

Jackson Preparatory & Early College



P: 517.705.5732
F: 517.795.2735
office@jacksonpec.org

2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, June 24, 2024

Date: June 24, 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	Present
<i>Governor</i>	Eric Beda	Present – left 6:40pm
<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**
Proposed updated agenda with the additions of: 4.2
Review written opinion of counsel, Consent agenda
update with Emergency Operations Plan Approval,
Moving evaluation to 8.4 and do the budget
hearing at 8.3.

Motion made by | E. Beda
Seconded by | J. Macchia
Yes (5) No (0)

Jackson Preparatory & Early College



P: 517.705.5732
F: 517.795.2735
office@jacksonpec.org

2111 Emmons Road
Jackson, MI
49201

4. Adoption of Minutes

4.1. Motion to approve the June 14, 2024 special board meeting minutes as written.

Motion made by | J. Macchia

Seconded by | B. Rajzer

Yes (3) No (0)

4.2. Review Written Opinion of Counsel

Motion to move into closed session at 5:37pm

Motion made by: J. Williams

Seconded by: E. Beda

E. Beda – Yes

B. Rajzer – Yes

J. Macchia – Yes

S. Jones – Yes

J. Williams – Yes

Motion to come back into open session @ 6:35pm.

Motion made by: J. Williams

E. Beda – Yes

B. Rajzer – Yes

J. Macchia – Yes

S. Jones – Yes

J. Williams – Yes

5. Consent Agenda

5.1. Annual Student Handbook Updates

5.2. 2024-2025 MHSAA Membership Resolution

5.3. Approval of the Emergency Operations Plan

Motion to approve approve 5.2 & 5.3 only of the consent agenda.

Motion made by: J. Williams

Second by: B. Rajzer

Yes (4) No (0)

6. Ownership Linkage

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

None

6.2. Authorizer Items

Presented by M. Weinberg

7. Monitoring Items

Jackson Preparatory & Early College



P: 517.705.5732
F: 517.795.2735
office@jacksonpec.org

2111 Emmons Road
Jackson, MI
49201

8. Items for Decision

8.1. 2023-2024 Final Budget Amendment

Presented by G. Pilaczynski

Motion to approve 23/24 Final Budget as written.

Motion made by | J. Williams

Seconded by | J. Macchia

Yes (4) No (0)

8.2. 2024-2025 Budget Proposal

Presented by G. Pilaczynski

Motion to move into the 2024-2025 Budget Hearing and adjourn the Regular Board Meeting.

Motion made by | J. Williams

Seconded by | J. Macchia

Yes (4) No (0)

G. Pilaczynski presented the 2024/2025 Budget Proposal

No Public comment.

Motion to adjourn the 2024/2025 Budget Hearing.

Motion made by | J. Macchia

Seconded by | J. Williams

Yes (4) No (0)

Motion to open the Regular Board Meeting.

Motion made by | J. Williams

Seconded by | J. Macchia

Yes (4) No (0)

Motion to approve 2024/2025 Proposed Budget as written.

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

8.3. School Leader Evaluation Recommendation

Presented by J. Marowelli

Board Recommendation: Effective/3.2

Jackson Preparatory & Early College



P: 517.705.5732
F: 517.795.2735
office@jacksonpec.org

2111 Emmons Road
Jackson, MI
49201

Motion to extend the meeting but not exceed 24 more hours.

Motion made by | J. Macchia

Seconded by | J. Williams

Yes (4) No (0)

Motion to accept the score of 3.2 and the effectiveness label of *EFFECTIVE* to provide to Access Point.

Motion made by | J. Macchia

Seconded by | B. Rajzer

Yes (4) No (0)

8.4. Annual Student Handbook Updates – moved from consent agenda

Presented by J. Marowelli

Motion to accept the updated handbooks as written.

Motion made by | J. Macchia

Seconded by | J. Williams

Yes (4) No (0)

9. Items for Discussion

9.1. Educational Service Provider RFP Update

Presented by J. Marowelli

10. Upcoming Events

Trying to host an open house directed towards homeschool families to share JPEC's programs.

11. Adjournment

11.1 Board Announcements

None at this time.

11.2 Adjourn

S. Jones adjourned the meeting at 8:21 pm

I certify that, to the best of my knowledge, the foregoing minutes of the June 24, 2024 regular meeting of the Board of Governors are accurate and correct.

Jackson Preparatory & Early College



P: 517.705.5732
F: 517.795.2735
office@jacksonpec.org

2111 Emmons Road
Jackson, MI
49201


Board Governor

8-26-24

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

DRAFT