



**Jackson Preparatory & Early College  
Board of Governors Meeting  
Regular Board Meeting**

**Date:** Monday, October 23, 2023  
**Time:** 5:30-7:30pm  
**Location:** Jackson College Central Campus | 2111 Emmons Rd, Jackson, MI 49201  
Potter Center Board Room

**Agenda**

<b>1.0</b>	<b>Call to Order &amp; Pledge of Allegiance</b>
<b>2.0</b>	<b>Declaration of Conflict of Interest</b>
<b>3.0</b>	<b>Adoption of Agenda</b> 3.1 Agenda Dated for October 23, 2023
<b>4.0</b>	<b>Adoption of Minutes</b> 4.1. September 25, 2023
<b>5.0</b>	<b>Consent Agenda (Legally required approvals)</b>
<b>6.0</b>	<b>Ownership Linkage</b> 6.1 *Public Comment ( <i>limit three minutes – please see note below</i> ) 6.2 Student Government Update 6.3 Authorizer Items 6.4 Board Business a. Title IX Training b. Upcoming board terms and role appointments c. ESP subcommittee 6.5 September Financials
<b>7.0</b>	<b>Other Information Requested by the Board</b> 7.1. Board Member Search a. Introduction – Billie Dawson 7.2. Virtual School Information
<b>8.0</b>	<b>Items for Decision</b> 8.1 Fall Policy Updates 8.2 Interpretation Review a. EL-2 Financial Risk & Compliance b. EL-4 Conflict of Interest in Purchasing c. EL-8 Protection of Assets 8.3 Monitoring Review a. EL-3: Information and Advice to The Board
<b>10.0</b>	<b>Adjournment</b>



JACKSON PREPARATORY & EARLY COLLEGE  
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**\*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

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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) 705.5732 prior to the meeting.

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