

Jackson Preparatory & Early College



Jackson Preparatory & Early College Board of Governors Meeting Regular Meeting – Monday, December 7, 2015

Date: December 7, 2015
Time: 6:00 p.m.
Location: Jackson College
2111 Emmons Road
Potter Center – Board Room

AGENDA

- I. Call to Order
6:05pm
- II. Pledge of Allegiance
- III. Roll Call
All Present
- IV. Approval of Agenda
Adding: VI. A. Dr. Hogwood would like to accept invitation to be on the JPEC board.
Motion to approve. Support. All in favor.
- V. Public Comment (limited to three minutes): For agenda items only
- VI. Approval of November 2, 2015 Board Meeting Open Meeting Minutes
Motion to approve. Support. All in favor.
- VI.a. Steven Hogwood
-Motion to approve Mr. Hogwood to join the JPEC board. Support. All in favor.
Mr. Hogwood will join us after January 18th
- VII. Information Items
 - A. Promotional Material – Jonathon Marowelli
Adding in the expense/savings of having 2 years at JPEC
Changing the seal – the information and wording used on the seal and the creation of JPEC were deliberated by the authorizer. Changing that could be a long process.
 - i. Volunteer and Business Organization Material – Jonathon Marowelli
Needing to reach out to local organizations to create the community of JPEC.
 - B. Intersession and Term 2 Scheduling – Laura Van Wormer
Working on scheduling for intersession but also term 2 schedules. Students are in the process of choosing electives. Running Mon/Wed schedules, Tues/Thurs schedules than having all courses offered on Friday to ensure retention of all subject matter. Teachers are now receiving an 85 min prep rather than 60 minutes per day.
 - C. Student Representative – Hassan Ahmad

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Homecoming was very successful. Student government has gotten a connection with Bigby coffee for a fundraiser, a portion of the proceeds would go to Student Government/JPEC.

Next on roster is a Student/Staff basketball game, spring dance, and student/staff softball game.

Community involvement is the main focus for the student government.

D. Curriculum Update – Shane Malmquist

Next steps: teachers to assess what skillsets each grade needs to accomplish in each year and how they are demonstrating those skills. Trying to push out that skills are learned through topics rather than learning the skill and applying it to all coursework.

E. District Improvement Plan Update – Shane Malmquist

Due before June 30, 2016.

i. Board Priorities

ii. Superintendent Goals

Separated into academic and also Superintendent specific types of goals.

iii. Instructional Leadership Goals

iv. Next Steps

VIII. Authorizer Items

No items to discuss.

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

First robotics competition Saturday at Concord High School. 32 teams present.

X. Board of Governors Comment

XI. Adjournment

6:51pm

Secretary's Signature: _____

Date: _____

Dan Holey

2/16/16

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.*