



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

**SPECIAL BOARD MEETING MINUTES
AUGUST 28, 2017, 6:30pm**

1. Call to Order:

The Special Board Meeting of the Board of Education of the School District of the City of Highland Park was Call to Order by Alexis Ramsey, President at Renaissance Academy, 45 East Buena Vista, Highland Park, Michigan 48203, Tuesday, August 28, 2017 at 6:37pm

- 2. Roll Call: Quorum.** Jamille Edwards, Member-**present**. Teresa Kelly, Member-**present**. Cheryl Sanford, Treasurer-**present**. Linda G. Wheeler, Board Secretary-**present**. Eban Morales, Vice President-**present**. Alexis Ramsey, President-**present**. Morquet Ash-Shafii, member-**absent**. Also **present**-Emergency Manager, Kevin A. Smith.

3. Communications: None

4. Approval of Special Agenda:

Member Teresa Kelly **made a Motion** to approve the Agenda with adopted changes. Item 8. Delete "Old Business" correction "New Business". Eban Morales, Vice President, **Second, Motion Passed.**

5. Approval of Special Minutes:

Teresa Kelly **made a Motion** to Approve Special Minutes with adopted changes: Include Board members names who were present at Roll Call of August 24, 2017 Special Meeting: Alexis Ramsey, President, Linda G. Wheeler, Board Secretary, Cheryl Sanford, Treasurer, Teresa Kelly, Member.
Delete Item 5. Approval of the Board of Education Regular Meeting Minutes. Jamille Edwards, Member, **Second. Motion Passed.**

6. Emergency Manager Comments/Report

Kevin Smith, Emergency Manager reviewed DPS amended contract agreement with School Board. "Article 2, Section 2.1/ "Article 3, Section 3.1/ Section 3.3/ Section 3.6 Section 3.7/ Section 3.8.

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Kevin Smith, Emergency Manager noted that Schools of Choice are not required by state law to provide transportation for students. However bus cards, bus tickets can be provided. Jamille Edwards, Member ask about the students not capable to ride public transportation. Kevin Smith replied that the number of students is small that are not able to ride public transportation and taxi's will be provided for those student's due to Act 18 funds that have been allocated for these services.

7. Board Member Comments/ Report- None

8. New Business-

Teresa Kelly, Member **made a Motion** to Adopt DPS contract agreement with amendments via **Voice Vote**. Member Jamille Edwards, **Second, Motion Passed.**

Voice Vote

**Jamille Edwards- Yea
Teresa Kelly- Yea
Eban Morales- Yea
Cheryl Sanford- Yea
Linda G. Wheeler- Yea
Alexis Ramsey- Yea
Vote count: Unanimous**

9. Public Commentary- LaTanya Garrett, State Representative, Rodger Penzabene, Chairman & CEO Highland Park Chamber of Commerce. Mrs. Teresa Rodgers, Executive Director Oakland University School of Nursing Continuing Education. Dr. Paula Whittaker Watkins.

10. Next Meeting Date:

Regular School Board Meeting September 12, 2017 6pm, Highland Park Renaissance Academy

11. Adjournment

Teresa Kelly **made a Motion** to adjourn meeting. Jamille Edwards, **Second, Motion Passed.** Meeting Adjourn at **7:31pm**

Date: _____

10/24/17



**Linda G. Wheeler, Secretary
Board of Education**