

# 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, August 26, 2024

Date: August 26, 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 5:34pm*

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	Absent

2. **Declaration of Conflict of Interest**  
None.

3. **Review and Approval of Agenda**  
The August 26, 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 June 24, 2024 were reviewed and approved.  
Motion made by | J. Williams  
Seconded by | B. Rajzer  
Yes (3) No (0)

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## 5. Consent Agenda

- 5.1. 2024-2025 JPEC Course List  
Motion to approve the consent agenda as is.  
Motion made by | B. Rajzer  
Support by | J. Williams  
(3) Yes, (0) No

## 6. Ownership Linkage

- 6.1. *\*Public Comment (limit three minutes-see note)*  
*Rob Campbell - Introduction*
- 6.2. Student Government Update  
*Presented by J. Marowelli*  
*Mrs. Yonnick is taking over for the EC. Very excited for the events this year. New student government members voted in this week.*  
*Ms. Lloyd is taking over the CP. Back to school skate night was a success on the first day of school!*
- 6.3. Authorizer Items  
*Presented by J. Marowelli*  
*Nothing to note. New liaison is Dr. Phelan.*

## 7. Other information requested by the board

- 7.1. Administrative Evaluation Updates  
*Presented by J. Marowelli*  
*J. Marowelli had trainings with S. Shriver through MDE. All admin will have evaluations that follow legal standards. Administrative team will have their initial growth plan meetings this week.*
- 7.2. State Budget Report
- a. MiLEAP vs. MDE  
*Presented by J. Marowelli*  
*State aid did not increase per pupil funding. Some districts, including JPEC, are receiving a one-time \$300/pupil increase due to not being part of MPSERS.*  
*Working with the college to apply for applicable grants.*
- 7.3. ESP Contract  
*Presented by J. Marowelli*  
*Presented at subcommittee this morning.*

## 8. Monitoring Items

## 9. Items for Decision

- 9.1. Board Member Nomination – Rubenn Lamphere  
*Presented by J. Marowelli.*  
Motion to recommend R. Lamphere to Jackson College's board for nomination to JPEC Board.  
Motion by | B. Rajzer  
Support by | J. Williams  
(3) Yes, (0) No

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Roll Call –  
B. Rajzer – Yes  
J. Williams – Yes  
S. Jones – Yes

## 9.2. Interpretation Review

- a. EL-3: Information and Advice to the Board  
*Presented by J. Marowell*  
*Same wording as last year's interpretation.*  
Motion to approve the report as written.  
Motion made by | J. Williams  
Support by | B. Rajzer  
(3) Yes, (0) No

10.

## Adjournment

- 10.1 Board Announcements  
10.2 Adjourn

*S. Jones adjourned the meeting at 6:07 pm*

I certify that, to the best of my knowledge, the foregoing minutes of the August 26, 2024 regular meeting of the Board of Governors are accurate and correct.

Board Governor

Date

9/23/24

Minutes Prepared by Alex Elfe

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