



MEETING OF THE BOARD OF EDUCATION

Highland Park Renaissance Academy
45 E. Buena Vista
Highland Park, Michigan, 48203
Monday, April 22nd, 2019
5:00pm

Approved Minutes

- **Call to Order-** Meeting was called to order by Alexis Ramsey, President at 5:18pm.

Roll Call- Present: Janet Spight White, Member/ Cheryl Sanford, Member / Alexis Ramsey, President/ Eban Morales, Vice President

Absent : Shamayim Harris, Member/ Linda G. Wheeler, Secretary/Teresa Kelly, Member/

QUORUM

- **Moment of Silence**

- **Communication-** N/a

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

- **Approval of the Board of Education Agenda**

Ramsey entertained a motion to Approve the Board Agenda Eban moved, Second Sanford. Roll Call: Eban Morales/ **Yes** Janet Spight White/ **Yes** Alexis Ramsey/ **Yes** Cheryl Sanford / **Yes**

MOTION PASSES.

- **Approval of the Board Minutes**

Ramsey entertained a motion to table the Board minutes from April 18th until May regularly scheduled Board meeting, Janet White, Second Roll Call: Eban Morales/ **Yes** Janet Spight White/ **Yes** Alexis Ramsey/ **Yes** Cheryl Sanford / **Yes**

MOTION PASSES.

- **New Business**

- Resolution to appoint the PSA Board members; Discussion Janet Spight White, Ramsey entertained a motion to approve the resolution authorizing the appointment the PSA Board of Directors to the HPPSAS Cheryl Sanford Second Roll Call: Eban Morales/ **No** Janet Spight White/**No** Alexis Ramsey/ **Yes** Cheryl Sanford / **Yes**

MOTION FAILS.

- **Board Member Affairs**

• **Citizen Participation**

Meeting adjourned at 5:32pm

Respectfully submitted: Deborah Spencer, District Secretary