

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, April 7, 2025

Date: April 7, 2025
Time: 5:30 p.m.
Location: Jackson College Central Campus
2111 Emmons Road
Potter Center Board Room

1. Call to Order
S. Jones called meeting to order at 5:36pm

Roll Call – Declaration of a Quorum

Board:

Chairman
Vice-Chair
Governor
Governor

Suzanne Jones	Present
John Macchia	Present
Rubenn Lanphear	Present – arrived 5:39pm
Eric Beda	Present

Authorizing Representative(s):

Todd Butler	Absent
Wendy Larvick	Absent
Mark Weinberg	Present

2. Declaration of Conflict of Interest
None.

3. Review and Approval of Agenda
Add Title IX Conversation to the agenda (5.0)
Motion to approve the agenda for April 7, 2025 as written.
Motion made by | J. Macchia
Seconded by | E. Beda
Yes (3) No (0)

4. Adoption of Minutes
 - 4.1. Motion to approve the February 24, 2025 regular board meeting minutes as written.
Motion made by | E. Beda
Seconded by | J. Macchia
Yes (3) No (0)

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5. **Title IX Conversation**

Presented by J. Marowelli.

Board discussed all parts of Title IX.

Legal Counsel has advised that we adopt a policy that is in compliance with the law.

Motion to start a policy committee lead by Eric Beda.

Motion made by | J. Macchia

Seconded by | R. Lanphear

Yes (4) No (0)

6. **Ownership Linkage**

6.1 **Public Comment (limit three minutes-see note)*

None

6.2 Student Government Update

Presented by J. Marowelli

Students added items to the school store for students to purchase.

6.3 Authorizer Items

Presented by M. Weinberg

Spring Policy updates coming up.

7. **Consent Agenda**

None.

8. **Other Information Requested by the Board**

8.1. Spring Enrollment Update and Marketing Report

Presented by J. Marowelli

Grow Schools has been great about getting our name out there.

Like and share!

8.2. Board Member Terms

Presented by J. Marowelli

9. **Monitoring Items**

9.1. Spring Policy Updates – *First Reading*

Presented by J. Marowelli

J. Marowelli met with M. Weinberg last week about the changes/edits

10. **Items for Decision**

10.1. Board Nomination: Renee Novak-Arze

Presented by J. Marowelli

Motion to nominate Renee Novak-Arze to the Jackson College Board as a JPEC Board Member.

Motion made by | R. Lanphear

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Seconded by | J. Macchia
Yes (4) No (0)

10.2. Interpretation Review

a. GBE-3: Responsible Modern Citizenship

Presented by J. Marowell

Nothing to change.

Motion to approve the Interpretation of GBE-3 as written.

Motion made by | J. Macchia

Seconded by | E. Beda

Yes (4) No (0)

b. GBE-4: Positive Self Agency

Presented by J. Marowell

Motion to approve the Interpretation of GBE-4 as written.

Motion made by | J. Macchia

Seconded by | E. Beda

Yes (4) No (0)

11. Adjournment

11.1 Board Announcements

ESP Contract is resolved and set for the next three years.

Commencement is May 16th 5pm arrival.

11.2 Adjourn

S. Jones adjourned the meeting at 7:06 pm

I certify that, to the best of my knowledge, the foregoing minutes of the April 7, 2025 regular meeting of the Board of Governors are accurate and correct.

A stylized, handwritten signature in black ink, appearing to be "S. Jones", written over a horizontal line.

Board Governor

5/27/2025

Date

A handwritten signature in black ink, "Alexandra Elfe", written over a horizontal line.

Minutes Prepared by Alex Elfe

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Proposed minutes are available for public inspection within eight (8) business days.
Approved minutes are available for public inspection within five (5) business days after approval.
Contact Address: 2111 Emmons Road, Jackson, MI 49201 517.705.5732