



**REGULAR MEETING
OF THE BOARD OF EDUCATION**

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

Tuesday, February
6:00PM

APPROVED MINUTES

CALL TO ORDER

Meeting was called to order by President Askew @ 6:05 PM

ROLL CALL –

Present: Mark Ashley Price, Member /Doris Harris, Member/ / Linda G. Wheeler, Member /
Secretary & Sergeant-at Arms/ Lorne McGee, Treasurer/ Janet Spight -White, Vice President/
Anthony Askew, President

QUORUM

MOMENT OF REFLECTION

PRESIDENT'S MESSAGE

President Askew will develop a message.

COMMUNICATIONS

None.

APPROVE MEETING AGENDA

President Askew entertained a motion to approve the meeting agenda, so moved by Vice-President Spight-White, seconded by Member Price.

Discussion: None.

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

MOTION PASSES: 7-0

PUBLIC COMMENTS (Agenda Items 3 Minutes Only) – None

PRESENTATION(S) (10 MINUTES)

Mike Curis and Mark Thomas, 20/30 Bartlett Owners (Seller Appraisal Results)

APPROVE MEETING MINUTES

President Askew entertained a motion to approve the December 30, 2022 Special Meeting Minutes, so moved by Member Price, seconded by Member Sanford.

Discussion: None.

Roll call vote: Mark Ashley Price – **Yes**, Doris Harris- **No**, Linda Wheeler – **Yes**, Cheryl Sanford – **Yes**, Lorne McGee – **Yes**, Janet Spight-White- **Yes**, Anthony Askew-**Yes**

MOTION PASSES: 6-1

President Askew entertained a motion to approve the January 17, 2023 Regular Meeting Minutes, so moved by Vice-President Spight-White, seconded by Member Price.

Discussion: None.

Roll call vote: Mark Ashley Price – **Yes**, Doris Harris- **No**, Linda Wheeler – **Yes**, Cheryl Sanford – **Yes**, Lorne McGee – **Yes**, Janet Spight-White- **Yes**, Anthony Askew-**Yes**

MOTION PASSES: 7-0

DISTRICT DEPARTMENT REPORTS AND INFORMATION

FINANCES

Alan c. Young & Associates, P.C.

Alan C. Young, CPA

(Presenter: Luska German, FCCA)

- Luska German reported on District financial statements, cash position, fund balances, deficit reductions, and debt payments for January 2023 and answered questions.

PUBLIC RELATIONS & MARKETING

Edge Marketing Firm

Lorri Rishar, Director of Public Relations & Marketing

(Presenter: Lorri Rishar)

- Lorri Rishar presented January 2023 updates to website, marketing activity, social media engagement, memorial page, community photos, and Parker Village magazine.

EDUCATION & CHARTER SCHOOL COMPLIANCE AND BUSINESS OPERATIONS

Zakia Gibson, Ed.D., Chief Education Officer

- CEO and Charter Compliance Report

Anistia Thomas, HPPSAS BOD President

- HPPSAS Board of Directors Update

Pam Farris, VP ACCEL Schools

BPA Interim Principal

- Barber Preparatory Academy Update – Did not present

BOARD OF EDUCATION SUB-COMMITTEE REPORTS

Finance Committee Report

Chairperson: Lorne McGee

Member McGee discussed budget performance, operating debt, financial repayment of debts, investments, and Student enrollment.

Highland Park High School Sub-Committee and Community Advisory Report

Chairperson: Anthony Askew

President Askew

Board Policy and Bylaws Sub-Committee Report

Chairperson: Janet Spight-White

7:41PM- Lorne McGee exited

7:46 PM- Lorne McGee returned

Activities and Fundraising Sub-Committee Report

Chairperson: Linda Wheeler

UNFINISHED BUSINESS

- 20/30 Bartlett Appraisals
- HPSD BOE Sub-Committee Members

NEW BUSINESS

8:01 PM- Member Sanford exited

8:05 PM- Member Sanford returned

Motion to Approve to proceed with the preliminary research for the Prospective Building Located at 15045 Hamilton Avenue, Highland Park, MI 48203

President Askew entertained a motion to proceed with the preliminary research for the Prospective Located at 15045 Hamilton Avenue, Highland Park, MI 48203

Discussion: Board of Education members discussed their views.

Roll call vote: Mark Ashley Price – No, Doris Harris- No, Linda Wheeler –No, Cheryl Sanford – Yes, Lorne McGee – Yes, Janet Spight-White- Yes, Anthony Askew-Yes

MOTION PASSES: 4-3

Motion to Approve January 2023 Financial Statements

President Askew entertained a motion to approve January 2023 financial statements, so moved by by Vice-President Spight-White, seconded by Member McGee.

Discussion: None

Roll call vote: Mark Ashley Price – Yes, Doris Harris- No, Linda Wheeler – Yes, Cheryl Sanford-Yes,

Lorne McGee – Yes, Janet Spight-White- Yes, Anthony Askew-Yes

MOTION PASSES: 6-1

Motion to Approve to Conduct the 20/30 Bartlett Appraisals

President Askew entertained a motion to approve to conduct the 20/30 Bartlett appraisals, so moved by Vice President Spight-White, seconded by Member Price.

Discussion: Board of Education members discussed their views.

Roll call vote: Mark Ashley Price – No, Doris Harris- Yes, Linda Wheeler – Yes, Cheryl Sanford – Yes, Lorne McGee – Yes, Janet Spight-White- Yes, Anthony Askew-Yes

MOTION PASSES: 6-1

Motion to Call to Question

President Askew entertained a motion to call to question, so moved by Vice President Spight-White, seconded by Member McGee.

Discussion: Board of Education members discussed their views.

Roll call vote: Mark Ashley Price – No, Doris Harris- Yes, Linda Wheeler – No, Cheryl Sanford – Yes, Lorne McGee – Yes, Janet Spight-White- No, Anthony Askew-Yes

MOTION PASSES: 4-3

Motion to approve the Development of a HPSD BOE Code of Conduct

President Askew entertained a motion to approve the development of a HPSD BOE code of conduct, so moved by Vice-President Spight-White, seconded by Member McGee.

Discussion: Members asked questions and expressed their views.

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

MOTION PASSES: 7-0

Motion to Approve the Shifman & Carlson firm as counsel until the FY23, Annual Organizational Meeting

President Askew entertained a motion to approve the Shifman & Carlson firm as counsel until the FY23, Annual Organizational Meeting, so moved by Vice-President Spight-White, seconded by Member Wheeler.

Discussion: None.

Roll call vote: Mark Ashley Price – No, Doris Harris- No, Linda Wheeler – Yes, Cheryl Sanford – No, Lorne McGee – Yes, Janet Spight-White- Yes, Anthony Askew-Yes

MOTION PASSES: 5-2

Motion to Approve the Engagement of Broker Services - TABLED

President Askew entertained a motion to approve the engagement of broker services , so moved by Member Sanford, so moved seconded by Member Harris.

Discussion: Board members asked questions about the process and CEO provided clarification

Roll call vote: None

MOTION: TABLED

BOARD OF EDUCATION AFFAIRS & COMMENTS

Mark Ashley Price-

Dorris Harris- Thankful

Janet Spight-White- MASB Conference

LorneMcGee- Pizza Party for Boys & Girls Basketball Teams

Cheryl Sanford- MSU Shooting & Anthony Askew BOE presidency

PUBLIC COMMENTS (3 Minutes Only)

Rob Gavin- Thankful

Alexis Ramsey- Call for Question and Budget

Khursheed- HPSD BOE Code of Conduct

ADJOURNMENT

President Askew entertained a motion to adjourn the meeting at 9:39 PM, so moved by

Vice-President Spight-White, seconded by Member Harris.

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

MOTION PASSES: 7-0

Respectfully submitted: Cheryl Sanford, Board Secretary.