

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, September 23, 2024

Date: September 23, 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 5:31pm

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	Present
<i>Governor</i>	Eric Beda	Virtual
<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**
Motion to approve the agenda as written.

Motion made by | B. Rajzer
Seconded by | J. Macchia
Yes (4) No (0)

4. **Adoption of Minutes**
 - 4.1. Motion to approve the August 26, 2024 special board meeting minutes as written.
Motion made by | J. Williams
Seconded by | J. Macchia
Yes (4) No (0)

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5. Closed Session

Motion to move into closed session at 5:34pm

Motion made by | J. Williams

Seconded by | J. Macchia

Yes (4) No (0)

B. Rajzer – Yes

J. Macchia – Yes

S. Jones – Yes

J. Williams – Yes

Came out of closed session 6:20pm

Yes (4) No (0)

B. Rajzer – Yes

J. Macchia – Yes

S. Jones – Yes

J. Williams – Yes

6. Ownership Linkage

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

None

6.2. Student Government Update

Presented by J. Marowell

6.3. Authorizer Items

None.

7. Consent Agenda

8. Other Information Requested by the Board

8.1 ESP Update

Presented by J. Marowell

AP has not put in a proposal. Need to give 90 days notice of change of employer if that's what is decided.

9. Monitoring Items

9.1. District Audit Report – Marcum LLP

Being rescheduled.

10. Items for Decision

10.1 2023/24 Financial Audit

Being rescheduled.

10.2 Interpretation Review

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*Presented by J. Marowelli.
Financial Interpretations. Nothing has been changed from last year.*

Motion to approve the current interpretations (EL-2, EL-4, EL-8) as written.
Motion made by | J. Macchia
Seconded by | B. Rajzer
Yes (4) No (0)

11. Adjournment

11.1 Board Announcements

J. Marowelli – Class of 2019 completion rate of 2-year and 4-year degrees. JPEC highest completion rates in Jackson County.

11.2 Adjourn

S. Jones adjourned the meeting at 6:45 pm

I certify that, to the best of my knowledge, the foregoing minutes of the September 23, 2024 regular meeting of the Board of Governors are accurate and correct.

Board Governor

10/28/24

Date

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