



REGULAR MEETING OF THE BOARD OF EDUCATION
Highland Park Renaissance Academy
45 E. Buena Vista
Highland Park, Michigan, 48203
Tuesday, June 11, 2019
6:00pm

APPROVED MINUTES

• **Call to Order-** Meeting was called to order by Alexis Ramsey, President at 6:08pm.

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

Absent - Teresa Kelly, Member/

QUORUM

•**Moment of Silence**

•**Communication-** Written Communication from the Public presented

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

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

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

MOTION PASSES.

•**Approval of Minutes**

Motion to approve April 9th minutes with adjustments Moved by member Morales second by Member White. Spell Check correction 104 Midlin *Midland Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

Motion to table April 11th minutes so moved by member Wheeler Second by member White all in favor Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

Motion to approve April 16th minutes so moved by member White Second by member Wheeler all in favor Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

Motion to table April 18th minutes under new business no action was taken the tape will be reviewed So moved by member Wheeler Second by member White Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

Motion to approve the April 22nd minutes moved by member White second by member Morales all in favor Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

President Ramsey entertained a motion to table April 23, May 9, and May 14th minutes until the next regular meeting so moved by Member white second by Member Sanford all in favor Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

•Director of Operations Information

•Monthly Financial Report- Kevin Smith

President Ramsey authorized Kevin Smith to explore the options of combining all of the scholarship accounts to create the HP Promise Scholarship here in the city combine entertained moved by member White Second by member Harris. Roll Call : Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

MOTION PASSES.

- **PSA Board update - Kevin Smith**
- **Status Update on AG Letter – K. Smith and A. Ramsey**

•OLD BUSINESS

• Motion on Board Stipends for Business meetings and Special Meeting

President Ramsey entertained a motion that the Board receives stipends for all Special meetings moving forward excluding Alexis Ramsey So moved member Morales. Second by member White Roll Call : Shamayim Harris **Yes**/ Cheryl Sanford / **No** Linda Wheeler / **No** Alexis Ramsey / **Abstain** Janet Spight White / **Yes** Eban Morales/ **Yes** and a date will be set to received these payments on time on an appointed date.

•NEW BUSINESS

•Approval of the Monthly Financial Report

President Ramsey entertained a motion to approve the Monthly Financial report presented by Mr. Smith So moved by Member Wheeler. Second by member Morales. All in Favor Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

MOTION PASSES.

•Motion to Approve HPPSA System Charter Contract, Consent to Management Agreement and Cooperative Education Agreement

RESOLUTION OF THE BOARD OF EDUCATION OF
THE SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK
RESOLUTION APPROVING AMENDMENTS TO CHARTER CONTRACT AND LEASE, CONSENTING
TO MANAGEMENT AGREEMENT AND APPROVING SECOND AMENDMENT TO COOPERATIVE
EDUCATION AGREEMENT

WHEREAS, the School District is a Michigan General Powers School District operating pursuant to the Michigan Revised School Code of 1976, as amended;

WHEREAS, the School District, has authorized a public school academy, the Highland Park Public School Academy System (the "System") by entering into a Contract to Charter a Public School Academy and Related Documents (the "Charter") with the System dated July 27, 2012;

WHEREAS, in connection with the issuance of the Charter, the School District also approved and entered into a lease agreement with the System, and consented to the Management Agreement that the System entered into with its educational service provider;

WHEREAS, the System under its Charter with the School District ceased to provide educational services for resident students grades 9-12 in 2016, and as a result, the School District entered into a Cooperative Education Program Agreement dated July 1, 2017, with the Detroit Public Schools Community District ("DPSCD") for the provision of such services through the 2017-18 academic year;

WHEREAS, in 2018, prior to the expiration of the Cooperative Education Program Agreement, the School District and DPSCD approved a First Amendment to the Cooperative Education Program Agreement dated July 1, 2018 to extend the term expiration by one year;

WHEREAS the First Amendment to the Cooperation Education Agreement expires on June 30, 2019 unless extended by the mutual agreement of the parties;

WHEREAS, the Academy's charter also expires on June 30, 2019 unless extended by the mutual agreement of the parties;

WHEREAS, the School District Board of Education has presented the Terms and Conditions of Charter contract and a Lease Agreement (collectively, the "Charter Amendment Documents") to the System Board of Directors for consideration;

WHEREAS, the School District Board has reviewed the proposed management agreement between the Academy and its proposed educational service provider and, with certain comments, additions and deletions, does not dis-approve of the document;

WHEREAS, the School District Board has reviewed the proposed Second

Amendment to the Cooperative Education Agreement between DPSCD and the School District, and desires to approve such agreement for the purpose of extending the term of the agreement until June 30, 2021;

NOW, THEREFORE, BE IT RESOLVED THAT:

- I. The Board hereby approves, in the form attached hereto, the adoption of:
 - a. The Terms and Conditions of the Charter Contract attached as Exhibit A; and
 - b. The Lease attached as Exhibit B.
2. The School District Board consents to the Management Agreement attached as Exhibit C.
3. The School District Board hereby approves, in the form attached hereto as Exhibit D, the adoption of the Second Amendment to the Cooperative Education Program Agreement between DPSCD and the School District.
4. The School District Board appoints the President, Ms. Alexis Ramsey, to execute the Charter contract and Lease same on behalf of the Board of Education, with such revisions as deemed necessary and appropriate to carry out the intent of this Resolution. The Board further authorizes the President or Director of Operations to execute the Second Amendment to the Cooperative Education Program Agreement.
5. All other resolutions, to the extent they conflict with this resolution, be and the same are hereby rescinded

Ayes: Members

Nays: Members _____

Motion declared adopted.

The undersigned duly qualified and acting Secretary of the Board of Education of System, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on June 16, 2019, the original of which is a part of the Board's minutes and further certifies that notice of the meeting was given to the Public to the provisions of the Open Meetings Act, 1976 pursuant PA 267, was amended

Secretary, Board of Education

- President Ramsey entertained a motion to approve the Resolution Approving Amendments to Charter Contract and Lease, Consenting to Management Agreement and Approving Second Amendment to Cooperative Education Agreement. So moved by member Wheeler, second by member White; Roll Call Vote : Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

MOTION PASSES

- Motion to approve Board Training (Las Vegas)**

President Ramsey entertained a motion to approve travel to Las Vegas for the National Charter School Conference for Member Sanford, Member White and Member Morales So moved by member Wheeler Second by member White Roll Call Vote : Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Also President Ramsey approved that Member Morales can have an assistant attend with him.

MOTION PASSES.

- **Discussion of RFP's to be discussed at our July Organizational Meeting**

President Ramsey entertained a motion to release RFP'S for the July organizational meeting for Legal, Janitorial, Business Servicers and Auditor. So moved by member Wheeler, Second by member Morales All In Favor Roll Call Vote : Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes** Also President Ramsey approved that Member Morales can have an assistant attend with him.

MOTION PASSES.

- **Board of Education Affairs**

President Ramsey Entertained a Motion for a special Board Meeting on the 18th of June at 6pm. Moved by Member White Second by member Harris All in Favor: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

- **Citizens Participation (3 minutes)**

- **Justin Petty**

- **Teacher**(name needed)

- **Adjournment**

President Ramsey entertained a Motion to adjourn the meeting at 8:39pm So moved by member Harris, Second by member White. All in Favor Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **Yes**

Respectfully submitted: Deborah Spencer, District Secretary