



SPECIAL BUSINESS MEETING
MEETING OF THE BOARD OF EDUCATION
Zoom Phone Conference
Wednesday , March 24, 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 / Lorne McGee Member/ Alexis Ramsey President / Lorne McGee Member / Shamayim Harris, Vice President / Eban Morales, Member (arrived after 2:40pm)

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 White, seconded by member McGee. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes** – **MOTION PASSES**

- Approve Minutes**

- President Ramsey entertained a motion to table Feb 11th minutes to review recording. 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** – **MOTION PASSES**
- President Ramsey entertained a motion to approve Feb 20th special meeting minutes. So moved by member White, seconded by member Sanford. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes** – **MOTION PASSES**

•Director of Operations

- **COVID 19-** Discussion by Kevin Smith
- **Gleaners Mobile Food Distribution** – Set for Friday 27th 10:30-1:30
- **BPA Update** – Justin will have more information on firewall safety and E-Rate online learning suite options for the scholars of BPA
- **PSA Update** – Zakie assured the BOE of the cleaning being done Monday - Thursday at BPA and Kevin reiterated the information sent via email from Promise Schools stating the Board will receive real time updates as it comes in (Food distribution. School cleaning, online learning, education packets, next steps etc)
- **Review February Financial** –Budget amendments will be presented by May to review prior to the June 30th Board meeting.

•Unfinished Business

- **Subcommittee for RFP**
Since no responses were received this item dies.
- **Acceptance of nomination PSA Board selection for vacancies**
President Ramsey entertained a motion to table until ichat results are reviewed. So moved by member Wheeler, seconded by member Morales. Voice votes attached: Janet Spight White **No**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **No**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **No**.

BOE will meet next week to discuss

-MOTION PASSES

•New Business

- **Approve February Financials**
President Ramsey entertained a motion to approve the February Financials: So moved by member Morales, seconded by member McGee. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**.

-MOTION PASSES

- **Extend Contract for Kevin Smith and Zakia Gibson to September 30, 2020**
- President Ramsey entertained a motion to extend the contract for Kevin Smith and Zakia Gibson to September 30, 2020 So moved by member Sanford, seconded by member White. Discussion: Linda Wheeler entertained a substitute motion to extend the contract for 90 days no one seconded, call to question by President Ramsey for the September 30th extension. Voice vote attached: Janet Spight White **Yes**, Linda G. Wheeler **No**, Alexis Ramsey **No**, Cheryl Sanford **Yes**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**.

-MOTION PASSES

- **Acceptance of RFP Proposal**

Since no responses were received this item dies.

- **Board of Education Affairs**

- **Shawn Watkins TV Show and information for Highland Park Journal**

Janet will continue to try to contact him so he can come to the next Board meeting

- **BOE Meeting**

The next Board meeting will be April 1st at 2:30pm

- **Citizens Participation (3 minutes)**

Shamayim Harris

- **Adjournment**

President Ramsey entertained a motion to adjourn the meeting at 4:05, So moved by member White, seconded by member McGee. Justin Petty asked to speak, call the question made by President Ramsey. Voice vote attached: Janet Spight White **No**, Linda G. Wheeler **No**, Alexis Ramsey **No**, Cheryl Sanford **No**, Lorne McGee **No**, Eban Morales **No**, Shamayim Harris **No**.— **MOTION PASSES**

Justin Petty asked that we all respect one another and that both boards be professional.

President Ramsey entertained a motion to adjourn the meeting at 4:08, So moved by member Wheeler, seconded by member McGee. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**.
MOTION PASSES

Respectfully submitted: Deborah Spencer, District Secretary

School District of the City of Highland Park

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