



SPECIAL MEETING OF THE BOARD OF EDUCATION
Zoom Phone Conference
Tuesday July 24, 2020
6:00pm

APPROVED MINUTES

- **Call to Order-** Meeting was called to order by Janet White President 6:04 pm.

Roll Call- Janet Spight White, President / Linda G. Wheeler, Interim Secretary / Cheryl Sanford, Member/
Shamayim Harris, Member, Lorne McGee Treasurer

Absent: Alexis Ramsey, President

QUORUM

- **Moment of Silence**

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

- **Communication**

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

- **New Business**

- **Election of Successor Board Secretary (Vacancy)**

As a result of Morales resignation on 7/20, the board called for a special meeting to appoint his replacement. President White asked for nominations for Board Secretary, Cheryl Sanford nominated Linda Wheeler, Linda Wheeler accepted. President White entertained a motion to elect Linda Wheeler as successor for Board Secretary (vacancy) All in favor, voice vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes**, Lorne McGee **Yes**

– **MOTION PASSES**

- **Establish dates and process for appointment of Interim Board Member for Morales vacancy**

Must be a resident of Highland Park, registered voter and a US citizen. August 10th Deadline for Letters of Interest, August 14th Interviews, August 18th publicly vote and make selection within three days a written letter to the city clerk will be submitted, the new Board candidate has 10 days to accept and then they will be sworn in at a Board meeting.

- **Board of Education Affairs**

- **Marketing Recruitment, Enrollment and Planning**

- **Promise Schools / Barber Prep**

•**Citizens Participation (3 minutes)**

•**Adjournment**

•President White entertained a motion to adjourn the meeting at 8:52pm. So moved by member Sanford, seconded by member Wheeler. Roll call attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Shamayim Harris **Yes**, Cheryl Sanford **Yes** , Lorne McGee **Yes**

– **MOTION PASSES**

Respectfully submitted: Deborah Spencer, District Secretary

School District of the City of Highland Park

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