SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK

 REGULAR MEETING OF THE BOARD OF EDUCATION

 **Highland Park Renaissance Academy**

 **45 E. Buena Vista**

 **Highland Park, Michigan 48203**

 **Tuesday, October 9, 2018**

 **6:00p.m.**

• **Call to Order**- Meeting was **called to Order** at 6:00pm by **Eban Morales, Vice President**.

• **Roll Call- Teresa Kelly, Member-present/ Linda G. Wheeler, Secretary-present/**

 **Morquet Ash-Shafii, Member-present/ Cheryl Sanford, Treasurer-present/**

 **Eban Morales. Vice President-present/ Jamille Edwards, Member-absent/**

 **Alexis Ramsey, President-absent QUORUM**

• **Moment of Silence**

**• Communication- Na**

**• Approval of the Board of Education Agenda**

Teresa Kelly **made a Motion to Approve** the October 9, 2018 Agenda.

 Cheryl Sanford, **Second. MOTION PASSES.**

**• Approval of the Minutes**

 Teresa Kelly **made a Motion to Approve** the September 11, 2018 Minutes.

 Cheryl Sanford, **Second. MOTION PASSES.**

**• Old Business-** Report Card Reviewed Data**- Zakia Gibson**

• **New Business**

• **Director of Operations Information**

1. Monthly Financial Report- **La Shanda Thomas, Clairmont Group**
2. Education Strategic Plan Update- **Kevin Smith, Director of Operations/ Zakia Gibson**

• **Board of Education Affairs**

 Board Members Comments

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• **Citizens Participation (2 minutes)**

• **Adjournment**- Teresa Kelly **made a Motion to adjourn** the meeting at 7:38pm.

 Morquet Ash-Shafii, **Second**. **MOTION PASSES**.

**Respectfully submitted, Linda G. Wheeler, Board Secretary**