



2111 Emmons Road  
Jackson, MI 49201

**Jackson Preparatory & Early College  
Board of Governors Meeting  
Regular Meeting – Monday, October 5, 2015**

Date: October 5, 2015  
Time: 6:00 p.m.  
Location: Jackson College  
2111 Emmons Road  
Potter Center – Board Room

**AGENDA**

- I. Call to Order  
6:04pm
- II. Pledge of Allegiance
- III. Roll Call  
All present
- IV. Approval of Agenda  
Approved.
- V. Public Comment (limited to three minutes): For agenda items only
- VI. Approval of August 31, 2015 Board Meeting Open Meeting Minutes  
Unanimous approval.
- VII. Information Items
  - A. Facilities Update  
Proposed Parcel – (site layout) Building in middle to start. Leaving room to build and expand. Proposed area of NW corner of JC campus because it is across from ISD. Building is only for CP student, having it at NW corner allows more security for our students as it is an easier location for Emergency personnel and also making it easy to find and easier for families to drop off (not having kids/traffic through JC Campus)  
Architect has been given green light to work on building layout and changes given by board.
  - B. Treasurers Report  
Financial report is longer – added: revenue and expense statement  
First payment from State of MI comes in October 20<sup>th</sup>. At the end of August we are looking \$200,000 in the red because we haven't gotten that payment. We

always will have enough for payroll. Based on enrollment we are estimating that to be \$180,000-190,000. Vendors are doing OK.  
Original budget was based on 240, enrollment now is 288. Looking to rework the budget for this increase.  
Looking at numbers for dual enrollment. Meeting to discuss has been scheduled.  
Auditor is willing to come to November meeting to present findings.

C. Enrollment Update

Current enrollment is at 288. Still expecting fluctuating numbers through October.

VIII. Authorizer Items – No Items

IX. Action Items

A. Student Discipline

Motion to have closed meeting – All members vote yes.

Motion to go back to open session: second. All board members unanimous yes.

Motion on expulsion of Student A: Support from Dr. Rando – motion withdrawal

Motion to have closed meeting – All members vote yes.

Motion to go back to open session: second. All board members unanimous yes.

Request for closed session from Student B Family: second. All members vote yes.

Motion to go back to open session: second. All members vote yes.

Motion to go into closed session: second. Unanimous vote yes by all members.

Motion to go into open session: Second (Halsey) All board members unanimously vote yes.

Motion on table to follow recommendation of President to permanently expel Student A. Support (Halsey). All board members unanimously vote yes in the expulsion of Student A.

Motion to follow recommendation of President to generally expel Student B. Second (Williams). All board members unanimously vote yes in the expulsion of Student B.

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

-Hiccup with technology in JC. Has been resolved in JM not in WA. Received first grant (\$575 from US First.org) for robotics team for CP, \$1575 total for equipment. Fall is used to teach, spring to compete. Other grants being explored. \$275/year after first year.

-Football team for CP next year. Amount budgeted for 20 kids: \$6500 (uniforms, helmets, pads, rental field) Second year being lower.

XI. Board of Governors Comment

XII. Adjournment

At 8:14pm.

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.*