



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

**MEETING MINUTES
November 14, 2017 6:00 PM**

1. Call to Order:

The Regular Meeting of the Board of Education of the School District of the City of Highland Park was called to order by Linda Wheeler, board Secretary at Renaissance Academy, 45 East Buena Vista, Highland Park, Michigan 48203, Tuesday, November 14, 2017 at 6:08 pm.

2. Roll Call:

Quorum

Present Members: Teresa Kelly, Eban Morales, Cheryl Sanford, Linda Wheeler

Absent Members: Morquet Ash-Shafii, Jamille Edwards, Alexis Ramsey

Guests: Curt Guyette, Sylvia Culberson

Moment of Silence

3. Approval of the Board of Education Agenda

- Teresa Kelly made a Motion to approve Agenda for November 14, 2017. Cheryl Sanford, Second. Motion Passed

4. Approval of the Board of Education Meeting Minutes

- Eban Morales made a Motion to approve the Minutes for October 10, 2017. Cheryl Sanford, Second. Motion Passed. Teresa Kelly abstains due to absenteeism.

5. Emergency Manager Comments/Reports

- Emergency Manager, Kevin Smith not present

6. Board Member Comments/Report

- None

7. Old Business

▪ **Proposal**

Motion Made:

Be it resolved that the Highland Park Board of Education request Leona Group to appear at the December 12, 2017 Board of Education meeting to present status of educational program and achievements of the Highland Park Renaissance Academy,

Motion: Teresa Kelly

Second: Eban Morales

Voice Vote- Eban Morales-Yea, Teresa Kelly-Yea, Cheryl Sanford-Yea, Linda Wheeler-Yea

Motion Passed

8. New Business

▪ **Proposal**

Motion Made:

Be it resolved that any and all proposals be first presented to the Highland Park Board of Education in writing. To include underlying philosophy of education program; how the proposed program would implement that view; goals of proposal and how outline measurements of achievement; staffing requirements; relevant history of submitter; financials to include last five years record; source of funding; and budget projections.

Motion: Teresa Kelly

Second: Eban Morales

Voice Vote: Eban Morales-Yea, Teresa Kelly-Yea, Cheryl Sanford-Yea, Linda Wheeler-Yea

Motion Passed

▪ **Proposal**

Motion Made

Be it resolved the Highland Park Board of Education requests planning resources from the Emergency Manager Kevin Smith, The Governor's office, the State Board of Education and Wayne RESA going forward.

Motion: Teresa Kelly

Second: Eban Morales

Voice Vote: Eban Morales-Yea, Teresa Kelly-Yea, Cheryl Sanford-Yea, Linda Wheeler-Yea

Motion Passed

- Teresa Kelly **Amended** Motion to include with said Proposal: Be it resolved the Highland Park Board of Education requests planning resources from the Emergency Manager Kevin Smith, The Governor's office, The State Board of Education, Wayne RESA and The Michigan Association of School Board.

Voice Vote: Eban Morales-Yea, Teresa Kelly-Yea, Cheryl Sanford-Yea, Linda Wheeler-Yea

Motion Passed

Highland Park Board of Education discusses obtaining copies of policies for board operate-Eban Morales advises he has requested policy material and has not been provided. (Open issue) Caneia Taylor, Emergency Manager liaison, will search through files etc. at school board office in hopes of locating policy school board material.

Regina Solomon-Michigan Science and Technology request to present educational proposal at December 12, 2017 meeting (as adopted-requests must be sent in writing prior to presenting) Board held a discussion on a time frame for submission of written proposal requests.

Cheryl Sanford-discussed the possibility that the advisory board handle matters pertaining request for presentation and written submission in addition to input of Emergency Manager, Kevin Smith.

Teresa Kelly- opposes, saying the Highland Park Board of Education would like to receive a formal report on advisory board meetings and any decision to be made. Cheryl Sanford will bring a report of the advisory board at next board meeting December 12, 2017.

Linda Wheeler requests for the board members to develop a mission statement for the Highland Park School District

9. Student Comments:

- N/A

10. Public Comments:

- Curt Guyette suggests for Highland Park Board to adjust seating arrangements for auditory purposes.
- Teresa Kelly suggested a request be made to Emergency Manager, Kevin Smith to permit for meetings to be held in an available classroom at Highland Park Renaissance Academy going forward.

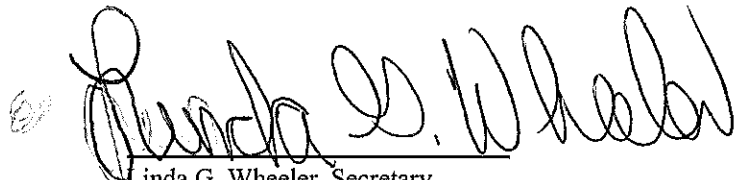
11. Board Comments:

- N/A

12. Meeting Adjourned / Next Meeting To Be Held:

- Teresa Kelly made a Motion to adjourn the meeting at 6:42pm. Eban Morales, Second. Motion Passed
- Highland Park Board of Education meets: Tuesday, December 12, 2017 @ 6:00pm 45 Buena Vista, Highland Park Renaissance Academy.

Date: 11/15/17


Linda G. Wheeler, Secretary
Board of Education