



# School District of the City of Highland Park

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## REGULAR MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, April 13, 2021

6:00pm

### APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:01 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 (Entered the meeting at 6:03 pm), / Mark Ashley Price, Member

### QUORUM

- **Communication**

- **Approve Board of Education Agenda**

President White entertained a motion to approve the Board of Education Agenda. Member Price requests for the voting of Business Meeting's Citizen Participation to be listed as the first item under New Business.

President White entertained a motion to approve the Board of Education Agenda with requested changes, so moved by Member Price, seconded 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**

- MASB Participation**

- Discussion**

- HPPSAS BOD Highland Park Residency Requirements**

- Discussion**

- **Approval of Meeting Minutes**

President White entertained a motion to approve the 3-9-2021 Regular Meeting Minutes, so moved by Member Price, supported 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**

- **District Department Reports and Information**

- Business Operations & Legal Counsel**

- Business Affairs & Deficit Plan**

- Financials (Yeo & Yeo Audit Presentation) (Alan Young & Associates)**

- Discussion**

- Signature on File**

- Discussion**

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## **Public Relations & Marketing Update**

**Media Center Celebration**

**BOE PR & Marketing Committee**

**Social Media Update**

**Discussion**

## **Education & Charter School Compliance Update**

**National Child Abuse Video Presentation**

**Presentation of Phase 1 Charter School Application – ACE Academy**

**Discussion**

**HPPSAS BOD, BPA & Promise Schools**

**Discussion**

## **•Unfinished Business**

### **•New Business**

#### **Vote for 60/40 Ratio of HPPSAS BOD Highland Park Residency Requirement**

**Discussion**

President White entertains a motion to approve a 60/40 Ratio of HPPSAS BOD Highland Park Residency Requirement. Member Price makes a motion to approve a 60/40 Ratio of HPPSAS BOD Highland Park Residency Requirement, no support. **MOTION FAILS**

**Discussion**

#### **Vote for Approval of Financial Statements**

President White entertains a motion for approval of Financial Statements. Member, Member Price makes a motion to approve Financial Statements, seconded by Member Askew. 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 Construction Management Contract**

President White entertains a motion for approval of Construction Management Contract, so moved by Member Price, seconded by Member Askew. 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 Public Comments on Business Meeting Agenda**

President White entertains a motion for approval of Public Comments on Business Meeting Agenda. Member Price makes a motion to approve Public Comments on Business Meeting Agenda, no support. **MOTION FAILS**

#### **Vote to Accept and Approve FY 2020 Audit**

President White entertains a motion to Accept and Approve FY 2020 Audit, so moved by Member Sanford 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**

## **•Public Comments (3 minutes)**

## **•Adjournment**

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Member Wheeler entertains a motion to adjourn the meeting at 9:16 PM, Member Harris makes a motion to adjourn the meeting, seconded 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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