



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

Highland Park Renaissance Academy
45 E. Buena Vista
Highland Park, Michigan 48203
Tuesday, July 24, 2018
6:00pm

- Call to Order

The Highland Park Board of Education Special Meeting was called to order by President Alexis Ramsey at 6:12pm.

- Roll Call

Alexis Ramsey- President-present / Eban Morales, Vice President-present/
Linda G. Wheeler, Secretary-present / Morquet Ash-Shafii, Trustee-present/
Cheryl Sanford, Treasurer-absent/Teresa Kelly, Trustee-absent/
Jamille Edwards, Trustee-absent. **QUORUM** (Jamille Edwards arrived at 6:17pm)

- Moment of Silence

- Communication- Na

- Citizens Participation (Agenda Items Only 2 minutes)-Na

- Approval of Board of Education Special Meeting Agenda (July 24, 2018)

President Ramsey entertained a Motion to approve the Special Meeting Agenda.
Secretary Wheeler, So Moved, Morquet Ash-Shafii, Second, Motion Passes.

- Approval of Board of Education Minutes (July 10, 2018)

Secretary, Wheeler made a Motion to approve July 10, 2018 minutes. Trustee, Ash-Shafii,
Second, Motion Passes.

- Old Business- Na

- New Business

- Director of Operation Information- Kevin Smith

Monthly Expenditure and Budget Report- The Claremont Group

1. Authorize the Engagement of Yoe & Yoe to Start the Audit

Trustee, Edwards made a Motion that The Director of Operations has a \$5,000 emergency limit authorizing him to sign in the day to day operations.

Secretary, Wheeler, Second. Discussion. Ramsey made an amendment to the Motion to remove the word “emergency” from the Motion. Edwards, So Moved.

Roll Call Vote:

Eban Morales- Na/ Morquet Ash-Shafii- Yea/ Alexis Ramsey- Yea/ Linda Wheeler-Yea
Jamille Edwards- Yea/

MOTION PASSES

- 1a. Authorize the Engagement of Yoe & Yoe to Start the Audit

Wheeler made a Motion to engage Yoe & Yoe to do an Audit. Edwards, Second.

Roll Call Vote:

Eban Morales-Yea/ Morquet Ash-Shafii- Yea/ Alexis Ramsey- Yea/ Jamille Edwards-Yea
Linda G. Wheeler- Yea

MOTION PASSES

2. Approve New PSA Board Appointments:

Eugene Cain, Joan Harriston, Monica Johnson, Doris Harris.

Jamille Edwards Motion made to accept PSA Board Appointments for 2018.

Morquet Ash-Shafii, Second. **Roll Call Vote:**

Eban Morales-Yea/ Morquet Ash-Shafii- Yea/ Alexis Ramsey- Yea/ Jamille Edwards- Yea

MOTION PASSES

3. Authorize RFP for PR marketing professional services to promote Education Plan

Authorize RFP for Construction Management Services to promote Education Plan.

Kevin Smith, Zekia Gibson.

Secretary, Wheeler Motion made for District Operation Director to send an RFP for PR marketing professional services to promote Education Plan and a RFP for Construction Management Services to promote Education Plan. Trustee, Ash-Shafii, Second.

Discussion. Trustee, Edwards Called a Question. **Roll Call Vote:**

Eban Morales- Na/ Morquet Ash-Shafii- Yea/ Alexis Ramsey- Yea/ Linda Wheeler-Yea
Jamille Edwards- Yea

MOTION PASSES

- Board of Education Affairs

*Discussion of Property conveyed to city

*Board Member Comments

- Citizens Participation (2 minutes)

- Adjournment

Trustee, Edwards made a Motion to adjourn the meeting at 7:47pm. Ash-Shafii, Second.

Motion Passes.

Respectfully submitted, Linda G. Wheeler, Highland Park Board Secretary

