



HIGHLAND PARK BOARD OF EDUCATION
SPECIAL MEETING
APRIL 24, 2018
HIGHLAND PARK RENAISSANCE ACADEMY
45 BUENA VISTA, HIGHLAND PARK, MI 48203
SPECIAL MINUTES 6:00pm

1. Call to Order- 6:00pm
2. Roll Call- Alexis Ramsey, President-present. Eban Morales, Vice President-absent
Linda G. Wheeler, Secretary-present. Cheryl Sanford, Treasurer-absent.
Jamille Edwards, Member-present. Morquet Ash-Shafii-Member-present.
Teresa Kelly, Member-present. Eban Morales, Vice President arrived 6:14pm
3. Moment of Silence
4. Approval of Special Agenda (04/24/18) Removal of Item 7b. Resolution of the School Board of the School District of the City of Highland Park Increasing the Size of the Highland Park Public School Academy System Board to seven (7) members.
Wheeler made a **Motion** to Approve Special Agenda, Ash-Shafii, **Second. Motion Passes**
5. Approval of Special Minutes (04/18/18) Wheeler made a **Motion** to Approve Special Minutes, Ash-Shafii, **Second.** Kelly Made a **Friendly Amendment** to include in the Minutes to identify who made a Motion and identify who Second a Motion. Edwards, **Second.** Roll Call Vote: Alexis Ramsey-Yea/Eban Morales-Yea/ Linda G. Wheeler-Na
Jamille Edwards-Yea/ Morquet Ash-Shafii-Yea/ Teresa Kelly-Yea. **Motion Passes**
6. **Presidents Good and Welfare Code of Conduct**
7. Old Business/Matters to be Considered/Board Talks
- 7a. (Tabled Item) Resolution Approving Resolution for Director of District Operations with Kevin Smith. Edwards made a **Motion** to remove Tabled Item 7a. from the Agenda. Wheeler, **Second.** Roll Call Vote: Alexis Ramsey-Yea/Eban Morales-No
Linda G. Wheeler-Yea/ Jamille Edwards-Yea/ Morquet Ash-Shafii-Yea/ Teresa Kelly-No
Motion Passes.
Edwards **Moved** for Item 7a. Discussion. Wheeler, **Second.**
Roll Call Vote: Alexis Ramsey-Yea/ Eban Morales-Na/Linda G. Wheeler-Yea
Jamille Edwards-Yea/ Morquet Ash-Shafii-Yea/ Teresa Kelly-Na.
Motion Passes. Edwards called for **Discussion.** Wheeler **Call for Question.**
Roll Call Vote: Jamille Edwards-Yea/ Alexis Ramsey-Yea/ Eban Morales-Na/
Linda G. Wheeler-Yea/ Morquet Ash-Shafii-Yea/ Teresa Kelly-Na

Motion Passes

8. New Business/ Matters to be Considered/Board Talks

Legal Services-Engagement Agreement Review and Advice Concerning the Proposed Contract with Kevin A. Smith.

Ramsey made a **Motion** to Approve the Engagement Agreement Review and Advice Concerning the Proposed Contract with Kevin A. Smith.

Wheeler, **Second. Discussion.** Wheeler **Call for Question.**

Roll Call Vote: Jamille Edwards-Yea/ Teresa Kelly- Na/ Linda G. Wheeler-Yea
Alexis Ramsey-Yea/ Morquet Ash-Shafii-Yea/ Eban Morales-Na

Motion Passes

9. Next Steps

Engagement and Agreement Review and Advice Concerning the Proposed Contract with Kevin A. Smith will be sent to attorney Melvin S. McWilliams PC.

10. Student Comments-(2) minutes Highland Park Renaissance Academy Student

11. Public Comments- (2) minutes Highland Park and Detroit Residents

12. Board Comments-(2) minutes Highland Park Board Members

13. Adjournment- Ramsey entertains a Motion for adjournment. Second. Motion Passes
7:15pm

Respectfully submitted:

Linda G. Wheeler, Board Secretary