option 1: blended calendar. Starting school in August. Will allow for ratio (so many weeks on and so many weeks off).

Option 2: Non dual enrolled calendar and Dual enrolled calendar.

Calendar has to be submitted by summer months. JC's future calendar is starting in middle of August. JC is contemplating changing spring break to 1 week later.

Local schools have confirmed that they will start before Labor Day.

Career center will start before Labor Day.

F. *Board member addition and continued discussion*

Mindy has allegedly declined.

Huwais was offered a position, no answer as of yet. Having a person in the financial realm may benefit the board.

Martha at American 1 will be offered a position.

Phil Tripp may be offered a position.

VIII. *Authorizer Items*

None.

IX. *Extended Public Comment (limited to three minutes): Non-agenda items*

Career Expo on April 19th and 20th. 13 businesses confirmed.

X. *Board of Governors Comment*

J. Williams will run next study session on April 25th. North West School Cash bash tickets available for 2 JPEC faculty members.

John, Shane, and Dr. Rando are working on Sigmund foundation.

XI. *Adjournment*

7:50pm

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Minutes available at:

*Jackson College
2111 Emmons Road
Jackson, MI 49201
Telephone: (517) 768.7093*

A copy of the meeting minutes is available for public inspection at the address listed above within eight business days for proposed minutes and within five business days of approval for approved minutes.

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