**Jackson Preparatory & Early College**
**Board of Governors Meeting**
**Board Retreat**

**Date:** **Monday, October 26, 2026**
**Time:** **3:00-5:30 PM**
**Location:** **HLC 113**

**Agenda**

**1.0** **Call to Order & Pledge of Allegiance**

**2.0** **Declaration of Conflict of Interest**

**3.0** **Adoption of Agenda**
- 3.1 Agenda Dated for October 26, 2026

**4.0** **Ownership Linkage**
- 4.1. *Public Comment (limit three minutes – please see note below)
- 4.2. Student Government Update
- 4.3. Authorizer Items

**5.0** **Consent Agenda (Legally required approvals)**
- 5.1. June 22, 2026 Budget Hearing
- 5.2. September 28, 2026
- 5.3. 2027-2028 Academic Calendar

**6.0** **Other Information Requested by the Board**
- 6.1. Enrollment Updates
- 6.2. Board Member Terms

**7.0** **Items for Decision**
- 7.1. Global Board ENDS
  - a. Academic Growth Mindset
  - b. Effective Communication and Collaboration
  - c. Responsible Modern Citizenship
  - d. Positive Self Agency
- 7.2. Global Board Management Delegation
- 7.3. Global Governance Process

**8.0** **Adjournment**

***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.*

**Minutes available at:**

Jackson Preparatory & Early College
2111 Emmons Road
Jackson, MI 49201
Telephone: (517) 705-5732

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) 705.5732 prior to the meeting.

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