



REGULAR MEETING
MEETING OF THE BOARD OF EDUCATION
Zoom Phone Conference
Tuesday June 9, 2020
6:00pm

PROPOSED MINUTES

- **Call to Order-** Meeting was called to order by Shamayim Harris Vice President 6:17 pm.

Roll Call- Janet Spight White, Member / Linda G. Wheeler, Secretary / Cheryl Sanford, Treasurer/
Shamayim Harris, Vice President / Eban Morales, Member

Absent: Alexis Rasmey

QUORUM

•**Moment of Silence**

•**Board of Education Wellbeing (2min)**

•**Communication**

•**Citizens Participation (Agenda Items Only 2 minutes)**

•**Approve Board of Education Agenda**

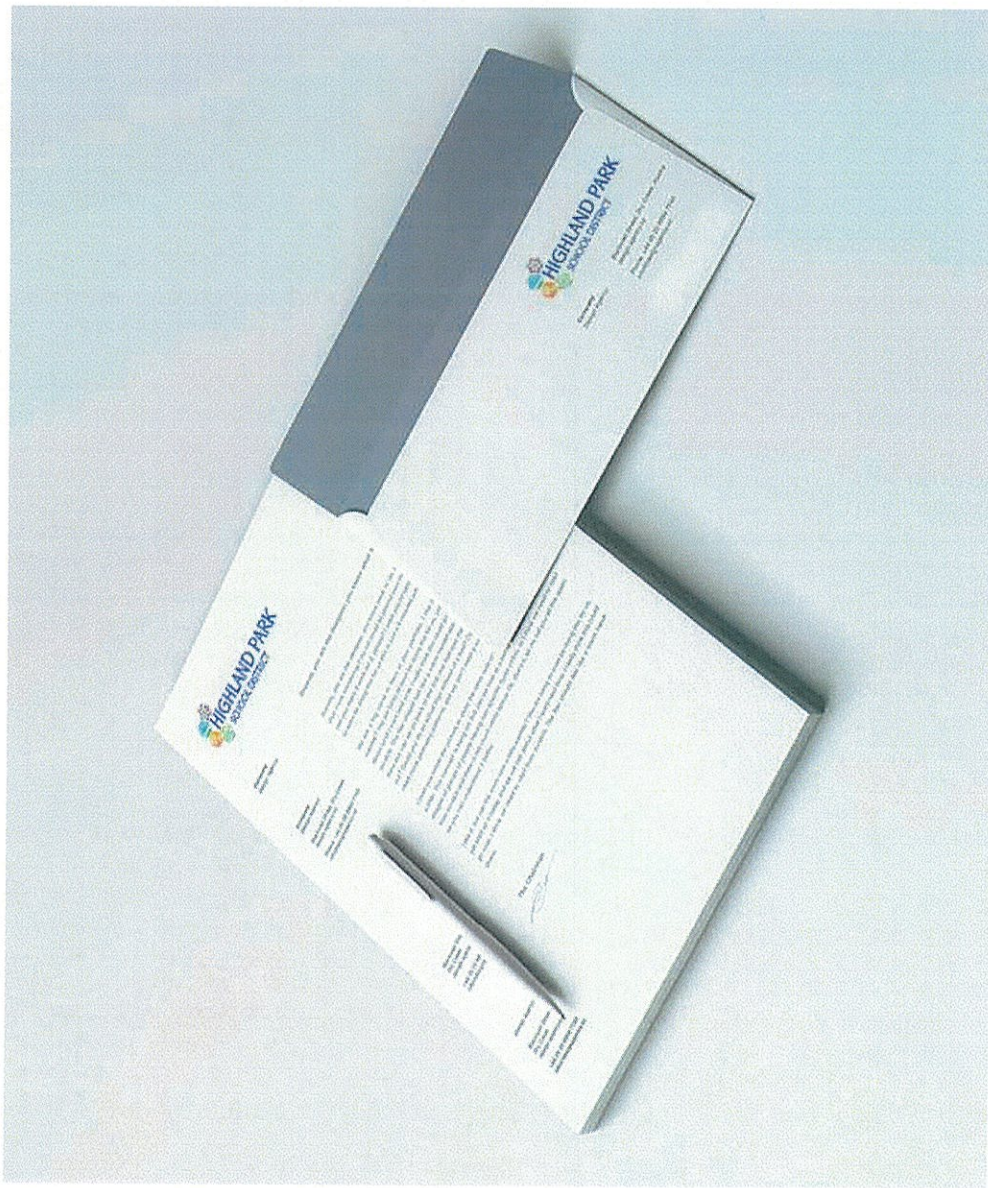
•Vice President Harris entertained a motion to approve the Board of Education Agenda. So moved by member White, seconded by member McGee. All in favor, voice vote attached: Janet Spight White Yes, Linda G. Wheeler Yes, Shamayim Harris Yes, Eban Morales Yes , Cheryl Sanford Yes , Lorne McGee Yes

– **MOTION PASSES**

•**Approve Minutes** -Vice President Harris entertained a motion to approve the May 12th minutes. So moved by member White, seconded by member McGee. All in favor, voice vote attached: Janet Spight White Yes, Linda G. Wheeler Yes, Lorne McGee Yes, Shamayim Harris Yes, Eban Morales Yes, Cheryl Sanford Yes

•**District Department Reports and Information**

- Finance:
 - Review May monthly financial statement
 - 2020 Budget review
- Operations:
 - FY 2021 Planning, Budget Prep
 - Media Center Renovation and RFP



- Education:
 - Education Update
- Communication:
 - Marketing and Recruitment
 - Logo proposals
- Vice President Harris made a motion to accept reports from the Education, Finance and Communications department, so moved by member White, seconded by member White. All in favor, voice vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– MOTION PASSES

•New Business

•Authorize RFP for media center renovation

Vice President Harris made a motion to authorize the RFP for media center renovations at Barber Preparatory Academy, so moved by member Sanford, seconded by member Wheeler. All in favor, voice vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– MOTION PASSES

•Authorization of Facilities Subcommittee

After much discussion the facilities committee will consist of 2 Board of Education members (A. Ramsey & E. Morales) 2 Public School Academy Board of Directors (B.Fisher & D.Harris) Vice Principal Beal, 2 Parents and 2 Students.

Vice President Harris made a motion to authorize and approve the facilities subcommittee, so moved by member White, seconded by member McGee All in Favor, voice vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– MOTION PASSES

•Selection of logo design

Vice President Harris made a Motion to accept Logo #9 as the new HP School Logo (Please see Attached) so moved by member White seconded by member Sanford. All in Favor, voice vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– MOTION PASSES

•Approve May financial statement

Vice President Harris made a motion to approve the May financials, so moved by member McGee, seconded by member White. All in Favor, voice vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– MOTION PASSES

•Board of Education Affairs

•Board meetings

Vice President Harris made a motion to move all future board meetings to 6pm, so moved by member McGee, seconded by member White. All in Favor, voice vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– MOTION PASSES

•**Citizens Participation (3 minutes)**

•**Adjournment**

- Vice President Harris entertained a motion to adjourn the meeting at 5:49pm. So moved by member Sanford, seconded by member White. Roll call attached: Janet Spight White Yes, Linda G. Wheeler Yes, Lorne McGee Yes, Shamayim Harris Yes, Eban Morales Yes, Cheryl Sanford Yes

– MOTION PASSES

Respectfully submitted: Deborah Spencer, District Secretary