



SPECIAL MEETING OF THE BOARD OF EDUCATION

Highland Park Renaissance Academy  
45 E. Buena Vista  
Highland Park, Michigan, 48203  
Thursday, April 18<sup>th</sup>, 2019  
5:00pm

**Approved Minutes**

- **Call to Order-** Meeting was called to order by Alexis Ramsey, President at 5:07pm.

**Roll Call- Present:** Janet Spight White, Member/ Alexis Ramsey, President/ Teresa Kelly, Member/ Eban Morales, Vice President

Absent : Shamayim Harris, Member/ Linda G. Wheeler, Secretary/ Cheryl Sanford, Treasurer

**QUORUM**

- **Moment of Silence**

- **Communication-** N/a

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

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

President Ramsey entertained a motion to Approve the Board Agenda member Morales moved, Second by member Harris. Roll Call: Eban Morales/ **Yes** Janet Spight White/ **Yes** Alexis Ramsey/ **Yes** Teresa Kelly/ **Yes**

**MOTION PASSES.**

- **Approval of the Board Minutes**

President Ramsey entertained a motion to table the Board minutes from April 16<sup>th</sup> member White, Second Roll Call: Eban Morales/ **Yes** Janet Spight White/ **Yes** Alexis Ramsey/ **Yes** Teresa Kelly/ **Yes**

**MOTION PASSES.**

- **New Business**

To approve the appointment of new PSA Board members  
Below is the Candidate who was interviewed for the PSA Board

- Jason Patton

- **Adjournment**

President Ramsey made a Motion to adjourn the meeting at 5:40pm. Second White All in favor.

Respectfully submitted: Deborah Spencer, District Secretary

