

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Annual Board Meeting – Monday, May 18, 2020

Date: May 18, 2020
Time: 5:30 p.m.
Location: Webex Virtual Meeting

1. Call to Order
Don Cooper called meeting to order at 5:30pm

Roll Call – Declaration of a Quorum

Board:

Chairman
Vice-Chair
Treasurer
Secretary
Governor
Governor
Governor

Jonathan Williams	Absent
Don Cooper	Present
Mrs. Zoe Wilcox	Present
Dr. David Halsey	Present
Steven Hogwood	Present
Cheryl Schantz	Present
Josnelly Aponte	Present

Authorizing Representative(s):

Wendy Larvick	Present
Mark Weinberg	Present

2. **Review and Approval of Agenda**
The May 18, 2020 agenda was reviewed and approved.
Motion made by | S. Hogwood
Seconded by | Z. Wilcox
Yes (5) No (0)

3. **Public Comment Related to Agenda and Non-Agenda Items**
None

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4. **Adoption of Meeting Minutes: April 27, 2020**

Motion made by | S. Hogwood
Seconded by | J. Aponte
Yes (5) No (0)

5. **Decision Items**

5.1 Spring Board Policy Updates

- 5.1.1 Overview and Legal Alerts
- 5.1.2 Summary Table
- 5.1.3 Updated Policies

Shane Malmquist presented the changes and updates to Spring Board Policies from National Charter School Institute (NCSI).

Adoption of Spring Board Policy Updates

Motion made by | Z. Wilcox
Seconded by | S. Hogwood
D. Cooper (Yes)
C. Schantz (Yes)
J. Aponte (Yes)
Z. Wilcox (Yes)
S. Hogwood (Yes)

6. **Board Monitoring**

6.1 *Gimmie Pilaczynski discussed April financial statements with no concerns noted.*

**D. Halsey joins meeting 5:40pm*

7. **Information Requested by the Board**

7.1 2021 Summer Intervention/Extension

S. Malmquist discussed plans for summer intervention/extension. Attendance/participation is being tracked, data is being collected and will be presented to the board at a later date.

7.2 Enrollment and Marketing

S. Malmquist presented the current enrollment/marketing initiatives. Billboards are up and conversation continues with Grassroots on data and plans for the next year.

D. Cooper invites Wendy L. to comment, she comments she is very happy with financial forecast that JPEC as presented.

8. **Board Comment**

- *The board expressed their gratitude to the JPEC team for their hard work.*

9. **Adjourn**

D. Cooper adjourned meeting at 6:03pm

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I certify that, to the best of my knowledge, that the foregoing minutes of the January 22, 2018 meeting of the Board of Governors is accurate and correct.

Secretary Dr. David Halsey

Date

Alexandra Elfe

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

DRAFT