



REGULAR
MEETING OF THE BOARD OF EDUCATION
Barber Preparatory Academy
45 E. Buena Vista
Highland Park, Michigan, 48203
Tuesday, January 14, 2020
6:00pm

APPROVED MINUTES

• **Call to Order-** Meeting was called to order by Alexis Ramsey President 6:05pm.

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

Absent : *Lorne McGee

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 amend the Board agenda to add 13321 Hamilton to the Agenda under Board of Education Affairs So moved by member Sanford, second by member Harris. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** ,

MOTION PASSES.

**Member Lorne McGee entered at 6:08pm*

•**Approval of Minutes**

President Ramsey entertained a motion to approve December 3rd special meeting minutes. So moved by member White, second by member Sanford. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Lorne McGee **Yes**.

MOTION PASSES.

President Ramsey entertained a motion to approve December 10th regular meeting minutes. So moved by member Harris, second by member White. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Lorne McGee **Yes**.

MOTION PASSES.

- **Director of Operations Information**

- EDGE Partners**

- Lorri explained their proposal and presented an invoice for a logo design for the District. Eban discussed creating a Logo for the School District of the City of Highland Park.

- BPA**

- The BOE addressed the PSA Board, Promise Schools and BPA Administration in hopes to resolve internal issues involving a PSA member.

- **Approve New Business**

- Monthly Financials**

- President Ramsey entertained a motion to approve the December monthly financial report. So moved by member Sanford, second by member Wheeler. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Lorne McGee **Yes**.

MOTION PASSES.

- RFP for High School and Adult Learning Center**

- Kevin read the revised RFP, the Board agreed to retrieve their hard copy from the office and approve at a special meeting.

- President Ramsey entertained a motion that the Board will give a verbal confidentiality agreement that the RFP will not be released to the public or shared, if so, legal action will be taken. So moved by member Wheeler, second by member Morales. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Lorne McGee **Yes**.

MOTION PASSES.

- President Ramsey entertained a motion to table approving the RFP until the Special meeting on the 18th so moved by member White, second by member McGee. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Lorne McGee **Yes**.

- RFP for Business Services**

- The RFP will be released by the end of the week. Proposals must be received no later than February 3rd 2020 at 4:00pm (Eastern)

President Ramsey entertained a motion to release the RFP for Business Financial Services. So moved by member Sanford, second by member White. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Lorne McGee **Yes**.

MOTION PASSES.

Motion to authorize board member Morales to design District logo

President Ramsey entertained a motion to table authorization of design by board member Morales. So moved by member Wheeler, second by member McGee. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Lorne McGee **Yes**.

MOTION PASSES.

- **Board of Education Affairs**

- **Bylaws and Policies**

- The BOE will meet with the National Charter School Association January 18th at BPA 10-3pm

- **13321 Hamilton**

- President Ramsey entertained a motion to authorize property exchange, with the help of Mr. Smith , Mr. Urban and Ms. Cathy Square who will finalize the deal. So moved by member Wheeler, second by member White. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**.

MOTION PASSES

- **Citizens Participation (3 minutes)**

- Mr. McShane
Helena Scott
Carolyn White
Katrina Henry

- **Adjournment**

- President Ramsey entertained a motion to adjourn the meeting at 8:07pm. So moved by member Sanford. Second by member Harris. All in favor: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Lorne McGee **Yes**.

Respectfully submitted: Deborah Spencer, District Secretary

School District of the City of Highland Park

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