



School District of the City of Highland Park

REGULAR MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, March 9, 2021

6:00pm

APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:03 PM.

Roll Call- Janet Spight White, President / Linda G. Wheeler, Secretary, / Lorne McGee, Member/ Shamayim Harris (Entered the meeting at 6:08 p.m.), Member/ Cheryl Sanford, Member/ Anthony Askew, Member, / Mark Ashley Price, Member

QUORUM

•Communication

•Approve Board of Education Agenda

President White entertained a motion to approve the Board of Education Agenda. Member McGee makes a motion to approve the agenda, so moved by Member Sanford.

Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

•Board of Education Affairs

•Approval of Meeting Minutes

President White entertained a motion to approve the 1-26-2021 Special Meeting Minutes and the 2-9-2021 Regular Meeting Minutes, so moved by Member Sanford, supported by Member Price. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

•District Department Reports and Information

Business Operations & Legal Counsel

Business Affairs & Deficit Plan

Financials (Alan Young & Associates)

Discussion

Building Renovations

Discussion

Charter Contract Presentation

Discussion

School District of the City of Highland Park

Public Relations & Marketing Update

PR Opportunities

Social Media Update

Advertising Recap

Discussion

Education & Charter School Compliance Update

Local, State & Federal Compliance

HPSD BOE/Authorizer & District

HPPSAS BOD, BPA & Promise Schools

Grants & Partnerships

Discussion

•Unfinished Business

Establish Finance Subcommittee

•New Business

Vote for Approval of Establishment of Finance Subcommittee with Treasurer, Lorne McGee as Chair

President White entertains a motion for approval of Establishment of Finance Subcommittee. Member Askew makes a motion to approve the Establishment of Finance Subcommittee with Treasurer, Lorne McGee as the Chair, supported by Member Price. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

Vote for Approval of Highland Park School District's January Financial Statements

President White entertains a motion for approval of the Highland Park School District's January Financial Statements. Secretary, Wheeler makes a motion to approve the Highland Park School District's January Financial Statements, supported by Member McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

Motion for Ratification of Insurance Renewal

President White entertains a motion for ratification of insurance renewal, so moved by Member Sanford, Supported by Member Wheeler. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

Vote for Contract Award for Barber Roof Renovation

TABLED

Vote for Authorized Use of \$24K for Phase 1 of BPA Renovations

President White entertains a motion for authorized use of \$24K towards Phase 1 of BPA Renovations, so moved by Member Wheeler, supported by Member Price. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

•Public Comments (3 minutes)

Comments and Discussion

School District of the City of Highland Park

•Adjournment

Member Wheeler made a motion to adjourn the meeting at 8:57 PM, supported by Member McGee. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

Respectfully submitted: Caneia Taylor, District Secretary

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