



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, March 13, 2018
6:00pm

MINUTES

1. Call to Order- 6:11pm
2. Roll Call- Alexis Ramsey, President- present/ Eban Morales, Vice President-present
Linda G. Wheeler, Secretary-present/ Morquet Ash-Shafii, Member-present
Cheryl Sanford, Treasurer-absent/ Jamille Edwards, Member-absent/
Teresa Kelly, Member-excused absent. **QUORUM**
3. Moment of Silence
4. Approval of Agenda (03/13/18) **Motion** made to entertain a **Motion** to add a Resolution to Agenda under New Business. **So Moved. Second. Motion Passes. Roll Call attached. Motion** made to approve Agenda with additions (03/13/18) **Second, Motion Passes.**
5. Approval of Minutes (02/13) (03/06/18) **Motion** made to approve Minutes. (02/13/18) **Second. Motion Passes. Motion** made to approve Minutes (03/06/18) **Second. Motion Passes.**
6. Emergency Manager Report (Kevin Smith) absent.
Alexis Ramsey, President passed out a contract draft to board members concerning Kevin Smith as a consultant for the Highland Park Board of Education. Each board member will review and include their revisions in other for the board to move forward.
7. Old Business/ Matters to be Considered/ Board Talks-NA
8. New Business/ Matters to be Considered/ Board Talks
 - 8a. Resolution: The School Board of the School District of the City of Highland Park Increasing the Size of Highland Park Public School Academy System Board to Seven Members.
Motion made to entertain a **Motion** to approve the Resolution to authorize the Highland Park School Board to increase the size of the Highland Park Public School Academy System Board to Seven Members. **So Moved. Second, Voice Vote**

Alexis Ramsey-Yea
Eban Morales-Yea
Linda G. Wheeler-Yea
Morquet Ash-Shafii-Yea
MOTION PASSES

9. Next Steps

Review Consultant Contract

Special School Board Meeting Wednesday, March 21, 2018. 6:00pm at the Highland Park Renaissance Academy. 45 Buena Vista, Highland Park, MI 48203

10. Student Comments- Na

11. Public Comments- Curt Guyette (investigative reporter), Khadsheed Ash-Shafii, Celeste Lee, Coach Charming, Elaine Robinson, Mark Price, Loren McGee, Ms. Brooks (school leader), Jennifer Hahn JC, Justin Petty, Juan Shannon (entrepreneur)

12. Board Comments

Eban Morales, Morquet Ash-Shafii, Linda G. Wheeler, Alexis Ramsey

13. Adjournment

Motion made to adjourn meeting at 7:33pm **Second, Motion Passes.**

Respectfully submitted

Linda G. Wheeler, Board Secretary