



REGULAR/ORGANIZATIONAL
MEETING OF THE BOARD OF EDUCATION
Highland Park Renaissance Academy
45 E. Buena Vista
Highland Park, Michigan, 48203
Tuesday, July 9th, 2019
6:00pm

APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Alexis Ramsey, President 6:11pm.

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

QUORUM

- **Election of Officers of the Board of Education**

1. Nomination and Election of officers of the Board of Education for FY 2019-2020

Kevin Smith entertained a motion for nominees for the Office of President Member Wheeler nominated Alexis Ramsey Second by member Sanford. A second nominated was made by member White to nominate Eban Morales as President second by Member Kelly. Roll Call: Teresa Kelly/ EM Janet Spight White/ EM Alexis Ramsey/ AR Linda Wheeler/ AR Cheryl Sanford/ AR Shamayim Harris/ AR Eban Morales/ EM

Member Alexis Ramsey is the BOE President for 2019/2020

President Ramsey entertained a motion for nomination of Vice President Nomination and Election of officers of the Board of Education for FY 2019-2020 member Wheeler made a motion to nominated Shamiyim Harris Second by member Sanford. A second nominated was made by member White to nominate Eban Morales as Vice President. Second by Member Kelly. Roll Call: Teresa Kelly/ EM Janet Spight White/ EM Alexis Ramsey/ SH Linda Wheeler/ SH Cheryl Sanford/ SH Shamayim Harris/ SH Eban Morales/ EM

Member Shamayim Harris is the BOE Vice President for 2019/2020

President Ramsey entertained a motion for nomination of Treasurer for FY 2019-2020 member Wheeler made a motion to nominated Cheryl Sanfrod. Second by member Member Harris. Roll Call: Teresa Kelly/ Yes Janet Spight White/ Yes Alexis Ramsey/ Yes Linda Wheeler/ Yes Cheryl Sanford/ Yes Shamayim Harris/Yes Eban Morales/ Yes

Member Cheryl Sanford is the BOE Treasurer for 2019/2020

President Ramsey entertained a motion for nominations of Secretary for FY 2019-2020 member Cheryl Sanford made a motion to nominated Linda Wheeler. Second by member Member Harris. Roll Call: Teresa Kelly/ No Janet Spight White/ Yes Alexis Ramsey/Yes Linda Wheeler/ Yes Cheryl Sanford/ Yes Shamayim Harris/Yes Eban Morales/ Yes

Member Linda Wheeler is the BOE Secretary for 2019/2020

•**Moment of Silence**

•**Communication**

•**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 Wheeler 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** Teresa Kelly / **Yes**

MOTION PASSES.

•**Approval of Minutes**

President Ramsey entertained a Motion to approve April 11th Moved by member Sanford second by Member Wheeler. Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **decent** Teresa Kelly / **decent**

MOTION PASSES.

President Ramsey entertained a Motion to approve April 18th Moved by member Harris second by Member Wheeler. Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **decent** Teresa Kelly / **decent**

MOTION PASSES.

President Ramsey entertained a Motion to approve April 23rd Moved by member Harris second by Member Wheeler. Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales/ **decent** Teresa Kelly / **decent**

MOTION PASSES.

President Ramsey entertained a Motion to table May 9th Moved by member Harris second by Member Kelly. 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.

President Ramsey entertained a Motion to approve June 4th Moved by member Wheeler second by Member Sanford. 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.

President Ramsey entertained a Motion to approve June 11th Moved by member Sanford 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** Teresa Kelly / **Abstain**

MOTION PASSES.

•Director of Operations Information

•Monthly Financial Report- Kevin Smith

President Ramsey entertained a motion to approve the Monthly Financial Report moved by member Kelly Second by member Wheeler. 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.

• Ford School Clean up - Kevin Smith

• PSA Board Update – Zakia Gibson/ Kevin Smith/ Justin Petty

President Ramsey entertained a motion to remove Gregory Johnson from the PSA Board So moved by member Wheeler Second by member Morales. 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.

President Ramsey entertained a motion to remove D. Benjamine Estill II, from the PSA Board so moved by member Wheeler Second by member Sanford. Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **No** Eban Morales/ **No** Teresa Kelly / **No**

MOTION PASSES.

President Ramsey entertained a motion that the PSA Board have a Training August 3rd So moved by member Wheeler 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 Teresa Kelly / Yes
MOTION PASSES.

•**Organizational Meeting**

1. Award of Treasurer's Bond –

The District doesn't have an Award Bond at this time.

2. Naming of depositories of School District funds

President Ramsey entertained a Motion to continue to use Comerica Bank as our District Depository. So moved by member Wheeler. 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** Teresa Kelly / **Yes**
MOTION PASSES.

3. Designation of required signatures for depositories

President Ramsey entertained a motion for required signatures for depositories. So moved by member Wheeler. 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** Teresa Kelly / **Yes**
MOTION PASSES.

4. Designation of legal counsel

Member Teresa Kelly entertained a motion to reward Thurn Law Firm Second by member White. Roll Call: Shamayim Harris **No**/ Cheryl Sanford / **No** Linda Wheeler / **No** Alexis Ramsey / **No** Janet Spight White / **Yes** Eban Morales/ **Yes** Teresa Kelly / **Yes**
MOTION FAILS.

Designation of legal counsel

Member Cheryl Sanford entertained a motion to retain Clark Hill Second by member Harris. Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **No** Eban Morales/ **No** Teresa Kelly / **No**
MOTION PASSES.

CLARK HILL was rewarded general counsel for 2019/2020

5. Designation of auditor

Member Teresa Kelly entertained a motion to reward YEO & YEO as auditor 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.

YEO & YEO was rewarded auditor for 2019/2022

6. Establishment of regular meetings: time, day , place

President Ramsey entertained a motion to keep meeting as is:
Regular meeting; every 2nd Tuesday at Barber Prep Academy at 6pm
Business meeting; every 1st Tuesday of the Month
So moved by Linda Wheeler , 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** Teresa Kelly / **Yes**

MOTION PASSES.

•**New Business**

Motion regarding HPRA Name Change

President Ramsey entertained a motion to change the name of HPRA to Barber Preparatory Academy So moved by Linda Wheeler , Second by member Kelly. Roll Call: Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **No** Eban Morales/ **Yes** Teresa Kelly / **Yes**

MOTION PASSES.

Motion regarding Neola

President Ramsey entertained a motion to allow the Director of Operations to Negotiate a contract with Neola not to extend \$15,000 So moved by Linda Wheeler , Second by member Sanford. 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.

Motion regarding sub-committees for Bylaws

President Ramsey entertained a motion to set up a Bylaws committee So moved by Linda Wheeler , Second by member Eban Morales. 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.

Motion regarding quiet Title

President Ramsey entertained a motion to allow Joe Urban and Kevin Smith to negotiate with a Quick Claim or Quiet Title deed with the City. 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** Teresa Kelly / **Yes**

MOTION PASSES.

President Ramsey entertained a motion granting Kevin permission to come to a settlement agreement with the city and award a salvage company to evaluate valuables in Ford Schools. So moved by member Wheeler Second by member Sanford. 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.

- 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

- **Board of Education Affairs**

- Soul Day “ Barber’s Back” Ad update
- Report of the National Charter School Conference
- Update on Attorney General Request for assistance
- Update on Highland Promise

- **Citizens Participation (3 minutes)**

- **Adjournment**

President Ramsey entertained a Motion to adjourn the meeting at 9:14pm So moved by member Kelly. All in Favor Shamayim Harris **Yes**/ Cheryl Sanford / **Yes** Linda Wheeler / **Yes** Alexis Ramsey / **Yes** Janet Spight White / **Yes** Eban Morales – No longer Present

Respectfully submitted: Deborah Spencer, District Secretary