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## SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK SPECIAL BOARD MEETING

Zoom Conference Call  
Tuesday April 7, 2020  
2:30 p.m.

### BOARD MEMBERS

Alexis Ramsey  
President

Shamayim Harris  
Vice President

Linda Wheeler  
Secretary

Cheryl Sanford  
Treasurer

Eban Morales  
Member

Janet White  
Member

Lorne McGee  
Member

Kevin A. Smith  
Director of Operations

- **Call to Order**
- **Roll Call**
- **Moment of Silence**
- **Board of Education Wellbeing (2min)**
- **Communication**
- **Citizens Participation (Agenda Items Only 2 minutes)**
- **Board of Education Agenda**
- **Approve Minutes**
  - April 1, 2020
- **Director of Operations Information**
  - Review of Financial Reports for March
  - 2020-2021 Education Plan
- **New Business**
  - Positions of current PSA Board members (Recommendations from the authorizing Board)
  - Review of appointments of PSA Board members on April 1, 2020
  - Discussion / Follow up on Promise Schools Contract
  - Approval of MASB Presentation for Superintendent
- **Board of Education Affairs**
  - Next BOE meetings
- **Citizens Participation (3 minutes)**
- **Adjournment**