



SPECIAL MEETING OF THE BOARD OF EDUCATION

Highland Park Renaissance Academy
45 E. Buena Vista
Highland Park, Michigan, 48203
Tuesday June 4 , 2019
6:00pm

Approved Minutes

- **Call to Order-** Meeting was called to order by Eban Morales, Vice President at 6:05pm.

Roll Call- Present: Eban Morales, Vice President / Janet Spight White, Member/ Alexis Ramsey, President/ Shamayim Harris, Member/ Linda G. Wheeler, Secretary member 6:07 Cheryl Sanford, Treasurer entered.

Absent Teresa Kelly, Member

QUORUM

- **Moment of Silence**

- **Communication-** N/a

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

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

President Ramsey entrained a motion to approve the agenda so moved by member White, Second by member Harris. Roll Call: Eban Morales/ **Yes** Janet Spight White/ **Yes** Cheryl Sanford/ **Yes** / Shamayim Harris/ **Yes** Linda G. Wheeler/ **Yes**

MOTION PASSES.

- **Approval of Minutes**

- **Director of Operations Information**

- **Discussion of Monthly Financial Report – L. Thomas**
- **Discussion HPRA Transition Activities – K. Smith**
- **Discussion of Draft Management Agreement J. Urban/ K. Smith**
- **Discussion of Charter Amendment – J. Urban/ K. Smith**
- **Discussion of Board Property Entitlement Questions – A. Ramsey**
- **Discussion of Boar Training Opportunities**

• **Old Business**

Motion to Authorize Clean up/Board up of Ford School

President Ramsey entrained a motion to have Kevin Smith finalize a contract with a company to complete a Board up and clean up of Ford School. so Moved by member Sanford Second by member Wheeler Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Alexis Ramsey/ **Yes**

MOTION PASSES

• **New Business**

Motion to Authorize MCL 380.507 Interventions for PSA Board

accordance with its authority under Section 507 of The Revised School Code, Public Act 451 of 1976, as amended, MCL 380.507 (the “School Code”), the District Board authorized a Motion appointing the Board President Alexis Ramsey to serve as a “Facilitator” to assist the PSA Board President in conducting its meetings in accordance with Robert’s Rules of Order. so Moved by member Sanford Second by member White Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Alexis Ramsey/ **Yes**

MOTION PASSES

President Ramsey entertained a Motion that the Authorizing Board set the PSA Board Officers temporarily in place until there authorization meeting of June 2020. so moved by member Sanford second by member Morales. Roll Call Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Teresa Kelly/ **Yes**

MOTION PASSES

After Discussion between the BOE President Ramsey amended the motion to appoint Justin Petty as the President of the PSA Board of Directors for a period of 1 year (until your next scheduled election at your June 2020 organizational meeting). So moved by Cheryl Sanford. Second by Janet White. Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Alexis Ramsey/ **Yes**

MOTION PASSES

President Ramsey entertained a motion to appoint Cassandra Walker as Secretary of the PSA Board of Directors, to fill the office vacated by Mr. Petty, for a period of 1 year (until the June 2020 organizational meeting) SO Moved by Sanford second by member Morales Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Alexis Ramsey/ **Yes**

MOTION PASSES

Approval of Draft New Management Company Contract

New Guidelines for PSA Board

- **Board of Education Affairs**

- **Citizens Participation (3minutes)**

- **Adjournment**

Ramsey made a Motion to adjourn the meeting at 8:49pm. Shamayim moved Wheeler,
Second. All in favor

MOTION PASSES

Respectfully submitted: Deborah Spencer, District Secretary