



**Jackson Preparatory & Early College
Board of Governors Meeting
Annual Board Retreat**

Date: Monday, May 20, 2024
Time: 2:00-5:30pm
Location: Advance Turning and Machining | 4005 Morrill Rd., Jackson MI 49201
Conference Room

Agenda

1.0	Call to Order & Pledge of Allegiance
2.0	Declaration of Conflict of Interest
3.0	Adoption of Agenda 3.1 Agenda Dated for May 20, 2024
4.0	Adoption of Minutes 4.1. April 22, 2024
5.0	Consent Agenda (Legally required approvals) 5.1 Return to Learn Plan 5.2 Continuity of Services
6.0	Ownership Linkage 6.1 *Public Comment (<i>limit three minutes – please see note below</i>) 6.2 Authorizer Items
7.0	Monitoring Items 9.1. Lease Update 9.2. ESP Process
8.0	Items for Decision 9.3. GBE-4 Student Advocacy Monitoring Report
9.0	Items for Discussion 9.4. Board Member Participation 9.5. President Evaluation Process & Evidence Presentation (1 hour) 9.2 Global Board Management Policy 10.2 Global Governance Process 10.3 Strategic Planning (90-120 minutes) a. MICIP b. Strategic Reflections – Enrollment Changes c. Barriers to Entry d. Strategic Plan Samples
10.0	Upcoming Events



11.0	Adjournment

***Public Comment Guidelines:** *"Topic Sheets" are available for those individuals wishing to share a comment/concern with the board. Members of the public wishing to address the Board are encouraged to utilize the Topic Sheets and submit them to the Assistant Board Secretary for recording and distribution. Filling out a Topic Sheet is not a requirement for addressing the Board during Public Comment. For those addressing the Board, each individual will state their name and have three (3) minutes to address the Board. You may only address the Board once under the public comment opportunity and may not yield your time to others. Board members will not debate topics nor answer questions during public comment.*

Minutes available at:

Jackson Preparatory & Early College
2111 Emmons Road
Jackson, MI 49201
Telephone: (517) 705-5732

A copy of the meeting minutes are available for public inspection at the address listed above within eight business days for proposed minutes and within five business days of approval for approved minutes.

This meeting is a meeting of the Board of Governors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s), please call (517) 768.7093 prior to the meeting.

**Closed meeting minutes are not subject to disclosure and will be held confidentially.*