



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

**Highland Park Renaissance Academy
45 E. Buena
Highland Park, Michigan 48203
Thursday, August 24, 2017
6:00 p.m.**

MEETING MINUTES

1. Call to Order

The Special Meeting of the Board of Education of the School District of the City of Highland Park was called to order by Alexis Ramsey, board President at Renaissance Academy, 45 East Buena Vista, Highland Park, Michigan 48203, Thursday, August 24, 2017 at 6:18 pm.

2. Roll Call

Present Members: Alexis Ramsey, Cheryl Sanford, Linda Wheeler, Teresa Kelly

Absent Members: Eban Morales, Morquet Ash-Shafaii and Jamille Edwards

Also Present: Emergency Manager, Kevin A. Smith

Guests:

3. Communications

None

4. Approval of the Board of Education Agenda

Cheryl Sanford, Board Treasurer made a Motion to Approve the special Board of Education Meeting Agenda and Linda G. Wheeler, Board Secretary, Second. Motion Passed.

5. Approval of the Board of Education Meeting Minutes

Approval of the Meeting Minutes of August 24, 2017 (Special Meeting) to be reviewed and discussed Tuesday, September 12, 2017

6. Emergency Manager Comments/Report

A Special Board of Education Meeting was called August 24, 2017 to consider Contract

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Amendment to Cooperative Agreement with DPSCD. Emergency Manager, Kevin A. Smith to present

7. Board Member Comments/Report

T. Kelly made a Motion to adopt this agreement it is under duress. Can students afford bus cards or any type of transportation? Students will only be allowed to attend Northwestern. Where is the school of choice for any DPS school?

--Discussion

T. Kelly removed Motion, L. Wheeler, Second. Motion Passed.

Linda G. Wheeler, HP Board Secretary made a Motion for a ten-minute recess. T. Kelly, Second. Motion Passed at 7:10pm.

T. Kelly made a Motion to call the meeting back to order. C. Sanford, Second. A. Ramsey, Chair called the meeting back to order at 7:19pm.

T. Kelly made a Motion to Table the agreement as stands until correction/amendments are made with a voice vote. L. Wheeler, Secretary, Second. Motion Passed.

Voice Vote: C. Sanford-Yea, T. Kelly-Yea, L. Wheeler-Yea and A. Ramsey-Yea. Motion Passed.

T. Kelly made a Motion to Amend:

1. All HP students have access to all DPS schools. Vocational training, special schools, etc.
2. DPS will provide transportation to HP students and the cost of transportation is to come from the state allotment per student that follows the HP student to DPS. HP is not billed for the transportation.
3. DPS will track HP students and report to HP district quarterly this includes enrollment suspensions, promotions, transfers and withdrawals progress, and accomplishments.
4. L. Wheeler/A. Ramsey made a Motion to call a Special Meeting Monday, August 28, 2017 at 6:30pm.

8. New Business

Consider Contract Amendment to Cooperative Agreement with DPSCD, presented by Emergency Manager Kevin A. Smith.

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9. Public Commentary

Marian Kramer (Highland Park Human Rights Coalition/Chair Michigan Welfare Rights Organization), Julia Ramsey (Highland Park TIFA board member), Katrina Henry (former HP special education teacher/President of HP Teachers Union), Marian McGuire (former DPS board member); Miles Miller (Representative-LaTanya Garrett Administrative Assistant) and Naomi Wheeler (Community Activist)

10. Next Meeting Date/Time

The next meeting date will be Tuesday, 10-10-2017 @ 6:00 pm, location Highland Park Renaissance Academy.

11. Adjournment

Meeting adjourned at 7:30pm

Date: _____

10/24/17

Linda G. Wheeler, Secretary
Board Secretary