



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, January 8, 2019  
6:00pm

• **Swear in Ceremony- Mayor Hubert Yopp**

Linda G. Wheeler, Secretary/ Cheryl Sanford, Treasurer/ Shamayim Harris, Member/  
Janet Spight White, Member.

• **Call to Order-** Meeting was called to order by Alexis Ramsey, President at 6:11pm.

• **Roll Call-** Teresa Kelly, Member/ Shamayim Harris, Member/ Linda G. Wheeler, Secretary/  
Alexis Ramsey, President/ Cheryl Sanford, Treasurer/ Janet Spight-White, Member/  
Eban Morales, Vice President. **QUORUM**

• **Moment of Silence**

• **Communication-** Na

• **Citizens Participation (Agenda Items Only 2 minutes)**

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

Wheeler made a Motion to Approve the Board Agenda with Amendments: Under New Business  
Item E.1. Resolution to the Attorney General. Sanford, Second. Roll Call Attached

**MOTION PASSES.**

• **Approval of Minutes**

Kelly made a Motion to Approve the Minutes of December 11, 2018. Wheeler, Second. Roll Call  
Attached.

**MOTION PASSES.**

• **Approval of Minutes- October 9, 2018**

Wheeler made a Motion to Approve the Minutes of October 9, 2018. Spight-White, Second.  
Roll Call attached.

**MOTION PASSES.**

**•Approval of Minutes- November 13, 2018**

Wheeler made a Motion to Approve the Minutes of November 13, 2018. Sanford, Second.  
Roll Call attached. **MOTION PASSES.**

**•Director of Operations Information**

- a. **Monthly Financial Report-** La Shanda Thomas, Clairmont Group  
Kelly made a Motion to Approve the Monthly Financial Report of Dec. 31, 2018, with additions: Martin Records Service will receive \$500.00 a month not to exceed \$2,500.00 for scanning of records. Sanford, Second. Roll Call attached.

**MOTION PASSES**

- b. **Facilities Update-**

Sanford made a Motion to Approve the Intersection Consulting Group Report. Morales, Second.

Roll Call attached.

**MOTION PASSES**

Kelly made a Motion to send a letter to the PSA school board to attend and submit a Corrected Action Plan at the February 11, 2019 school board meeting. Morales, Second.  
Roll Call attached.

**MOTION PASSES**

- c. **Website Design Draft-** Kevin Moore, Visionmoore Concepts, LLC

**• New Business**

- d. **MASB Training-** register for training  
e. **Board Subcommittees-** members are to email board President on subcommittees selections by Thursday January 10, 2019.

**E.1 Resolution to Attorney General**

Kelly made a Motion that the Highland Park Board of Education seeks the Attorney General's opinion on the two provision loans forbidding the district to have public schools are legitimate and have binding power. Wheeler, Second. Roll Call attached.

**MOTION PASSES.**

- f. Leadership meetings

- g. Weekend Retreat- members are to email board President available dates for the months of January and February.

**• Board of Education Affairs**

- Board Member Comments
- Presentation of Past Members- next month

**• Citizens Participation (2 minutes)**

**• Adjournment**

Kelly made a Motion to adjourn the meeting at 7:43pm. Wheeler, Second.

**MOTION PASSES**

Respectfully submitted: Linda G. Wheeler, Board Secretary

