



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

SPECIAL MEETING

Highland Park Renaissance Academy 45 Buena Vista
Highland Park, Mi 48203
Tuesday, March 6, 2018
6:00pm

MINUTES

1. Call to Order- 6:14pm
2. Roll Call
Alexis Ramsey-President, present. Eban Morales-Vice President, present.
Linda G. Wheeler-Secretary, present. Cheryl Sanford-Treasurer, present
Jamille Edwards-Member, present. Morquet Ash-Shafii-Member, present
Teresa Kelly-Member, present

QUORUM

3. Moment of Silence
4. Approval of Agenda (03/06/18)
Motion made to approve Agenda, Second. Motion Passes.
5. Approval of Special Meeting Minutes (02/27/18) **No Quorum**
6. Emergency Manager Kevin Smith Comments
Kevin Smith requests a Closed Session to discuss a draft of the Educational Plan by the Charter Board and discuss the RFP process.
The decision was agreed upon that School Board members are to visit the School District Office and view the draft of the educational plan and discuss the RFP process.
7. Old Business/Matters to be Considered/Board Talks
Emergency Manager releases a report every quarter for public record.
8. New Business/Matters to be Considered/Board Talks
Resolution Authorizing Request for Supplemental Funding in Support of Management Consultant/ **A letter from The School District of the City of Highland Park Board of Education** to Dr. Eric Scorsone Senior Deputy State Treasurer Michigan Department of Treasury Requesting for Treasury Supplemental Funding for Transition from Emergency Management.

Motion made to read the letter from the School District of City of Highland Park Board of Education to Dr. Eric Scorsone Senior Deputy State Treasurer and Resolution Authorizing Request for Supplemental Funding in Support of Management Consultant.

Second, Motion Passes

Motion Made to Amend Letter to

Dr. Eric Scorsone Senior Deputy State Treasurer be sent but should not be tied to a predetermined personality. Second. Motion Accepted.

Motion Made to accept the Amendment

Motion accepted.

Voice Vote

Alexis Ramsey-No Eban Morales- Yes Linda G. Wheeler-No Cheryl Sanford-No
Jamille Edwards-No Morquet Ash-Shafii-No Teresa Kelly-Yes

Motion Failed

Motion made to send the letter from the School District of City of Highland Park Board of Education to Dr. Eric Scorsone Senior Deputy State Treasurer.

Second, Motion Passes

Voice Vote

Alexis Ramsey-Yes Eban Morales-No Linda G. Wheeler-Yes
Cheryl Sanford-Yes
Jamille Edwards-Yes Morquet Ash-Shafii-Yes Teresa Kelly-No

Motion Passes

Motion made to Approve Resolution Authorizing Request for Supplemental Funding In Support of Management Consultant

Second, Motion Passes.

Voice Vote

Alexis Ramsey –Yes Eban Morales- No Linda G. Wheeler-Yes
Cheryl Sanford-Yes Jamille Edwards-Yes Morquet Ash-Shafii-Yes
Teresa Kelly-No

MOTION PASSES

9. Next Steps

10. Community Comments

Several Leona Group Educators, Elena Herrada, Curt Guyett, Journalist Metro Times Kevin Smith introduced Zakia Gibson Curriculum Instructor, Child Advocate who will discuss the Educational Plan at a Town Hall meeting to be scheduled within the next 30 days.

Kevin Smith requests "his statement to be on the record and the School Board particularly to those who may have any reservations about him personally." Let me remove myself from this consultant contract or request. I do not want to impose myself on you I am not asking you for a contract. I have places that would like me to come in and help them restructure their school district. If you do not want me here, what I am saying is I do not want to be here to fight. I am not fighting to stay as your consultant. I

was asked by more than one Board member. This is not an agenda of person. Request me and I am available to you. This is not about politics. This is really is about the kids. I spent 10 years in this district as the general council. I have been around Highland Park for a very long time."

11. Board Comments

12. Adjournment-Motion to adjourn at 7:30pm. Second. Meeting Adjourn
Highland Park Board Meeting March 13, 2018 at 6:00pm
Highland Park Renaissance Academy, 45 Buena Vista

Respectfully Submitted Linda G. Wheeler, Board Secretary