

Highland Park Board of Education Highland Park Renaissance Academy 45 Buena Vista Highland Park, MI October 10, 2017 6:00pm/9:00pm Alexis Ramsey, Chair Eban Morales, Vice Chair Linda G. Wheeler, Secretary Cheryl Sanford, Treasurer Morquet Ash-Shafii, Member Teresa Kelly, Member Jamille Edwards, Member

Minutes

- 1. Call to Order- 6:08pm by Alexis Ramsey, Chair
- 2. Moment of Silence
- **3.** Roll Call- Quorum. Morquet Ash-Shafii-present. Eban Morales-present. Alexis Ramsey-present. Cheryl Sanford-present. Jamille Edwards-absent. Teresa Kelly-excuse absent. Linda G. Wheeler-present.
- **4.** Approval of Agenda (10/10) Linda G. Wheeler, Secretary made a Motion to approve the Agenda. Morquet Ash-Shafii, Second. Motion Passed.
- **5.** Approval of Minutes (09/12) Wheeler made a Motion to Table the Minutes. Ash-Shafii, Second. Motion Passed.
- **6.** Emergency Manager Report- Kevin Smith-absent (Financial Audit 2015 electronically sent to members)
- 7. Old Business/Matters to be Considered John White of Uptown Green Solutions presented school board members his educational plan.
- 8. New Business/Matters to be Considered Field trip discussion of school board members and John White to Cleveland Ohio visiting the Evergreen Project a working model of John White's proposal for the Highland Park School District.
- 9. Student Communication-None
- 10. Public Comments- Sylvia Culberson
- **11.** School Board Members Comments- Ramsey, Wheeler and Ash-Shafii remarked of their excitement of field trip to Ohio. This is an ongoing discussion no tentative date has been set.

12. Adjournment- Ash-Shafii made a Motion to adjourn the meeting at 6:54pm. Wheeler, Second. Motion Passed.

Date: 0 50 (

Linda G. Wheeler, Secretary Board of Education