



SPECIAL MEETING
MEETING OF THE BOARD OF EDUCATION
Zoom Phone Conference
Tuesday, April 7, 2020
2:30pm

APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Alexis Ramsey President 2:48 pm.

Roll Call- Janet Spight White, Member / Linda G. Wheeler, Secretary / Lorne McGee Member/ Alexis Ramsey President / Shamayim Harris, Vice President (Exited meeting at 4:05pm) / Eban Morales, Member/ Cheryl Sanford, Treasurer

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 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**, Cheryl Sanford **Yes**, Eban Morales **Yes** – **MOTION PASSES**

•**Approve Minutes**

Minutes to be reviewed at Next BOE Meeting

•**Director of Operations**

- Review of Financial Reports for March
- 2020-2021 Education Plan

•**New Business**

- **Positions of current PSA Board members (Recommendations from the authorizing Board)**
Discussion only, no action taken
- **Review of appointments of PSA Board members on April 1, 2020**
Discussion only no action taken
- **Discussion / Follow up on Promise Schools Contract**
BOE will review and discuss at the next Board meeting
- **Approval of MASB Presentation for Superintendent**
Item moved to next regular Board meeting.
- **Approve Zoom meeting for final review of Bylaws**
Zakia will check availability with NCSI and circulate the dates to the BOE via email. A date will be approved next Board meeting.
- **Update from the Michigan Department of Education**
Zakia provided information regarding COVID-19, continue learning information, and information that needs to be submitted to Wayne Resa (Insurance documents, learning plan and budget outline). Special meeting to review and ask questions before or on the 24th of April to meet April 28 deadline.
Danielle North (Promise Schools) gave updates on the Technology Grant.

•**Board of Education Affairs**

- Linda Wheeler - PSA/BOE Conference and/or conversation
- Lorne McGee- suggested Zakie Gibson interview for Superintendent, President Ramsey concluded that this item will be taken up next week with a fair and transparent process.
- **BOE Meeting**
Every 1st and Second Tuesday with a time change, meetings will begin at 2:30pm
- **Citizens Participation (3 minutes)**
- **Adjournment**
President Ramsey entertained a motion to adjourn the meeting at 4:31pm. 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**, Cheryl Sanford **Yes**, Eban Morales **Yes** **MOTION PASSES**

Respectfully submitted: Deborah Spencer, District Secretary

School District of the City of Highland Park

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