

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, March 18, 2024

Date: March 18, 2024
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 5:37pm

Roll Call – Declaration of a Quorum

Board:

<i>Chairman</i>	Suzanne Jones	Present
<i>Vice-Chair</i>	Jonathan Williams	Present
<i>Governor</i>	John Macchia	Absent
<i>Governor</i>	Eric Beda	Absent
<i>Governor</i>	Billie Rajzer	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**
The March 18, 2024 agenda was reviewed and approved.
Motion made by | J. Williams
Seconded by | B. Rajzer
Yes (3) No (0)

4. **Adoption of Minutes**
Minutes dated February 26, 2024 were reviewed and approved.
Motion made by | B. Rajzer
Seconded by | S. Jones
Yes (3) No (0)

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5. **Consent Agenda**
6. **Ownership Linkage**
 - 6.1. **Public Comment (limit three minutes-see note)*
Written public comment given.
 - 6.2. Student Government Update
Presented by J. Marowelli
Really trying to get the word out to get more involvement. Winterfest just occurred and was a great success. Prom is next and we are excited about an "Under the Sea" theme!
 - 6.3. Authorizer Items
Presented by M Weinberg and D. Phelan
Staff review is completed, and there are no findings. An assurance visit is coming to JC to ensure everything is good from the authorizer's side.
Invitation for Air Station ribbon cutting happening in April. Would love JPEC Board to attend.
7. **Other information requested by the board**
 - 7.1. Discussion of Tabled Policies
 - a. Global Governance Process
Presented by J. Marowelli
Talked about a survey as well as the JPEC President giving a board evaluation. Leaving it to the board to discuss how we would like to move forward.
Will table to the May board retreat to have more time. J. Marowelli to prep information to send to the board.
 - b. Global Board Management Process
Presented by J. Marowelli
Will table to the May board retreat. J. Marowelli to prep information to send to the board.
 - 7.2. Upcoming Board Items
 - a. Commencement
Presented by J. Marowelli
Friday, May 10th at 6pm. Excited to use the space.
 - b. May Retreat
Presented by J. Marowelli
May 20, 2024 Time: 3-6pm
Lean Rocket Lab location
 - c. Management Company RFP
Presented by J. Marowelli
Starting to look at other companies. Discussions starting. Target to release RFP in April 2024.
8. **Monitoring Items**
 - 8.1. February Financials
Presented by J. Marowelli.
Everything moving forward as normal.

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9. Items for Decision

9.1. Proposed Interpretation: GBE-3 Responsible Modern Citizenship

Presented by J. Marowelli.

Table and bring back in April with an enhanced interpretation that includes more about self-care and wellness and how it links to modern citizenship as well as the inclusion of technology.

~~Motion to table the GBE-3 interpretation report with above noted additions/edits.~~

~~Motion made by | E. Beda~~

~~Support by | B. Rajzer~~

~~(3) Yes, (0) No~~

9.2. Proposed Interpretation: GBE-4 Student Advocacy

Presented by J. Marowelli

Monitoring date to be at the May 2024 board retreat.

Motion to accept the GBE-4 interpretation report as written.

Motion made by | J. Williams

Support by | B. Rajzer

(3) Yes, (0) No

10. Adjournment

10.1 Board Announcements

J. Marowelli will be walking at Western Michigan Univ for his Masters's degree and will start his journey to his Doctorate this summer.

10.2 Adjourn

S. Jones adjourned the meeting at 6:15 pm

I certify that, to the best of my knowledge, the foregoing minutes of the March 18 2024 regular meeting of the Board of Governors are accurate and correct.

Board Governor

Date

Alexandra Elfe
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.
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