



REGULAR
MEETING OF THE BOARD OF EDUCATION
Barber Preparatory Academy
45 E. Buena Vista
Highland Park, Michigan, 48203
Tuesday, November 19, 2019
6:00pm

APPROVED MINUTES

• **Call to Order-** Meeting was called to order by Alexis Ramsey President 6:08pm.

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

QUORUM

•**Moment of Silence**

•**Communication**

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

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

President Ramsey entertained a motion to approve the Board Agenda. So moved by member Sanford. Second by board member Harris. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**.

MOTION PASSES.

•**Approval of Minutes**

President Ramsey, entertained a motion to approve October 8th regular minutes. So moved by member White, second by member Harris. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**.

MOTION PASSES.

- **Director of Operations Information**

- **Audit**

LaShanda Presented the June 2019 Audit to the Board

President Ramsey stated the Board will take time to review the audit and approve it at the December BOE meeting.

- **Monthly Financials**

President Ramsey suggested that next Month RFP's be released for all District support positions.

Amendments to the budget will be discussed at the next Business meeting.

- **RFP for maintenance of landscape & snow removal , Ford property**

The RFP was emailed to several potential bidders , the BOE and placed on our website at hipark.org

- **Education Plan update**

Kevin Smith explained that the RFP is to invite developers and investors to participate in the bid and present a proposal.

- **Unfinished Business**

- **Approval of Expenditures for Communications**

Kevin presented the proposal from Edge partnerships a public relations strategy & consultant group. Edge will be at the next Board meeting to present.

President Ramsey, entertained a motion to table expenditures for Communication for December's special meeting. So moved by member Sanford, second by member White. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**.

- **Approve New Business**

- **Authorize RFP for High School and RFP for Audit learning center**

BOE will email updates for the RFP (Own the building, Green energy infrastructure etc)

President Ramsey, entertained a motion to amend the RFP and table voting until the December 3rd

special meeting. So moved by member Morales, second by member White. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**.

- **Establishment of Subcommittees for RFPs and HP Promise**

President Ramsey, entertained a motion to table the establishment of subcommittee for RFP and HP

Promise until December's special meeting. So moved by member Sanford, second by member Harris. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**.

Carlton Clyburn Counsel President Elect gave salutations to the BOE .

- **Board of Education Affairs**

- **Bylaws and Policies update**

President Ramsey, asked that we make provisions to invite NCSI to a January meeting to review the entire policy.

December 3rd the Board will approve the section on Social Media within the bylaws and select a date as to where and when the NCSI Bylaws and Policies update will be presented to BOE.

Sue Normander gave an update to the BOE regarding grant money for a Park.

• **NACSA Highlights and update**

Member Janet Spight White and Lorne McGee gave an update and passed out information from their trip to the NACSA. Janet Spight White spoke about a MAPSA's 2019 Symposium conference December 11 & 12th at the Troy Marriott. Alexis asked that the information be sent to the BOE.

• **Citizens Participation (3 minutes)**

Mark Ashley Price

• **Adjournment**

President Ramsey, entertained a motion to adjourn the meeting at 8:34pm. So moved by member McGee. Second by member White. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**, Lorne McGee **Yes**, Cheryl Sanford **Yes**.

Respectfully submitted: Deborah Spencer, District Secretary

School District of the City of Highland Park

.