



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  
Thursday, February 28, 2019  
6:00pm

- **Call to Order-** Meeting was called to order by Alexis Ramsey, President at 6:38pm.
- **Roll Call- Present:** Shamayim Harris, Member/ Cheryl Sanford, Treasurer/ Linda G. Wheeler, Secretary/ Alexis Ramsey, President/ **Absent:** Eban Morales, Vice President. Teresa Kelly, Member Janet Spight White, Member/

**QUORUM**

- **Moment of Silence**
- **Communication-** N/a
- **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: removal of the approval of the minutes, removal of item d. (Inquiry letter to Attorney General) and removal of old business Shamayim moved Second Cheryl. Roll Shamayim Harris/ **Yes** Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey **Yes**

**MOTION PASSES.**

- **New Business**  
**Approval renewal of District Insurance** Ramsey entertained a Motion to approve approval of our District insurance Wheeler so moved Sandford second Roll Call Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexia Ramsey / **Yes** Addition Ramsey would the board to proceed on Terrorism insurance at another time Shamayim made a Motion to not accept Terrorism insurance at this time, Cheryl Second. Roll Call Shamayim Harris/ **No** Cheryl Sanford / **No** Linda Wheeler / **No** Alexis Ramsey **No**

## MOTION PASSES

2b. Ramsey entertained a motion to reaffirm the resolution sent to the PSA Board So moved by Wheeler, Second Cheryl Roll Call Shamayim Harris/ **Yes** Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey **Yes**

2c. Ramsey made a motion to move back to Citizens Participations Shamayim moved. Cheryl Second All in Favor Shamayim Harris/ **Yes** Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey **Yes**

## MOTION PASSES

**Board Business meeting** Ramsey stated: MASB training and our current policy and procedure states we're suppose to hold two Board Meetings a month. Ramsey entertained a Motion to create a Board business meeting every first Thursday of the month Discussion: Time will be the same , at least 2 hours, no action , these meetings will go over items that we will place on the agenda for Tuesdays Board meetings Shamayim so moved Sandford second Roll Call Shamayim Harris/ **Yes** Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey **Yes**

## MOTION PASSES

- **Board of Education Affairs**

N/A

- **Citizens Participation (2 minutes)**

**Jamel Edwards**

2a. Ramsey entertained a motion to go back to New Business and take up the PSA Board issue, Wheeler Moved. Second Cheryl All in favor Shamayim Harris/ **Yes** Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey **Yes**

**Kelly Woodson**

**Leslie Oneal**

**Lily Hardemon**

**Jean Shaw**

**Stephanie Johnson**

**Mr. King**

- **Adjournment**

Ramsey made a Motion to adjourn the meeting at 7:11pm. Shamayim moved Wheeler, Second. All in favor

## MOTION PASSES

Respectfully submitted: Deborah Spencer, District Secretary