



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

Highland Park Renaissance Academy
45 Buena Vista
Highland Park, Michigan 48203
Tuesday, September 11, 2018
6:00pm

- Call to Order

Alexis Ramsey Board President called the meeting to order at 6:00pm

- Roll Call: Alexis Ramsey, President-present/Eban Morales, Vice President- absent
Linda G. Wheeler, Secretary-present/ Cheryl Sanford, Treasurer-present/
Jamille Edwards, Member-present/ Morquet Ash-Shafii, Member-present
Teresa Kelly, Member-present

QUORUM

- Moment of Silence

- Communication- NA

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

- Approval of the Board of Education Agenda

President Ramsey requested to move Director of Operations Information to be placed on the Agenda before New Business line item. Jamille Edwards **made a Motion** to approve the Agenda with an amendment to place Director of Operations report before New Business item. Cheryl Sanford, **Second. Motion Passed.**

- Approval of Minutes – July 24, 2018

Jamille Edwards **made a Motion** to approve the Minutes. Morquet Ash-Shafii, **Second.** Teresa Kelly abstains. **Roll Call Vote:**

Teresa Kelly-No/ Jamille Edwards-Yea/ Linda Wheeler-Yea/ Alexis Ramsey-Yea/
Cheryl Sanford-Yea/Morquet Ash-Shafii-Yea **MOTION PASSES**

- Old Business- Na

- Director of Operations Information
- * Strategic Plan/Achievements YTD- Kevin Smith
- *Monthly Financial Report- Clairmont Group- Monthly Financial Report
- *Education Report- Zakia Gibson- PSA Report Card

● New Business

1 Bid Opening

- a) Approve Proposals for Marketing/PR/Advertising/Services/Web Development
 Jamille Edwards **made a Motion** to approve Vision Moore as the district’s website designer. Morquet Ash-Shafii, **Second.** **Roll Call Vote:**

Teresa Kelly- Yea/ Jamille Edwards- Yea/ Linda Wheeler-Yea/ Alexis Ramsey-Yea
 Morquet Ash-Shafii-Yea/Cheryl Sanford-Yea **MOTION PASSES**

Jamille Edwards made a Motion to approve Compass Strategies for the district’s Marketing and PR Services based on securing the funding. Linda Wheeler, Second.

Roll Call Vote:

Teresa Kelly- Yea/ Alexis Ramsey- Yea/ Jamille Edwards-Yea/ Linda Wheeler-Yea
 Morquet Ash-Shafii-Yea/ Cheryl Sanford-Yea **MOTION PASSES**

- b) Approve Proposal for School Facilities Assessment and Project Manager
 Jamille Edwards made a Motion to approve Intersection Consulting Group’s Proposal for School Facilities Assessment and Project Manager. Linda Wheeler, Second.

Roll Call Vote:

Teresa Kelly-abstain (reason financial) /Jamille Edwards-Yea/ Linda Wheeler-Yea
 Alexis Ramsey-Yea/ Cheryl Sanford-Yea/Morquet Ash-Shafii-Yea

MOTION PASSES

2. Approval of District Evaluation Report Card Form

Linda Wheeler **made a Motion** to approve District Evaluation Report Card Form.

Morquet Ash-Shafii, **Second.** **Roll Call Vote:**

Morquet Ash-Shafii-Yea/ Linda Wheeler-Yea/ Cheryl Sanford-Yea/ Alexis Ramsey-Yea
 Jamille Edwards-Yea/ Teresa Kelly-Yea **MOTION PASSES**

Teresa Kelly made a Motion to approve NACSA Conference, with following additions:
 Download an app named “Hopper” to watch for the economic fare to conference.

Jamille Edwards made an friendly amendment to ride coach and look for the economic fare. Cheryl Sanford, Second. Conference Attendees are as follows Kevin Smith, Zakia Gibson and Jamille Edwards

Roll Call Vote

Cheryl Sanford-Yea/ Morquet Ash-Shafii-Yea/ Alexis Ramsey-Yea/ Linda Wheeler-Yea
 Jamille Edwards-Yea/ Teresa Kelly-Na **MOTION PASSES**

2.

- Board of Education Affairs
- * Board Members Comments- Linda Wheeler

Alexis Ramsey, President exist meeting at 8:10pm
Linda Wheeler, Secretary conducts meeting,

- Citizens Participation (2 minutes)

- Adjournment-

Morquet Ash-Shafii made a Motion to adjourn the meeting at 8:19pm.
Cheryl Sanford, Second. Meeting Closed.

Respectfully submitted:

Linda G. Wheeler, Board Secretary

3.