



SPECIAL BOARD MEETING
MEETING OF THE BOARD OF EDUCATION
Zoom Phone Conference
Saturday, April 25, 2020
10:00am

APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Alexis Ramsey President 10:11am

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

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**, Eban Morales **Yes**

– **MOTION PASSES**

•**New Business**

•**Reconsideration of PSA BOD candidates.**

- After Discussion President Ramsey asked the Board, based on the new information regarding Anistia Thomas would they like to rescind their vote. Discussion. Voice poll taken: Janet Spight White **No**, Linda G. Wheeler **rescinds her previous vote from 4/14/2020**, Alexis Ramsey **rescinds her previous vote from 4/14/2020**, Cheryl Sanford **No**, Lorne McGee **No**, Eban Morales **No**, Shamayim Harris **No**. (President Ramsey stated Motion passes.)

-POLL OF BOARD PASSES

•**Board of Education Affairs**

•**Bylaws and Policies with NCSI – (Mark Weinberg)**

- Vice President Harris entertained a motion to hold the organizational meeting July 2020. So moved by member Sanford, seconded by member White. Voice votes attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey (not on zoom call at the time of this motion,) Cheryl Sanford **Yes**, Lorne McGee **Yes**, Eban Morales **Yes**, Shamayim Harris **Yes**.

-MOTION PASSES

Board went on Break at 1:10pm-1:30pm

- **Call to Order-** Meeting was called back to order by Alexis Ramsey President 1:32pm
So moved by member Sanford. Seconded by member McGee. **All in Favor 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

- **Next Board Meeting**
Business Meeting will be held May 5th 2:30pm
Regular Meeting May 12th 2:30pm

- **Citizens Participation (3 minutes)**
Shamayim Harris

- **Adjournment**

Vic President Harris entertained a motion to adjourn the meeting at 3:25pm . So moved by member Sanford, seconded by member White. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey (not on zoom call at the time of this motion,) 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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