

Jackson Preparatory & Early College



Jackson Preparatory & Early College Board of Governors Meeting Regular Meeting – Monday, November 2, 2015

Date: November 2 2015
Time: 6:00 p.m.
Location: Jackson College
2111 Emmons Road
Potter Center – Board Room

AGENDA

- I. Call to Order
6:00pm
- II. Pledge of Allegiance
- III. Roll Call
Zoe Wilcox – Absent
Shane Malmquist - Absent
- IV. Approval of Agenda
Added – Informational E. Parent Advisory Board
Table – Board updates
- V. Public Comment (limited to three minutes): For agenda items only
None
- VI. Approval of October 5, 2015 Board Meeting Open Meeting Minutes
Approved.
- VII. Financial Audit Presentation
 - A. Crosky Lanni – Pat Sweeney
All expectations were proven through audit.
Balance Sheet – Fund Balance ~ \$137,177 (great for first year)
Large accounts payable balance to authorizer ~\$373,000
Notes to financial statements – highlight lease agreement (\$150,000)
Difference – budgeted to save 94,000 but saved 137,000
Most dollars came from state of MI. (federal aid in grant)
Expenditures – Most in lease and employees.
Internal controls and compliance – restricted dollars from federal dollars drawn before date. (Formal letter to JPEC board about corrective action plan)
Full cooperation from JC and JPEC employees.
- VIII. Information Items
 - A. Early College Pathway Model – Jonathon Marowelli
Michigan Transfer Agreement.

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Usually the general for early colleges is 15 credits, JPEC requires 30.

Pathways used to help students focus on when they need to take certain classes to be able to achieve the full 60 credits.

B. Initial Fall Assessments –Jonathon Marowelli

i. NWEA-MAP results

40% growth from last year to this year. Data is skewed because of this increase. 6th grade is only accurate because they will always be new. We receive students at a lower level.

ii. Accommodating Students with Pacing

Allowing students to dual enroll in their first term. Assessing their maturity and putting them in the correct places to perform at their best.

C. Student Representative – Hassan Ahmad

President of student government – Many clubs and events were offered last year.

This year has been great, many more opportunities offered. Student involvement has skyrocketed. Students are coming out of their shell and exploring opportunities. Very beneficial to be able to interact with JC students and also JPEC students.

D. Fingerprinting Services to ISD – Alex Elfe

E. Parent Advisory Board

Turkey Bowl November 20, 2015.

Everyone is welcome to join PAB.

IX. Authorizer Items

X. Action Items

A. Fall Board Policy Updates

i. Personal Curriculum Policy – Jonathon Marowelli

Setting up personal curriculum for our EIP or 504 plans.

Motion to add Amendment to policy (added that we are abiding by the State of Michigan)

Motion to put Personal Curriculum Policy in Place.

Support – Jon Williams.

Approved.

B. Graduation Requirements Update

i. Address revisions – Laura Van Wormer and Jonathon Marowelli

In line with Michigan Merit Curriculum and also Michigan Transfer Agreement

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

XII. Board of Governors Comment

XIII. Adjournment

7:27pm

Jackson Preparatory & Early College



Secretary Signature: David Z. Hely

Date: 12/7/15

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.

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

