

Jackson Preparatory & Early College



Jackson Preparatory & Early College Board of Governors Meeting Regular Meeting – Monday, March 7, 2016

Date: March 7, 2016
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
Present: S. Hogwood
R. Woods
J. Williams
R. Rando
S. Malmquist
D. Halsey
Z. Wilcox

Absent:
- IV. Approval of Agenda
F. Student Government Addition
Motion to approve. Support. All in Favor. Approved.
- V. Public Comment (limited to three minutes): For agenda items only
None.
- VI. Approval of February 16, 2016 Board Meeting Open Meeting Minutes
Edit: 7. C. CEVIS – American Honors Application in works.
Motion to approve. Support. All in favor. Approved.
- VII. Information Items
 - A. Treasurer's report
Financial office not able to attend. Financial statements included in packet.
Under Expenditures – High School - Textbooks are included in Dual Enrollment Tuition on Detailed Revenue and expense statement.
Financial statements are always a month behind.
Board Packets – 5 days prior to board meetings.
 - B. Enrollment

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- i. Enrollment growth – 292
Enrollment currently at 297
The 5 added students were not included in Count Day numbers.
Section 25 is only valid between fall and spring count days. JPS schools have agreed that they will not file section 25 within the JPS district.
- ii. First information session – approximately 12 families
- iii. First open house – approximately 18 families
11/33 students for open house/info session have enrolled.
23 siblings of current students have intended to enroll for '16-'17 school year.
68% of current students have intended to return
56% of current students have returned the Title 1 Federal Funding form.
- C. Dean's Update
Ronald McDonald Grant – applying for \$50,000 - 10,000 towards marketing. Future conversations with S. Hogwood for input.
- D. Parent Advisory Board
Board is not secure, working towards plans. Not much family involvement. Plan towards new ways to reach families and get participation. Moving times of meetings may help involvement increase.
 - i. Outreach Committee
Job Shadowing/Internship packet included.
Direct mailing and promotional items included for S. Hogwood at his locations.
 - ii. Fundraising Committee
Golf Outing – End of June
End of Year Picnic – July 15th (Tentatively)
Fundraising opportunity - Percentage of sales from McDonalds to JPEC – involving teachers/staff/PAB
- E. Curriculum update
 - i. General Education Outcomes
Mirroring what JC is doing to make it a seamless transition to JC from JPEC.
Separated between College Prep and Early College.
Next step – edit
Work on competencies that align to General Education Outcomes.
Dr. Woods coming to JPEC March 21st to JPEC's fully faculty meeting.
Presentation to MEMCA in May, 2016.
- F. Student Government Update
Hassan Ahmad – no events upcoming in March. NHS is working on dodgeball event between students and staff. Currently working on anonymous bullying tip service through the JPEC website. Clutter cleanup day scheduled for Spring 2016, every third Wednesday. Tentatively scheduling talent show and other big events for spring.
- G. Board member addition and continued discussion
Mindy respectfully declines invitation to JPEC board.
To next study session – adding names of potential members

VIII. Authorizer Items

Potential law suit possible for JPS section 25 agreement.
4% unclassified for ethnicity in enrollment summary.
Policy Governance Professional Development – Set a date/time(s). Friday afternoons are the best times for all board members.

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- IX. Extended Public Comment (limited to three minutes): Non-agenda items
Liz Kish – 3 good points. 1) What she learns 2) Staff 3) Activities
1 thing to work on – more staff/student activities
- X. Board of Governors Comment
Bullying tip line – great idea. JPEC needs to be a safe environment for all students.
- XI. Adjournment
7:10pm

Secretary Signature: _____

Date: _____

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.

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.*