Jackson Preparatory & Early College



P: 517.705.5732 F: 517.795.2735 office@jacksonpec.org

2111 Emmons Road Jackson, MI 49201

Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, May 27, 2025

Date: May 27, 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 5:31pm

Roll Call - Declaration of a Quorum

Board:		
Chairman	Suzanne Jones	Present
Vice-Chair	John Macchia	Present
Governor	Rubenn Lanphear	Present
Governor	Eric Beda	Absent
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

Motion to approve the agenda for May 27, 2025 as written. Motion made by | R. Lanphear Seconded by | J. Macchia Yes (3) No (0)

4. Adoption of Minutes

4.1. Motion to approve the April 7, 2025 regular board meeting minutes as written. Motion made by | R. Lanphear Seconded by | J. Macchia Yes (3) No (0)

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5. **Ownership Linkage**

- 5.1 *Public Comment (limit three minutes-see note) None
- 5.2 Student Government Update Presented by J. Marowelli
- 5.3 Authorizer Items Presented by M. Weinberg

6. Consent Agenda

None.

7. Other Information Requested by the Board

- 7.1. Spring Enrollment Update and Marketing Report Presented by J. Marowelli
- 7.2. Diversity & Inclusion Subcommittee Conversation *Presented by J. Marowelli*

8. Monitoring Items

9. Items for Decision

9.1. Interpretation Review

- a. EL-11
- b. EL-1
- c. EL-7
- d. EL-5
- e. GBE-1
- f. GBE-2
- 9.2. Monitoring Items
 - a. GBE-3
 - Presented by J. Marowelli

Motion to accept all Interpretations and Monitoring items as written. Motion made by | R. Lanphear Seconded by | J. Macchia Yes (3) No (0)

10. Adjournment

10.1 Board Announcements

10.2 Adjourn

S. Jones adjourned the meeting at 6:10 pm

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With Market States and

2111 Emmons Road Jackson, MI 49201

I certify that, to the best of my knowledge, the foregoing minutes of the May 27, 2025 regular meeting of the Board of Governors are accurate and correct.

Board Governor

23/2025 Date

Minutes Prepared by Jonathon Marowelli

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

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