



SPECIAL BUSINESS MEETING  
MEETING OF THE BOARD OF EDUCATION  
Barber Preparatory Academy  
45 E. Buena Vista  
Highland Park, Michigan, 48203  
Tuesday, January 23, 2020  
6:00pm

**APPROVED MINUTES**

• **Call to Order-** Meeting was called to order by Alexis Ramsey President 6:10pm.

**Roll Call-** Janet Spight White, Member / Linda G. Wheeler, Secretary / Lorne McGee Member/ Alexis Ramsey President

**Absent -** Cheryl Sanford Treasurer/ Shamayim Harris Vice President/ Eban Morales Member

**QUORUM**

•**Moment of Silence**

•**Communication**

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

•**Approve Board of Education Agenda**

- President Ramsey amended the agenda to add the Michigan Department of Health and Human Services to Board Affairs. So moved by member Wheeler, second by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes** – **MOTION PASSES**

•**Approval of Minutes**

n/a

•**Director of Operations Information**

- **Review RFP for High School and RFP for Adult learning center**

•**Approve New Business**

- **Authorize RFP for High School and RFP for Adult learning center**  
President Ramsey entertained a motion to table the RFP. So moved by member Wheeler, second by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**,

Lorne McGee **Yes** – **MOTION PASSES**

- **Motion to authorize board member Eban Morales to design District logo**

President Ramsey entertained a motion to table authorizing board member Morales to design the District logo, so moved by member Wheeler, second my member McGee Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes** – **MOTION PASSES**

- **Resolution authorizing Property Exchange Agreement with City of Highland Park**

President Ramsey entertained a motion authorizing the resolution for property exchange, so moved by member Wheeler, second by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes** – **MOTION PASSES**

- **Board of Education Affairs**

- **President Ramsey will invite the MDHHS to the Regular Board meeting scheduled February 11<sup>th</sup>**

- **Citizens Participation (3 minutes)**

- **Adjournment**

President Ramsey entertained a motion to adjourn the meeting at 8:31pm, So moved by member Wheeler, second my member McGee. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes** – **MOTION PASSES**

Respectfully submitted: Deborah Spencer, District Secretary

# School District of the City of Highland Park

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