



JACKSON PREPARATORY & EARLY COLLEGE  
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Jackson Preparatory & Early College  
Board of Governors Meeting  
Annual Board Meeting

**Date:** Tuesday, February 2, 2021  
**Time:** 5:30pm - 7:30pm  
**Location:** Virtual Meeting

<b>Time</b>	<b>Agenda</b>	<b>Doc.</b>	<b>Presenter</b>
2 minutes	<b>1. Call to Order</b> Pledge of Allegiance Roll Call		A. Elfe
	<b>2. Election of Officers</b> 2.1. Chairman 2.2. Vice-Chairman 2.3. Treasurer 2.4. Secretary		A. Elfe
2 minutes	<b>3. Adoption of Agenda</b>		J. Williams
N/A	<b>4. *Public Comment (limited to three minutes – please see note below)</b>		
3 minutes	<b>5. Adoption of Meeting Minutes Dated:</b> 5.1. December 15, 2020 5.2. January 12, 2021	5.1 5.2	J. Williams
10 minutes	<b>6. Board Briefing Questions &amp; Discussion</b> 6.1. Student Government Update 6.2. Authorizer Items		T. Rupert M. Weinberg
45 minutes	<b>7. Decision Items</b> 7.1. Consent Agenda Items – Annual Approvals 7.1.1. Election of CAO 7.1.2. Reappointments 7.1.2.1. FOIA Coordinator 7.1.2.2. Civil Rights Coordinator 7.1.2.3. Legal Counsel 7.1.2.4. McKinney-Vento Officer (Homeless Liaison) 7.1.2.5. Foster Care Liaison 7.1.2.6. Assistant Treasurer 7.1.2.7. Assistant Secretary 7.1.2.8. Contract Negotiations 7.1.2.9. Deposit Designations 7.1.2.10. Principal Media 7.1.2.11. Electronic Transfer Officer (ETO) 7.1.2.12. Title IX Coordinators 7.1.2.13. Bank Account Signatories 7.2. Conflict of Interest 7.3. 2021-2022 Open Enrollment Window 7.4. Reconfirmation of Learning 7.5. Budget Amendment 7.6. Board Terms – Revised	7.1 7.2 7.3 7.4 7.5 7.6	S. Malmquist A. Elfe A. Elfe S. Malmquist S. Malmquist S. Malmquist



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<i>10 minutes</i>	<b>8. Board Monitoring</b>		
	8.1. December Financial Reports	7.1	G. Pilaczynski
	8.2. Mid-Year Progress Monitoring	7.2	D. Holton
	8.3. Mid-Year Completion Monitoring	7.3	J. Marowelli
<i>5 minutes</i>	<b>9. Information Requested by the Board</b>		
<i>1 minute</i>	<b>10. Board Comment</b>		
<i>N/A</i>	<b>11. Adjourn</b>		

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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. Opportunities to speak with Board members after the adjournment of the meeting will be made if the topic of the public comment was not addressed during the regular Board Meeting or if further discussion is sought.*

**Minutes available at:**

Jackson Preparatory & Early College  
2111 Emmons Road  
Jackson, MI 49201  
Telephone: (517) 768.7093

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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) 768.7093 prior to the meeting.

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