



SPECIAL MEETING OF THE BOARD OF EDUCATION

Highland Park Renaissance Academy  
45 E. Buena Vista  
Highland Park, Michigan, 48203  
Tuesday, April 23rd , 2019  
5:00pm

**Approved Minutes**

- **Call to Order-** Meeting was called to order by Alexis Ramsey, President at 5:18pm.

**Roll Call- Present:** Janet Spight White, Member/ Cheryl Sanford, Member / Alexis Ramsey, President/ Eban Morales, Vice President Teresa Kelly, Member/Present Linda G. Wheeler, Secretary

**Absent :** Shamayim Harris, Member

**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 Sanford. Roll Call: Eban Morales/ **Yes** Janet Spight White/ **Yes** Alexis Ramsey/ **Yes** Cheryl Sanford / **Yes**

**MOTION PASSES.**

•**Approval of the Board Minutes**

President Ramsey entertained a motion to table the Board minutes from April 18<sup>th</sup> until May regularly scheduled Board meeting, So moved by member Sanford, member White, Second. Roll Call: Eban Morales/ **Yes** Janet Spight White/ **Yes** Alexis Ramsey/ **Yes** Cheryl Sanford / **Yes**

**MOTION PASSES.**

• **Director of Operations – K. Smith**

- Mr. Smith read the letter sent by the Leona group withdrawing from the RFP process.

• **New Business**

President Ramsey entertained a motion to move the 5 member PSA Board to a 7 member PSA Board and that the term be for 1 year (2019-2020) for the two members and take up a PTA issue afterwards. moved by member Kelly . Second by member Morales Roll Call: Teresa Kelly/ **Yes** Cheryl Sanford/ **Yes** Alexis Ramsey/ **Yes** Eban Morales/ **Yes** Janet Spight White / **Yes** Linda Wheeler/ **No**

**MOTION PASSES**

- President Ramsey Entertained a motion to approve the resolution to appoint the top seven PSA Board members so moved by member Kelly Second by member Sanford Roll Call: Teresa Kelly/ Yes Cheryl Sanford/Yes Alexis Ramsey/ Yes Eban Morales/ Yes Janet Spight White / Yes Linda Wheeler/ No

**MOTION PASSES**

- President Ramsey suggested that the
  - 1<sup>st</sup> three members are 3 Year Term
  - 2<sup>nd</sup> two members 2year Term
  - Final two members serve 1 year term
- President Ramsey entertained a motion to do the 2, 3 and 1 year term So moved by member Sanford. Second By member Kelly Roll Call: Teresa Kelly/ Yes Cheryl Sanford/Yes Alexis Ramsey/ Yes Eban Morales/ Yes Janet Spight White / Yes Linda Wheeler/ No

**MOTION PASSES**

President Ramsey named the names of the PSA members

- Doris Harris
- Cassandra Walker
- Justin Betty
- Robert Bryant
- Gregory J Johnson
- Jason Paton
- B. Don Estill, II

• **Board Member Affairs**

• **Citizen Participation (2min)**

3 persons from the community spoke \*names were not recorded

Meeting adjourned at 6:32pm

Respectfully submitted: Deborah Spencer, District Secretary

