



REGULAR BUSINESS MEETING
MEETING OF THE BOARD OF EDUCATION
Zoom Phone Conference
Friday, April 14, 2020
2:30pm

APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Alexis Ramsey President 2:36 pm.

Roll Call- Janet Spight White, Member / Linda G. Wheeler, Secretary / Cheryl Sanford, Treasurer/ Alexis Ramsey President / Lorne McGee Member / 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 entertained a motion to approve the Board of Education Agenda. So moved by member Wheeler, seconded by member Harris. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Cheryl Sanford **Yes**
– **MOTION PASSES**

•**Approve Minutes**

- President Ramsey entertained a motion to approve March 24th special meeting minutes. So moved by member Harris, seconded by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Cheryl Sanford **Yes**
– **MOTION PASSES**

- President Ramsey entertained a motion to approve the April 1st minutes. So moved by member Wheeler, seconded by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Cheryl Sanford **Yes**
– **MOTION PASSES**

•District Department Reports and Information

- Finance – March Financial Statements and Reports
- Operations – 2020-21 Operating plan and budget development
- Education – FY2020 Continuity of Learning Plan and FY2020-21 Education Plan
- Communications – Logo, website improvements

•New Business

- President Ramsey entertained a motion to approve the April 25th Zoom meeting for final review of Bylaws, so moved by member Wheeler, seconded by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

- President Ramsey entertained a motion to approve the April 23rd Special Zoom Meeting for approval of FY2020 Continuity of Learning Plan and HPPSA BOD discussion (regarding Barber and Promise Schools) So moved by member Sanford, seconded by member Morales. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

•Board of Education Affairs

COVID-19 Supplies

- President Ramsey entertained a motion to amend the agenda to discuss the purchasing of KN95 mask, hand sanitizer, gloves and hydration stations. So moved by member Morales, seconded by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

- President Ramsey entertained a motion to approve the purchase of KN95 mask, hand sanitizer, gloves and hydration stations. So moved by member Sanford, seconded by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

•BOE Meeting

Next BOD meeting will be April 23rd at 2:30pm

•Citizens Participation (3 minutes)

•Adjournment

- President Ramsey entertained a motion to adjourn the meeting at 4:19pm. So moved by member Wheeler, seconded by member McGee. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

School District of the City of Highland Park

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