



SCHOOL DISTRICT of the CITY OF HIGHLAND PARK, MI
Meeting of the Board of Education

Highland Park Renaissance Academy 45 Buena Vista
Highland Park, MI 48203
Tuesday, February 13, 2018
5:00pm

MINUTES

1. Call to Order- 5:18pm
2. Roll Call- Alexis Ramsey-President, present. Eban Morales-Vice President, present
Linda G. Wheeler-Secretary, present. Cheryl Sanford-Treasurer, absent.
Jamille Edwards-Member, absent. Morquet Ash-Shafii-member, absent
Teresa Kelly-Member,present **Quorum**
5:41pm Jamille Edwards-Member arrived/ 5:57pm Cheryl Sanford-Treasurer arrived.
3. Moment of Silence
4. Approval of Agenda (02/13/18) **Motion to approve Agenda. Second. Motion Passes**
5. Approval of Minutes (01/09/18)
6. Correction of **Minutes** Teresa Kelly, member was absent of 01/09/18 meeting. **Motion to approve Minutes with Correction. Second. Motion Passed.**
7. Emergency Manager Report (Kevin Smith)
8. Old Business/Matters to be Considered/Board Talks
Kevin Smith Emergency Manager introduced to the School Board, La Shanda Thomas of The Clairmount Group, and Accountant for the School District CPA District Controller.
Kevin Smith and Ms. Thomas will answer School Board financial audit of June 30, 2017
Kevin Smith announced in April 2017 will release a new deficit elimination plan.

Motion made to Recess at 5:58pm. Second, Motion Passes.
Motion made to call meeting to Order at 6:09pm. Second, Motion Passes
9. New Business/Matters to be Considered/Board Talks

RESOLUTION

WHEREAS the Highland Park Board of Education represents the taxpayers of the city of Highland Park; and,

WHEREAS the Michigan Court of Appeals has ruled in its Decision in the ACLU lawsuit demanding Highland Park students had a right to read that the Board of Education is totally responsible for the schools despite Emergency Management; and,

WHEREAS the Highland Park Board of Education remains in the dark regarding how school tax dollars are spent monthly,

BE IT RESOLVED that the Highland Park Board of Education requests a list of all consultants, accountants, employees and any persons or companies providing goods and services to the district with a description of the goods and services delivered; the amount of the contracts governing the deliver; the contract began and when it ends.

Motion made to vote on Resolution, Second. Motion Passes.

VOICE VOTE

Alexis Ramsey- Yea	Eban Morales- Yea
Linda G. Wheeler- Yea	Cheryl Sanford- Yea
Jamille Edwards- Yea	Teresa Kelly- Yea

RESOLUTION PASSES

8a. Michigan Science and Technology to present an educational proposal 9th thru 12th grade.

No show

10. Next Steps

School Board will review and discuss Michigan Science and Technology proposal.

No show

11. Student Comments- Na

12. Public Comments-Jainelle Robinson, Community Engagement Officer for Art Ops (art grants for Highland Park residents) Highland Park Council member Chris Woodard

13. Board Comments-NA

14. Adjournment

Motion to adjourn at 6:15pm, Second. Motion Passes

Respectfully submitted by Linda G. Wheeler, Board Secretary