



HIGHLAND PARK BOARD OF EDUCATION
SPECIAL MEETING MINUTES
Highland Park Renaissance Academy
45 Buena Vista Highland Park, MI 48203
April 18, 2018 6:00pm

Special Minutes

1. Call to Order- 6:29pm
2. Roll Call- Alexis Ramsey, President-present. Eban Morales, Vice President-present. Linda G. Wheeler, Secretary-present. Cheryl Sanford, Treasurer-present. Jamille Edwards, Member-present. Morquet Ash-Shafii, Member-present. Teresa Kelly, Member-present.
3. Approval of Agenda (04/18/18)
Motion to approve Agenda with an Amendment: Public Comments to be added to Agenda (Board Policy Handbook Citizen Participation section: 1355 Board meetings order of business) Second, Motion Passes. Motion to include public comments after Approval of Minutes. Second, Motion Passes. Motion to read Public Notice of Special Meeting before public comments. Second, Motion Passes.
4. **Approval of Minutes (04/17/18) Motion to approve Minutes. Second, Motion Passes.**
5. Reading of the Public Notice of Special Meetings- Linda G. Wheeler, Board Secretary
Board President Alexis Ramsey announces: Board Meeting Conduct and Norms
6. Public comments: Highland Park residents, teachers and Detroit Community Leaders.
7. Emergency Manager Kevin Smith Comments- Public Hearing Thursday, April 19, 2018 Budget Hearing and Public Information Hearing 6:00pm.
8. Old Business/Matters to be Considered/Board Talks
Consideration of 2-year contract for District Director of Operations- **Motion to approve Resolution Approving Contract for Director of District Operations with Kevin A. Smith. Second.** Question: Did the Quorum agree to have an outside attorney review the contract? Yes. (Board President Ramsey requested Secretary Wheeler Check the tape of the vote taken on March 21, 2018 once she got back her office)
Motion made to **Call for Question on the table (to end discussion)**
Roll Call Vote: Alexis Ramsey-Yea
Eban Morales-Yea/ Linda Wheeler-Yea/ Jamille Edwards-Yea/ Teresa Kelly-Yea
Cheryl Sanford-Yea/ Morquet Ash-Shafii-Yea. **Motion Passes**

Roll Call Vote of Motion on the floor: Resolution Approving 2-year Contract for Director of District Operation with Kevin A. Smith.

Roll Call: Alexis Ramsey-Yea/ Eban Morales-No/ Linda Wheeler-Yea/
Jamille Edwards-No/ Cheryl Sanford- No/ Morquet Ash-Shafii-Yea/ Teresa Kelly- No

MOTION FAILED

Motion to Table the Item until the Board has the Authority to Hire. Second.

Roll Call Vote: Alexis Ramsey-No/ Eban Morales-Yea/ Linda G. Wheeler-No/
Teresa Kelly-Yea/ Jamille Edwards- Yea/ Cheryl Sanford- Yea/ Morquet Ash-Shafii-Yea

MOTION PASSES

9. New Business/ Matters to be Considered/Board Talks- Na
10. Student Comments- Na
11. Public Comments- Highland Park residents. Detroit residents.
12. Board Comments- Board members
13. Adjournment- **Motion to adjourn. Second, Motion Passes at 7:52pm**

Respectfully submitted: Linda G. Wheeler, Board Secretary