



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

Highland Park Renaissance Academy  
45 Buena Vista  
Highland Park, Michigan 48203  
Tuesday, May 8, 2018  
6:00pm

REGULAR MEETING MINUTES

1. **Call to Order**- by President Ramsey at 6:10pm
2. **Roll Call**- Morquet Ash-Shafii-Member, present/ Teresa Kelly-Member, present  
Jamille Edwards-Member, present/ Cheryl Sanford-Treasurer, present  
Linda G. Wheeler-Secretary, present/ Eban Morales-Vice President, present  
Alexis Ramsey-President, present       **QUORUM**
3. **Communications**- Teresa Kelly **point of order** section 1350 says two minutes for each citizens participation. Alexis Ramsey it reads up to two minutes **we can amend** it for today.
4. **Citizens Participation** (Agenda Items 2 minute)- Na
5. **Approval of the Board of Education Agenda**-  
President Ramsey entertained a **Motion** to remove from Old Business- Review with Board Attorney, the recommendations for Director's contract. Wheeler, **So Moved**. Ash-Shafii, **Second Motion Passes**.  
Teresa Kelly **made a Motion** the district office send the school education draft plan to board members. Jamille Edwards, **Second, Motion Passed**.  
Linda Wheeler **made a Motion** to approve the Agenda with the amendments. Morquet Ash-Shafii, **Second, Motion passes**.  
Jamille Edwards **point of order** Teresa Kelly "I was just wondering where the treasurer report on the agenda is?  
Alexis Ramsey "we have been following the bylaws and setting up the agenda accordly as you have suggested. Treasurer Report can be included in the special meeting agenda.
6. **Approval of Minutes** (4/10/18) Ramsey **entertained a Motion** to approve the minutes of (4/10/18) and include in the Minutes student comments and additional board comments. Wheeler **So Moved**, Ash-Shafii, **Second, Motion Passes**.  
(4/24/18) Ramsey **entertained a Motion** to remove Item 7b. Resolution of the School Board of the School District of the City of Highland Park Increasing the Size of the

Highland Park Public School Academy System Board to seven (7) members. Edwards **So Moved**, Wheeler, **Second. Motion Passes.**

**7. Old Business**

Resolution authorizing increase of the Highland Park School Academy System Board to 7 member.

Wheeler **made a Motion to** adopt the Resolution authorizing increase of the Highland Park School Academy System Board to 7 members. Ash-Shafii, **Second**

**Roll Call Vote**

Teresa Kelly- Yea/ Jamille Edwards- Yea/ Linda Wheeler- Yea/ Alexis Ramsey-Yea  
Morquet Ash-Shafii- Yea/ Eban Morales- Yea/ Cheryl Sanford- Yea

**MOTION PASSES**

**(JAMILLE EDWARDS HAS REQUESTED LEONA BOARD TO ATTEND NEXT SCHOOL BOARD MEETING)**

**8. New Business**

Resolution authorizing Director of Operations to take action to recover Scholarship Funds/ School Property

Teresa **moved this item be Tabled** until the June regular school board meeting.

Edwards, **Second. Roll Call Vote**

Jamille Edwards-Yea/ Teresa Kelly-Yea/ Cheryl Sanford-Yea/ Eban Morales-Yea  
Alexis Ramsey-Yea/ Morquet Ash-Shafii- Yea/ Linda Wheeler-Yea

**Motion Passes**

● **Discuss 360 of the Bylaws-** (unauthorized removal of district property and thief)  
Wheeler **made a Motion** to Discuss 3650 of the Bylaws. Edwards, **Second,**

**Discussion**

● Jamille Edwards **made a Motion** that we investigate the whereabouts of World War II Plaques, the Polar Bear, the Time Capsule and any other district items and make a determination of their value. Kelly **Amended the Motion** to include the State to reimburse the district when the Emergency Manager destroyed our library dumping the books in dumpsters.

Kelly, **Second.**

**Roll Call Vote**

Alexis Ramsey-Y      Teresa Kelly-Y      Jamille Edwards- Y      Linda Wheeler- Y  
Cheryl Sanford-Y      Morquet Ash-Shafii-Y      Eban Morales- Y

**MOTION PASSES**

(Kevin Smith Director of Operations will research to find out if we have enough evidence to go to the police department concerning the missing district items.

● Teresa Kelly presented a: **Resolution:** Requesting That Bay Mills Community College Respects the Rights of Michigan Residents to Petition the Government for Redress of Grievances and Otherwise Govern Schools that are not Located on Tribal Lands.  
Teresa Kelly **made a Motion** be it resolved that this board respectfully requests that Bay Mills Community College Bay, Bay Mills Indian Community and each tribe that sits on the Bay Mills Community College Board of Regents disassociate, discontinue cease and

desist their seemly unintended disenfranchising practice of authorizing charter schools in the state of Michigan on lands that are not tribal lands.

Jamille Edwards, **Second.** **Roll Call Vote**

Teresa Kelly- Y Jamille Edwards- Y Eban Morales- Y Cheryl Sanford- Na  
Alexis Ramsey- Na Linda Wheeler- Na Morquet Ash-Shafii-Na

**MOTION FAILS**

**9. Director of Operations Information**

- Educational Planning Process- Kevin Smith

**Board Discussion**

Teresa Kelly **made a Motion** that we have workshops, Advisory Committee, and an independent facilitator to facilitate the workshops including community surveys.

Jamille Edwards, **Second.** **Roll Call Vote**

Alexis Ramsey- Y Teresa Kelly- Y Jamille Edwards- Y Linda Wheeler- Y  
Morquet Ash-Shafii- Y Eban Morales- Y Cheryl Sanford- Y

**MOTION PASSES**

**●Monthly Expenditure and Budget Report**

Wheeler **made a Motion** to **Table** the Monthly Expenditure and Budget Report.

Morales, **Second.** **Roll Call Vote**

Alexis Ramsey-Y Eban Morales- Y Cheryl Sanford- Y Linda Wheeler- Y  
Jamille Edwards- Y Morquet Ash-Shafii- Y Teresa Kelly- Y

**MOTION PASSES**

**10. Board of Education Affairs**

Teresa Kelly **made a Motion** to invite the Michigan Association of School Boards and Wayne Resa to conduct in house training for the board ASAP. Edwards, **Second.**

**Roll Call**

Alexis Ramsey- Y Eban Morales- Y Cheryl Sanford- Y  
Linda Wheeler- Y Morquet Ash-Shafii- Y Teresa Kelly- Y  
Jamille Edwards- Y

**MOTION PASSES**

**11. Board Member Comments**

President Ramsey, Treasurer Sanford, Member Edwards and Member Kelly.

**12. Citizens Participation- Doris Harris, Glenda McDonald**

**13. Adjournment- Kelly made a Motion** to adjourn at 8:30pm. Edwards **Second.**

**Motion Passed.**

Respectfully submitted by Linda G. Wheeler, Board Secretary

