



REGULAR MEETING OF THE BOARD OF EDUCATION

Highland Park Renaissance Academy  
45 E. Buena Vista  
Highland Park, Michigan, 48203  
Tuesday, April 9, 2019  
6:00pm  
**Approved Minutes**

- **Call to Order-** Meeting was called to order by Alexis Ramsey, President at 6:10pm.
- **Roll Call-** Eban Morales, Vice President/ Janet Spight White Member, /Alexis Ramsey, President /Linda G. Wheeler, Secretary, / Cheryl Sanford, Treasurer / Teresa Kelly, Member/ Shamayim Harris, Member

**QUORUM**

- **Moment of Silence**
- **Communication-** Na
- **Citizens Participation (Agenda Items Only 2 minutes)**

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

Morales made a Motion to Approve the Board Agenda , Second White. Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Teresa Kelly/ **Yes**

**MOTION PASSES.**

• **Approval of Minutes**

Sanford made a Motion to Approve the Minutes of February 20<sup>th</sup> . Morales, Second. Roll Call Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Teresa Kelly/ **Yes**

**MOTION PASSES.**

Sanford made a Motion to Approve the Minutes of March 12<sup>th</sup> . Harris, Second. Roll Call Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Teresa Kelly/ **Yes**

**MOTION PASSES.**

Eban made a Motion to Approve the Minutes of March 30<sup>th</sup> . White, Second. Roll Call Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Teresa Kelly/ **Yes**

**MOTION PASSES.**

**•Director of Operations Information**

- Kevin Smith/Zakia Gibson presented the district approved Mission, Vision and Goals and Objectives, which will be present at each Board Minutes to align our progress and future endeavors with our plans and our vision.
  - Teresa made a motion under **Vision** to remove the word “will” which reads: All students will achieve their maximum potential through a rigorous and engaging curriculu... White Second. Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Teresa Kelly/ **Yes**

**MOTION PASSES.**

- **Monthly Financial Report-** Melissa Brown, Clairmont Group  
Janet White made a Motion to Approve the Monthly Financial Report March 31, 2019, Harris, Second. Roll Call : Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Teresa Kelly/ **Yes**

**MOTION PASSES.**

- **Title Commitment & Title Work** Brian. Ellison, Interception?  
*Brains report includes what improvements are needed to HPRA and Real Estate holdings.*
  - Properties owned by the HPSD which include : 65 E Buena Visa, 59 Buena Vista , in regards to 104 Midland; the city of HP owns 18 linier ft, of 1 of the parcels and the HPSD owns the remaining. Brian will report back to what is rightly owned and what is not owned by the city.
  - Commercial cleaning/ Facilities inspection at HPRA the Environmental, lead paint inspection and risk assessment \$1,200, Mode testing/air quality \$2,200 drinking water testing \$1,500 asbestos testing \$800. Ceiling to Floor Cleaning of HPRA \$7,685. This information will be presented at the Board Business meeting.

**•Old Business**

- President Ramsey moved to Old Business in regards to the tabled resolutions presented by Member Kelly (March 30<sup>th</sup> ) Ramsey made a motion to bring tabled items back to the table for discussion and possible vote. So moved by Teresa Kelly. All in Favor Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Teresa Kelly/ **Yes**

**MOTION PASSES.**

- RESOLUTION TO SEEKING ACTION FROM MICHIGAN ATTORNEY GENERAL DANA NESSEL. Ramsey entertainment a motion that through our Director of Operations that this particular resolution is submitted to our State Rep and Senator and that a letter will be attached to

this letter regarding things that are in this resolution. Teresa Kelly Second. All in Favor. Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Teresa Kelly/ **Yes**

**MOTION PASSES.**

- RESOLUTION TO CORRECT THE OMISSION OF ELECTIONS AND REVIEWS , RESOLUTION TO REVIEW LEASE FOR OFFICE SPACE & RESOLUTION SEEKING ATTORNEY FOR BOE **Has been removed**
- Ramsey Entertained a motion to authorize the Director of Operations to submit RFP on behalf of the BOE for the 2020 Budget Year ; a Chief Administrator, Legal services, Accounting Firm, Auditing Firm and cleaning services Kelly Second. Roll Call : Shamayim Harris **Yes**/ Teresa Kelly/ **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

**MOTION PASSES.**

- Ramsey entertained a motion for Board sub-committees Wheeler Second. Eban Morales No/ Janet Spight White / **No** Teresa Kelly/ **No** / Cheryl Sanford /**No** Linda Wheeler / **Yes** Alexis Ramsey **No** / Shamayim Harris **Yes**

**MOTION FAILS**

- Ramsey entertained a motion for Board Business Tuesday 1 week prior to the regularly scheduled Board meeting at 6pm Wheeler Second. Roll Call Teresa Kelly/ **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

**MOTION PASSES.**

- Ramsey entertained a motion for Board Business to be unpaid Sanford Second. Roll Call Teresa Kelly/ **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

**MOTION PASSES.**

**•New Business**

**•Neola Presentation** – Mark Kleinhans provide a comprehensive materials and services to address policy or guideline on developing Board Bylaws and Policies,

**•PSA Board** – The B.O.E addressed the PSA Board (in Attendance Archie Collins, John White, Linda Bassett, Eugene Cain and Doris Harris) regarding their selection process for each Management company that submitted for Educational Service Provide/Management Company. The B.O.E recommended that Performance be added to the rubric. Mr. Collins stated the PSA Board will receive the recommendation subject to Board Approval. Ramsey stated our Director of Operations will follow up with the PSA Board by the end of the week with steps to proceed. Closing comment by Archie Collins was that he now understands better what the Districts Vision is, the 4 core values were very helpful and he sees the benefit in these forums and wants to move forward. His concern is that moving forward, can all letters state what have actually been discussed.

•A Special Meeting was scheduled Thursday (April 11<sup>th</sup>) at 6pm to discuss the PSA Board ad how to proceed.

- **Board Training / Conference** April 17<sup>th</sup> 2019 from 8:30 to 1pm “Behind the scenes at the Capital”. Ramsey entertained a motion that we pay for Eban Morales to attend the Behind the scenes at the Capital conference. Moved by member Kelly Second by Member Harris. All in Favor Roll Call Teresa Kelly/ **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

**MOTION PASSED**

- Ramsey Entertained a motion to attend the Mackinaw Policy Conference based on the Opinion of Senator Adam Hollier Second by Member White. All in Favor Roll Call Teresa Kelly/ **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

**MOTION PASSED**

- **Board of Education Affairs**

- **Skillman Parade Float to represent the District Michigan Week Parade May 18<sup>th</sup> – Member White**
- **Time Clock for Board – Eban Morales**

- **Citizens Participation (3 minutes)**

- **Khursheed Ash- Shafii**
- **Ms. Scott**
- **Latonya Garrett**
- **Sydney Spight**
- **Ms. Lee**

- **Adjournment**

Ramsey made a Motion to adjourn the meeting at 9:11pm

Respectfully submitted: Deborah Spencer, District Secretary