

**School District of the City of Highland Park
Highland Park Renaissance High School
15900 Woodward Avenue , 3rd Floor
Highland Park, Michigan 48203**

Schedule

Minutes

**Regular Meeting
Tuesday, April 08, 2014
7:00 p.m.**

**SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK
REGULAR MEETING OF THE BOARD OF EDUCATION**

Highland Park Renaissance Academy
15900 Woodward Avenue, Third Floor
Highland Park, Michigan 48203
Thursday, April 08, 2014
7:00 p.m.

MINUTES

I. Call to Order

The Regular Meeting of the Board of Education of the School District of the City of Highland Park was called to order by President McDonald in the Highland Park Renaissance Academy, 15900 Woodward Avenue, Highland Park, Michigan 48203, Tuesday, April 08, 2014 at approximately 7:30 p.m.

II. Roll Call

Present: Members: Jamille Edwards, Debra Humphrey, Glenda McDonald and Soyini Williams

Absent: Members: Robert Davis, John Holloway and Kurt Griggs-Swanson

A quorum was present.

Also present were: Ms. Barbara Oliver, Charter School Administrator and Mr. Thomas Goodley, School Leader of Henry Ford Academy.

III. Approval of the Board of Education Meeting Minutes

April 03, 2014 Special Meeting Minutes

Suggested Motion

That the Board of Education approve the minutes of the April 03, 2014, Special Meeting.

Moved by: Member Edwards

Supported by: Member Humphrey

Motion: Carried

IV. Communications

None

V. Public Hearing

Request for Public Hearings must be submitted in writing and must state purpose.

No legal opinion from the attorney will be discussed in public session.

REGULAR MEETING OF THE BOARD OF EDUCATION
April 08, 2014

MINUTES

"Employees and employee groups are not authorized to appear before the Board of Education to discuss contract issues or negotiable items."

(See Board Policy #1360)

No requests were submitted.

VI. Citizens Participation

Each citizen will be allotted two minutes to voice concerns regarding items on the agenda.

No citizen participated.

VII. Consent Agenda

None

VIII. Educational Presentation

None

IX. Old Business

None

X. New Business

None

XI. Administrative Information

None

XII. Board of Education Affairs

Policies and Procedures

President McDonald stated that Mr. Weatherspoon, Emergency Manager asked for the Board of Education to discuss the policies and procedures and decide what items apply to the Board, under emergency management and discard those items that no longer applied. President McDonald was not in agreement with discarding any items.

Member Edwards moved that the policies and procedures should be suspended until the Board of Education is reinstated.

Supported by: Member Humphrey

Motion: Carried

Member Edwards moved to amend the previous motion, and to suspend fiduciary responsibilities indefinitely until the Board of Education is reinstated.

REGULAR MEETING OF THE BOARD OF EDUCATION
April 08, 2014

MINUTES

Supported by: Member Humphrey

Motion: Carried

Member Edwards asked that President McDonald get answers to the following questions from Mr. Weatherspoon.

1. Member Edwards stated for the record, the high school is a community high school and the citizens should be allowed usage of the building without being denied and without paying a fee.
2. Can the Administrative Handbook be reviewed at the next meeting?
3. Can the Board of Education get a copy of the rental agreement that the Highland Park Renaissance Academy has detailing price and information for using the High School as a venue for the community events?
4. Are the issues with the boiler, at Barber School corrected?

President McDonald stated that she was advised by Mr. Weatherspoon to consider writing letters of condolence instead of writing resolutions. Mr. Weatherspoon also suggested that the Board establish guidelines for who should receive a resolution.

Member Edwards disagreed. President McDonald also disagreed.

Member Edwards made a motion to pass resolutions for any Highland Park School District employee without calling a board meeting or doing a poll. She also stated that the Board would give the employees of the charter school letters of condolence.

Supported by: Member Humphrey

Motion: Carried

XIII. Citizen Participation

Each citizen will be allotted two minutes to voice their concerns.

No Citizen participation

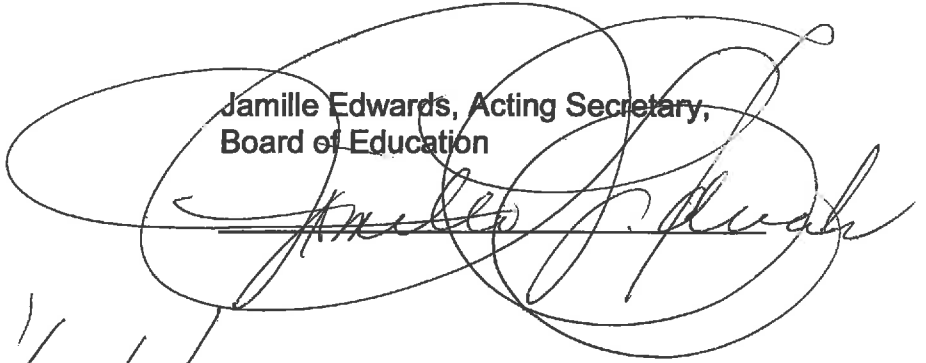
XIV. Adjournment

Moved by Member Edwards and supported by Member Humphrey to adjourn the Board of Education Meeting. Following proper procedure, President McDonald adjourned the meeting approximately at 7:45 p.m.

REGULAR MEETING OF THE BOARD OF EDUCATION
April 08, 2014

MINUTES

Jamille Edwards, Acting Secretary,
Board of Education

A large, stylized handwritten signature in black ink, which appears to read "Jamille Edwards". The signature is written over a horizontal line and is partially enclosed by several overlapping, hand-drawn circles.

Minutes Adopted: 5/13/14