



REGULAR

MEETING OF THE BOARD OF EDUCATION

Barber Preparatory Academy
45 E. Buena Vista
Highland Park, Michigan, 48203
Tuesday, September 10, 2019
6:00pm

APPROVED MINUTES

• **Call to Order-** Meeting was called to order by Shamayim Harris, Vice President 6:10pm.

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

Absent – Alexis Ramsey, President

QUORUM

•**Moment of Silence**

•**Communication**

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

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

VP Harris, entertained a motion to approve the Board agenda. Moved by member White, second by member Sanford. All in favor: Janet Spight White/ **Yes**, Linda G. Wheeler/ **Yes** Cheryl Sanford / **Yes** , Eban Morales / **Yes** , Shamayim Harris / **Yes**, Lorne McGee/ **Yes**

MOTION PASSES.

•**Approval of Minutes**

VP Harris, entertained a motion to approve August 20th regular minutes. Moved by member White, second by member Sanford. All in favor: Janet Spight White/ **Yes**, Linda G. Wheeler/ **Yes** Cheryl Sanford / **Yes** , Eban Morales / **Yes** , Shamayim Harris / **Yes**, Lorne McGee/ **Yes**

MOTION PASSES.

VP Harris, entertained a motion to approve September 3rd business meeting minutes. Moved by member Sanford, second by member White. All in favor: Janet Spight White/ **Yes**, Linda G. Wheeler/ **Yes** Cheryl Sanford / **Yes** , Eban Morales / **Yes** , Shamayim Harris / **Yes**, Lorne McGee/ **Yes**

MOTION PASSES.

•Director of Operations Information

•Monthly Financial Report- Kevin Smith

Kevin Smith opened the floor for questions, Janet White asked about the Highland Park Promise, Kevin stated that currently there's 118k allocated for the Highland Park Promise scholarships.

•Education Plan Update – Next Steps: High School/Adult Learning

Discussion was had in regards to the size of a H.S. and progression of enrollment. Initially for the first year, there will only be one class (the 9th grade class) occupying the school but the plan is to build not just for the 500 but for greater. Dr. Berry will present all proposals for the school to the Board i.e. Design, Budget etc..

Top 50 job list was provided to the Board from the State of Michigan

Timeline from Dr. Berry was presented again which that helps define the next steps and what's to come in regards to the High School and Adult Education.

Kevin reported that Promise is asking for \$200/month commitment from the District for Mr. King to secure the front door for all BOE board meetings after school hours.

Kevin reported the count number for enrollment as of 9.20.2019 and the count for students at Barber Preparatory Academy is 311. Zakia added that the number will fluctuate. October 2nd is count day. There are 10 days following count day in which students have an opportunity to appear and will be added to the pupil allocation list. After the 10 days the final number of students will be reported to the State.

•HPSD Stakeholder Roles & Responsibilities – (Z. Gibson)

Zakia spoke on the BOE Authorizer policy development retreat which is a Public Meeting and has been scheduled for Saturday October 19th 2019 from 9-3pm at GVSU Detroit Center 163 Madison Detroit, MI 48226. Breakfast and lunch will be provided, parking is \$10 and reimbursement will be given at the District office. The hosts are from the National Charter Schools Institute; Mark Weinberg and Mary Bradley. The subcommittee members for Bylaws are Members White, Sanford and Wheeler. The subcommittee will elect a representative to present at the BOE at a regular or special meeting.

Zakia presented a chart that details the roles and responsibilities for the PSA, Promise and the Authorizer.

Zakia reported on the Fall Harvest Festival stating; we're attempting to ensure that all entertainers know that this is a pro bono dedication to the District and the community. Vendors are coming along well. Ice Cream Truck, Gary Chandler is the DJ, Deborah Spencer is over entertainment, petting zoo, enrollment table, logo tablecloths for current and future use, we also donated logo table clothes to the City and BPA. BOE polo shirts and many more. The committee working on the festival is Zakia, Deborah and Alexis and the board has been sent emails in regards to help needed for the harvestfest.

• **New Business**

Approval of Monthly Financial Report

VP Harris, entertained a Motion to approve the August Financial Statement. Moved by member White, Second by member Wheeler. All in favor: Janet Spight White/ **Yes**, Linda G. Wheeler/ **Yes** Cheryl Sanford / **Yes** , Eban Morales / **Yes** , Shamayim Harris / **Yes**, Lorne McGee/ **Yes**

Motion to approve Dr. Berry’s contract

VP Harris, entertained a Motion to approve Independent contractor Dr. Judith Berry, for an 18month duration at monthly fee not to exceed \$5,000 as a consultant for “S.T.E.A.M” themed High School, and an adult education learning center. So moved by member White. Second by member Sanford. All in Favor : Janet Spight White/ **Yes**, Linda G. Wheeler / **Yes**, Cheryl Sanford / **Yes**, Eban Morales / **abstained**, Shamayim Harris / **Yes**, Lorne McGee/ **Yes**

MOTION PASSES.

Motion to approve new District Office hours were removed.

• **Board of Education Affairs**

• **Citizens Participation (3 minutes)**

Mark Ashley Price
Carolyn White

• **Adjournment**

VP Harris, entertained a Motion to adjourn the meeting at 7:36 pm So moved by member Wheeler. Second by Member McGee . All in Favor Roll call attached: Janet Spight White/ **Yes** Linda G. Wheeler / **Yes** Cheryl Sanford / **Yes** Eban Morales / **abstained** Shamayim Harris / **Yes** Lorne McGee/ **Yes**

Respectfully submitted: Deborah Spencer, District Secretary

School District of the City of Highland Park

.