

**School District of the City of Highland Park
HPRA Henry Ford Campus
131 Pilgrim Street
Highland Park, MI 48203**

Schedule

**Regular Board of Education Meeting
Tuesday, December 09, 2014
7:00 p.m.**

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

HPRA Henry Ford School Campus
131 Pilgrim Street
Highland Park, Michigan 48203
Tuesday, December 09, 2014
7:00 p.m.

MINUTES

1. 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 Henry Ford Renaissance Academy, 131 Pilgrim Street, Highland Park, Michigan 48203, Tuesday, November 11, 2014 at approximately 7:02 p.m.

2. Roll Call

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

Absent Members: Evette Burke, John Holloway and Kurt Griggs-Swanson

A quorum was present.

Also present was: Mr. Gregory Weatherspoon, Emergency Manager, Ms. Barbara Oliver, Charter School Administrator, Charles Gordon, Superintendent, George Washington Carver and Mr. Chris Woodard, Highland Park City Council President

3. Communications

None

4. Student Representative Comments/Report

George Washington Carver Presentation –Mr. Gordon gave a community update regarding GWC's student achievements. He also stated that the merger with Northpointe Academy is a success.

5. Consent Agenda

None

**REGULAR MEETING OF THE BOARD OF EDUCATION
December 09, 2014**

MINUTES

6. Approval of the Board of Education Meeting Minutes
November 11, 2014 Regular Meeting

Suggested Motion

That the Board of Education approve the minutes of the November 11, 2014 Regular Meeting.

Moved by: Member Edwards Supported by: Member Humphrey

Motion: Carried

7. Committee Updates

None

8. Emergency Manager Comments/Updates

Mr. Weatherspoon answered the Boards' questions.

9. Board Member Comments

Discussion regarding meeting dates

Member Edwards stated that the Board should consider meeting every other month. She also stated that the Board has no authority and no fiduciary responsibility and considering the meeting agendas do not have items for discussion there is no reason to meet every month.

President McDonald disagreed and stated that the Board has a duty to keep the community informed with school district information.

Secretary Williams agreed that both members had valid point of views.

Member Edwards tabled the discussion for the next meeting.

Board Items

President McDonald stated that a letter should be drafted to ask the previous board members for the Board Policies and Procedures and the Administrative Procedures binders so that they can be given to new board members.

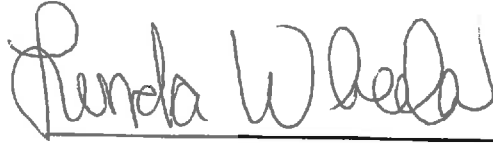
10. Public Commentary

Ms. Linda Wheeler invited the Board to a Kwanzaa celebration and asked for donations.

Mr. Chris Woodard congratulated the newly elected board members and thanked the members that were leaving for their service to the community.

11. 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 at approximately 8:20 p.m.



Linda Wheeler, Secretary
Board of Education

Minutes Adopted: January 13, 2015