Jackson Preparatory & Early College

Jackson Preparatory & Early College
Board of Governors Meeting
Special Board Meeting – Wednesday, July 28, 2021

Date: July 28, 2021
Time: 5:30 p.m.
Location: Jackson College Central Campus
             2111 Emmons Road
             Justin Whiting Hall – Room 158

1.   Call to Order
      J. Williams called meeting to order at 5:33pm

      Roll Call – Declaration of a Quorum

      Board:
Chairman	Jonathan Williams	Present
Vice-Chair	Don Cooper	Absent
Treasurer	Mrs. Zoe Wilcox	Present
Secretary	Dr. David Halsey	Present
Governor	Steven Hogwood	Absent
Governor	Suzanne Jones	Present
Governor	Josnelly Aponte	Absent

Authorizing Representative(s):	Wendy Larvick	Absent
	Mark Weinberg	Present

      Review and Approval of Agenda
      The July 28, 2021 agenda was reviewed and
      approved.
      Motion made by | Z. Wilcox
      Seconded by | D. Halsey
      Yes (4) No (0)

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

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3.   **Monitoring Items**
       3.1.1   Amendment of Schedule 7, Section F – Application and Enrollment of Students

       Motion to enter an enrollment cap on grades 6, 7, and 8 to fifty (50) students from this day forward for the 2021-2022 school year.
       Motion made by | Z. Wilcox
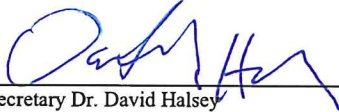   Seconded by | D. Halsey
       Yes (4) No (0)

4.   **Closing**
       4.1. Board Comment
            Great meeting. Great growth!
       4.2. Adjourn
            J. Williams adjourned the meeting at 6:19pm

I certify that, to the best of my knowledge, that the foregoing minutes of the July 28, 2021 special meeting of the Board of Governors is accurate and correct.

_____   8/23/21
Secretary Dr. David Halsey   _____
                                    Date

Alexandra Elfe
Minutes Prepared by Alex Elfe.