



2111 Emmons Road
Jackson, MI 49201

**Jackson Preparatory & Early College
Board of Governors Meeting
Regular Meeting – Monday, August 3, 2015**

Date: August 3, 2015
Time: 6:00 p.m.
Location: Jackson College
2111 Emmons Road
Potter Center – Board Room

AGENDA

- I. Call to Order
6:03
- II. Pledge of Allegiance
- III. Roll Call
Rob Rando – Absent
- IV. Approval of Agenda
Approved.
- V. Public Comment (limited to three minutes): For agenda items only
No comment.
- VI. Approval of June 29, 2015 Board Meeting Open Meeting Minutes
Approval at next meeting (24th) Tabled.
- VII. Action Items
 - A. 2015-16 calendar of Board meetings update – approved.
 - B. Added: Increases in Wages
3% raise to all (full year) faculty
Approved.
- VIII. Authorizer Items
No comment.
- IX. Information Items
 - A. Enrollment and student recruitment updates
8th and 9th grade close to 50 mark. 85% returning
 - i. Information sessions – 3 scheduled for August

- ii. Community outreach with Lee Hampton
 - iii. Final open house – **August 29**
 - B. Athletics update
 - i. Competitive schedules
Spring to yet be scheduled
 - ii. MHSAA
 - C. Staffing update
 - i. Music – Andrea Ortell
 - ii. Mathematics – Kathlyen Harrison
 - iii. English – offer extended to Dylan Peyton
 - iv. Social Studies – offer extended to John Schaeffer
 - v. Looking for
 - a. Special education
 - b. English – based on enrollment
 - c. Science – based on enrollment
- X. Extended Public Comment (limited to three minutes): Non-agenda items
No comment.
- XI. Board of Governors Comment
Building committee meeting needed. Inviting Jason C. back.
Art classes in future years.
- XII. Adjournment
6:33

Secretary Signature: _____ **Date:** _____

Minutes available at:
Jackson College
2111 Emmons Road
Jackson, MI 49201
Telephone: (517) 768.7093

A copy of the meeting minutes are 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.

This meeting is a meeting of the Board of Governors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s), please call (517) 768.7093 prior to the meeting.

**Closed meeting minutes are not subject to disclosure and will be held confidentially.*