



School District of the City of Highland Park

REGULAR MEETING OF THE BOARD OF EDUCATION

Zoom Phone Conference

Tuesday, May 11, 2021

6:00pm

APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White, President at 6:02 PM.

Roll Call- Janet Spight White, President / Linda G. Wheeler, Secretary, / Lorne McGee, Member/ Shamayim Harris, 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, 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**

- **Public Comments (Agenda Items Only)**

HPPSAS BOD Member, Doris Harris announces a submission of correspondence to the Highland Park School District to be reviewed

- **Board of Education Affairs**

Discussion

- **Approval of Meeting Minutes**

President White entertained a motion to approve the 3-16-2021 Special and 4-13-2021 Regular Meeting Minutes, so moved by Member Price, supported by Member McGee. Member Sanford recommends a roll call vote. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **No**, 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)

Building Renovations

Discussion

School District of the City of Highland Park

Public Relations & Marketing Update

Media Center Celebration Update

Social Media Metrics

Upcoming PR & Marketing Activities

Ace Academy PR

Discussion

Education & Charter School Compliance Update

Local, State & Federal Compliance

HPSD BOE/Authorizer & District

Ace Academy Review for Authorization

HPPSAS BOD, BPA & Promise Schools

Grants, Partnerships & Community Alliances

Discussion

•Unfinished Business

Motion for Public Comments on Business Meeting Agenda

Motion for Majority Representation on Barber Prep PSA Board

•New Business

Motion for Public Comments on Business Meeting Agenda

President White entertains a motion for Public Comments on Business Meeting Agenda. Member Price makes a motion to add Public Comments on Business Meeting Agenda, supported by Member Wheeler. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **Yes**, Shamayim Harris **No**, Cheryl Sanford **No**, Mark Price **Yes**, Anthony Askew **Yes** – **MOTION PASSES**

MOTION PASSES

Discussion

Motion for Majority Representation on Barber Prep PSA Board

President White entertains a motion for Public Comments on Business Meeting Agenda, so moved by Member Price, supported by Member Wheeler. Roll call vote: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Lorne McGee **No**, Shamayim Harris **No**, Cheryl Sanford **No**, Mark Price **Yes**, Anthony Askew **Yes** –

MOTION PASSES

Discussion

Vote for Approval of Financial Statements

President White entertains a motion the presented financial statements. Member Harris makes a motion to approve the presented financial statements, second by Member Askew **MOTION PASSES**

Discussion

Vote for Approval of HPSD Lease Renewal

President White entertains a motion for approval of the HPSD Lease Renewal not to exceed three years and an option to seek new leasing space after two years, so moved by Member Askew, seconded 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 Ace Academy Authorization

President White entertains a motion for approval of Ace Academy Authorization, conditionally under

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approval by MDE, so moved by Member Sanford, seconded by Member Askew. Roll call vote: Janet Spight White **No**, Linda G. Wheeler **No**, Lorne McGee **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Mark Price **No**, Anthony Askew **Yes** – **MOTION PASSES**

Vote for Acceptance of HPPSAS BOD Application for Dr. Anita Bates

President White entertains a motion for approval of Dr. Anita Bates, HPPSAS BOD member application, 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

Member Wheeler entertains a motion to adjourn the meeting at 9:17 PM, so moved by Member Price, supported by Member Harris. 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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