



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

**Highland Park Renaissance Academy
45 E. Buena Vista Avenue
Highland Park, Michigan 48203
Tuesday, September 12, 2017
6:00 p.m.**

MEETING MINUTES

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 Alexis Ramsey, board President at Renaissance Academy, 45 East Buena Vista, Highland Park, Michigan 48203, Tuesday, September 12, 2017 at 6:04 pm.

2. Roll Call (Quorum)

Present Members: Alexis Ramsey--President, Eban Morales--Vice President, Linda G. Wheeler--Secretary, Cheryl Sanford--Treasure; Morquet Ash-Shafii--Member

Absent Members: Jamille Edwards and Teresa Kelly

Also Present: Emergency Manager, Kevin A. Smith

Guests: Curt Guyette, ACLU of Michigan

3. Communications

None

4. Approval of the Board of Education Meeting Agenda

Alexis Ramsey, President made a Motion to Approve the Agenda with changes. Removal of Item 8: Old Business. Eban Morales, Vice President, Second, Motion Passed.

**School District of the City of Highland Park
Regular Meeting of the Board of Education
Brd. Mtg. Minutes: September 12, 2017, Cont. Pg. 2**

5. Approval of the Board of Education Meeting Minutes

Cheryl Sanford made a Motion to Approve **June 13, 2017** Minutes with corrections: Item 2: Remove Kevin A. Smith's name from Absent Members, Eban Morales, Vice President, Second.

Voice Vote: Alexis Ramsey, President—Yea, Eban Morales, Vice President—Yea, Cheryl Sanford, Treasure—Yea, Morquett Ash-Shafii—Yea, Linda G. Wheeler, Secretary—Yea, Unanimous, Motion Passed

Eban Morales, Vice President made a Motion to Approve **August 24, 2017** Minutes with corrections: Item 2—remove Kevin A. Smith's name from Guests. Morquet Ash-Shafii, Second, Motion Passed.

Linda G. Wheeler, Secretary made a Motion to Approve **August 28, 2017** Minutes with corrections: Item 2--Remove Kevin Smith from Roll Call. Cheryl Sanford, Treasurer, Second, Motioned Passed.

6. Emergency Manager Comments/Report

Kevin A. Smith comments: To facilitate an ongoing discussion of Highland Pak Schools and to eliminate the deficit. An Advisory is in place consisting of community members, business leaders and school board members. One of the goals mentioned is what makes sense moving forward.

7. Board Member Comments/Report

Linda G. Wheeler

8. New Business (Presentations)

- Teresa Rodgers, Oakland University, Director of the Promise Zone (30 minutes)
- Dr. Wayne Watkins, Cyber Education (30 minutes)
- Rodger Penzabene, Highland Park Chamber of Commerce (10 minutes)
- Chavell Crofford, Cyber Education Center (30 minutes)

9. Public Commentary

Judge Cylenthia LaToye Miller 36th District Court

**School District of the City of Highland Park
Regular Meeting of the Board of Education
Brd. Mtg. Minutes: September 12, 2017, Cont. Pg. 3**

10. Next Meeting Date/Time:

The Board will meet on Tuesday, **10-10-2017 @ 6:00 pm**
Highland Park Renaissance Academy

11. Adjournment

Linda G. Wheeler, Secretary made a Motion to adjourn meeting at 7:35 pm. Morquet Ash-Shafii, Second, Motion Passed.

Respectfully submitted,
Linda G. Wheeler, Highland Park School Board Secretary

Date: _____

10/24/17



Linda G. Wheeler, Secretary
Board of Education