



**REGULAR MEETING
OF THE BOARD OF EDUCATION**

Held at: 45 East Buena Vista Street
Highland Park, MI 48203-3322

Tuesday, October 13, 2022
6:00PM

APPROVED MINUTES

• **CALL TO ORDER** –

Meeting was called to order by President Shamayim Harris @ 6:10 PM

• **ROLL CALL** –

Present: Mark Ashley Price, Member / Lorne McGee, Treasurer / Linda G. Wheeler, Member / Cheryl Sanford, Secretary / Janet Spight -White, Vice President/ Shamayim Harris, President

Absent: Anthony Askew, Member

QUORUM

MOMENT OF REFLECTION

PRESIDENT'S MESSAGE

Members of the Board of Education will strive to improve education by Putting Children First. To that end, Board Members will remember that their first and greatest concern must be for the educational welfare of the students attending Barber Preparatory Academy.

COMMUNICATIONS

None.

• **APPROVE REGULAR MEETING AGENDA**

Motion to Approve the Meeting Agenda:

President Harris entertained a motion to approve the Board of Education Agenda, so moved by Vice-President Spight-White, seconded by Member Wheeler.

Discussion: None.

Roll call vote: Mark Ashley Price – Yes, Linda Wheeler – Yes, Cheryl Sanford – Yes, Lorne McGee – Yes, Janet

Spight-White – Yes, Shamayim Harris—Yes
MOTION PASSES: 6-0

• **PUBLIC COMMENTS (Agenda Items 3 Minutes Only)** – None

• **Presentation(s) (10 Minutes)**

Alisha Moss, Hosey & Associates –
(Re: Ford School – Vendor Contracts for Rehab)

• **APPROVE MEETING MINUTES**

Motion to Approve September 13, 2022 Regular Meeting Minutes:

President Harris entertained a motion to approve the meeting minutes, so moved by Member Wheeler, seconded by Member Sanford.

Discussion: None

Roll call vote: Mark Ashley Price – Yes, Linda Wheeler – Yes, Cheryl Sanford – Yes, Lorne McGee – Yes, Janet Spight- White – Yes, Shamayim Harris -- Yes

MOTION PASSES: 6-0

• **DISTRICT DEPARTMENT REPORTS**

Finances

Alan C. Young & Associates, P.C.

Alan C. Young, CPA

(Presenter: Luska German, FCCA)

- Presentation of September 2022
Luska German reported on district financial statements, cash position fund balances deficit reductions and debt payments for September 2022 and answered questions.

Public Relations & Marketing

Edge Marketing Firm

Lori Rishar, Director of Public Relations & Marketing

(Presenter: Gianna Ferraro)

- Gianna Ferraro presented September 2022 updates to website, marketing activity and social media engagement, creation of memorial page, and Parker Village magazine.

Education & Charter School Compliance

Zakia Gibson, Ed.D., Chief Education Officer

- CEO and Charter School Compliance Report
CEO Gibson presented reports on Epicenter and upcoming holiday events

Anistia Thomas, HPPSAS BOD President

- HPPSAS Board of Directors Update

Pam Farris, ACCEL Schools & Interim BPA Principal

- Barber Preparatory Academy Update
Pamela Farris discussed the resignation of former Principal Brown, recruitment of a new principal the hiring of a Director of Academics, and the introduction of sports teams to BPA

- **BOARD OF EDUCATION SUB-COMMITTEE REPORTS**

Finance Committee Report

Chairperson: Lorne McGee

Presented budget performance and discussed investments, bonds, fundraising, stipends, and the importance of keeping receipts

Highland Park School District High School Sub-Committee and Community Advisory Report

Chairperson: Anthony Askew – Absent (Alisha Moss presented)

Board Policy and Bylaws Sub-Committee Report

Chairperson: Janet Spight-White

Reported on bringing policies and bylaws updates to the next meeting due to being out for recess

Fundraising Committee

Chairperson: Linda Wheeler

Discussed the Gloves, Hats, and Coats Drive

Beautification Ad Hoc Sub-Committee Report

Chairperson: Janet Spight-White discussed planting at Barber Prep

- **UNFINISHED BUSINESS**

BOE Sub-Committee and Chairs

Board of Education Training and Workshops Request Procedures

- **NEW BUSINESS**

Motion to Approve September 2022 Financial Statements

President Harris entertained a motion to approve the September 2022 financial statements, so moved by Member Sanford, seconded by Member McGee.

Discussion: None

Roll Call Vote: Mark Price- **Yes**, Linda Wheeler-**Yes**, Cheryl Sanford-**Yes**, Lorne McGee-**Yes**, Janet Spight-White-**Yes**, Shamayim Harris-**Yes**

MOTION PASSES: 6-0

Motion to Approve the Modified HPSD BOE 2022-2023 Regular Meetings Calendar

President Harris entertained a motion to approve the modified HPSD BOE 2022-2023 regular meetings calendar, so moved by Vice- President Spight-White, seconded by Member Wheeler.

Discussion: None

Roll Call Vote: Mark Price- Yes, Linda Wheeler-Yes, Cheryl Sanford-Yes, Lorne McGee-Yes, Janet Spight-White-Yes,
MOTION PASSES: 6-0

Motion to Approve the Current Committees and Chairs

President Harris entertained a motion to accept the current committees and chairs, so moved by Member Wheeler, seconded by Vice-President Spight-White.

Discussion: None

Roll Call Vote: Mark Price- Yes, Linda Wheeler-Yes, Cheryl Sanford-Yes, Lorne McGee-Yes, Janet Spight-White-Yes, Shamayim Harris-Yes
MOTION PASSES: 6-0

Motion to Accept the HPSD BOE Policy Updates 0100, 0160, 6107, 6108, 6110, 6114, 7450, and 7455

President Harris entertained a motion to accept the HPSD BOE policy updates 0100, 0160, 6107, 6114, 7450, and 7455, so moved by Vice-President Spight-White, seconded by Member Wheeler.

Discussion: CEO Gibson explained the policies

Roll Call Vote: Mark Price- Yes, Linda Wheeler-Yes, Cheryl Sanford-Yes, Lorne McGee-Yes, Janet Spight-White-Yes,
MOTION PASSES: 6-0

Motion to Approve the Financial Sponsorship for All Accommodations for Member Mark Ashley Price as a member of the MASB Resolutions and Bylaws Committee

President Harris entertained a motion to approve the financial sponsorship for all accommodations for Member Mark Ashley Price as a member of the MASB Resolutions and Bylaws Committee

Discussion: Members discussed Member Price position

Roll Call Vote: Mark Price- Yes, Linda Wheeler-Yes, Cheryl Sanford-Yes, Lorne McGee-Yes, Janet Spight-White-Yes,
MOTION PASSES: 6-0

Motion to Vote to Have One Representative to Three Representatives Among the BOE Trustees to Go To A Michigan Board Of Education Meeting Once Every Three Months

President Harris entertained a motion to vote to have one representative to three representatives among the BOE trustees to go to a Michigan Board of Education meeting once every three months, moved by Member Price, seconded by Vice-President Spight-White.

Discussion: Member Price explained why he wanted this motion added

Roll Call Vote: Mark Price- Yes, Linda Wheeler-No, Cheryl Sanford-No, Lorne McGee-No, Janet Spight-White-No, Shamayim Harris-No
MOTION FAILS :1-5

BOARD OF EDUCATION AFFAIRS & COMMENTS

CEO Zakia Gibson discussed and answered questions about the October MASB Conference and expenditures

PUBLIC COMMENTS (3 COMMENTS)

None

• **ADJOURNMENT** –

President Harris entertained a motion to adjourn the meeting at 8:16 PM, so moved by Member Wheeler, and seconded by Member McGee.

Roll Call Vote: Mark Price- **Yes**, Linda Wheeler-**Yes**, Cheryl Sanford-**Yes**, Lorne McGee-**Yes**, Janet Spight-White-**Yes**, Shamayim Harris-**Yes**

MOTION PASSES: 6-0

Respectfully submitted: Cheryl Sanford, Board Secretary.