

Jackson Preparatory & Early College



Jackson Preparatory & Early College Board of Governors Meeting Budget Hearing – Monday, June 22, 2020

Date: June 22, 2020
Time: 5:30 p.m.
Location: Virtual

1. Call to Order

J. Williams called the meeting to order at 5:33pm.

2. Pledge of Allegiance

3. Roll Call – Declaration of Quorum

Board:

Chairman	Mr. Jon Williams	Present
Vice-Chair	Mr. Don Cooper	Absent
Treasurer	Mrs. Zoe Wilcox	Present
Secretary	Dr. David Halsey	Present
Governor	Mr. Steven Hogwood	Present
Governor	Mrs. Cheryl Schantz	Present
Governor	Mrs. Josnelly Aponte	Present

Authorizing Body:

NCSI	Mark Weinberg	Present
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4. Review and Approval of Agenda

The June 22, 2020 agenda was reviewed and approved.
Motion made by C. Schantz and seconded by S. Hogwood
Vote: Yes (4), No (0)

5. Public Comment Related to Agenda Items

No comment.

**D. Halsey and Z. Wilcox join meeting.*

6. Decision Items

Jackson Preparatory & Early College



- a. 2019-2020 Budget
Motion to table item and be put on Regular Board Meeting Agenda made by Z. Wilcox and seconded by S. Hogwood.
Vote: Yes (6), No (0)
Presented by Gimmie Pilaczynski.
All was discussed at latest Finance Committee Meeting.

7. Adjourn

Meeting was adjourned by J. Williams at 6:00pm

I certify that, to the best of my knowledge, that the foregoing minutes of the June 22, 2020 meeting of the Board of Governors is accurate and correct.

Secretary Dr. David Halsey

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 517.768.7093.