



REGULAR MEETING OF THE BOARD OF EDUCATION

Highland Park Renaissance Academy
45 E. Buena Vista
Highland Park, Michigan, 48203
Tuesday, May 14 , 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 / 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**
Member Morales made a Motion to Approve the Board Agenda , 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** Teresa Kelly/ **Yes**

MOTION PASSES.

- **Approval of Minute**
- **Director of Operations Information**

- **Monthly Financial Report-** LaShanda Thomas, Clairmont Group
President Ramsey entertained a Motion to accept the Monthly Financial Report Kelly 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.

- **Web Education plan update-** Kevin Smith
- **Update on Management Company Decision – Z. Gibson/K.Smith**
- **Letter requesting opinion from the Attorney General – K.Smith**
Kevin Smith read the draft letter for Board review and consideration (Letter attached)

Old Business

- RESOLUTION AUTHORIZING 2005 DEBT FUND AND CONSOLIDATION OF ACCOUNTS So moved by member Teresa Kelly. 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** Teresa Kelly/ **Yes**

MOTION PASSES.

- RESOLUTION TO SEEKING ACTION FROM MICHIGAN ATTORNEY GENERAL DANA NESSEL. President Ramsey entertained 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. Member 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 by member Kelly.**
- President 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. Second by member Kelly 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.

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

MOTION FAILS

- President Ramsey entertained a motion for Board Business Tuesday 1 week prior to the regularly scheduled Board meeting at 6pm member 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.

President Ramsey entertained a motion for Board Business meetings to be unpaid member 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
- **PSA Board**

• A Special Meeting was scheduled Thursday (April 11th) at 6pm to discuss the PSA Board and how to proceed.

- **Board Training / Conference** April 17th 2019 from 8:30 to 1pm Behind the scenes at the Capital. President Ramsey entertained a motion that we pay for member 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

- President 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 18th – Member White**
- **Time Clock for Board – Eban Morales**

- **Citizens Participation (3 minutes)**

- **Rasheed Shafee**
- **Ms. Helena Scott**
- **Latanya Garrett**
- **Sydney Scott**
- **Ms. Lee**

- **Adjournment**

Ramsey made a Motion to adjourn the meeting at 7:27pm

Respectfully submitted: Deborah Spencer, District Secretary

