



SPECIAL MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday July 7, 2020

6:00pm

PROPOSED MINUTES

- **Call to Order-** Meeting was called to order by Alexis Ramsey President 6:11 pm.

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

QUORUM

•**Moment of Silence**

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

•**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 with an amendment to add discussion of the Board billboard under unfinished business. So moved by member Wheeler, seconded by member Sanford. All in favor, voice vote attached: Alexis Ramsey **Yes**, Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**

– **MOTION PASSES**

•**Review of Regular (Organizational) Meeting Business**

- Reviewed attached July meeting agenda and all related documents.

•**Unfinished Business**

- Approve Construction Contractor – Nora Contractors
President Ramsey made a motion to approve Nora Contractors contract for media center renovations at Barber Preparatory Academy, so moved by member Morales, seconded by member McGee. All in favor, voice vote attached: Alexis Ramsey **Yes**, Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**

– **MOTION PASSES**

- Discuss the Billboard

•Board of Education Affairs

•Linda Wheeler – District Parade

•Eban Morales – BPA Marquee, The Boards pleasure is to move forward with finding proposals/companies that can design a new marquee.

•Zakia Gibson – Playground Equipment Check update/ Advance Learning Program for the District

•Linda Wheeler – BOD Open Seat

•Citizens Participation (3 minutes)

•Adjournment

•President Ramsey entertained a motion to adjourn the meeting at 8:33pm. So moved by member White, seconded by member McGee. Roll call attached: Alexis Ramsey **Yes**, Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes** , Cheryl Sanford **Yes** , Lorne McGee **Yes**

– MOTION PASSES

Respectfully submitted: Deborah Spencer, District Secretary

School District of the City of Highland Park

.