

# The School District of the City of Highland Park | 5.26.2023

# SPECIAL MEETING OF THE BOARD OF EDUCATION

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

> Friday, May 26, 2023 4:00PM

#### APPROVED MINUTES

### • <u>CALL TO ORDER</u> –

Meeting was called to order by Vice-President Spight-White @ 4:08 PM

#### • ROLL CALL -

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

#### **QUORUM**

# MOMENT OF REFLECTION

# PRESIDENT'S MESSAGE

#### **COMMUNICATIONS**

None.

# • APPROVE SPECIAL MEETING AGENDA

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

**Discussion:** None

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

Spight-White - Yes, **MOTION PASSES: 5-0** 

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

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#### **OLD BUSINESS**

Contractor Contracts BPA Security Updates

Charter Applicant: Phase II, Interview

#### **PRESENTATION**

Sigma Academy

#### Motion to Go Into Closed Session @ 9PM

Vice- President Spight-White entertained a motion to go into closed session, so moved by Member Wheeler,

seconded by Member Price.

**Discussion:** No

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

Spight-White – **Yes** *MOTION PASSES: 5-0* 

#### Motion to Come Out of Closed Session @ 9:43PM

Vice-President Spight-White entertained a motion to come out of closed session @ 9:43 PM so

moved by Member Price, 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** *MOTION PASSES: 5-0* 

#### **NEW BUSINESS**

# Motion to add New Business to The Agenda

Vice-President entertained a motion to add New Business to the agenda, so moved by

Member Sanford, seconded by Member Price.

**Discussion:** None

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

Spight-White – **Yes** *MOTION PASSES: 5-0* 

# <u>Motion to Approve Adding New Contracts, Censuring Doris Harris, and Authorizing Sigma Academy</u> to the Agenda

Vice-President Spight-White entertained a motion to approve adding new contracts, censoring Doris Harris, and Authorizing Sigma Academy to the agenda, so moved by Member Sanford, seconded by Member Price.

**Discussion:** Members discussed the motion.

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

Spight-White – **Yes** *MOTION PASSES: 5-0* 

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#### **Motion to Approve All Vendor Contracts**

Vice-President Spight-White entertained a motion to approve all vendor contracts, so moved by Member Sanford, seconded by Member Price.

**Discussion:** Members discussed the motion

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

Spight-White – **Yes** *MOTION PASSES: 5-0* 

# Motion to Censure Doris Harris, Withhold Compensation Until January 2024, Removal From Two (2)Chaired Sub-Committees and Restrict Access to District Staff

Vice-President Spight-White entertained a motion to censure Doris Harris, withhold compensation until January 2024, and removal from two (2) chaired sub-committees and restrict access to District staff, so moved by Member Wheeler, seconded by Member Price.

**Discussion:** Members discussed the motion.

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

Spight-White – **Yes** *MOTION PASSES: 5-0* 

#### Motion to Authorize Sigma Academy

Vice-President Spight-White entertained a motion to authorize Sigma Academy, so moved by Member Sanford, seconded by Member Price.

**Discussion:** Members discussed the motion.

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

Spight-White – **Yes** *MOTION PASSES: 5-0* 

## Motion to Change the June 6th Business Meeting to a Regular Meeting

Vice-President Spight-White entertained a motion to change the June 6h business meeting to a regular meeting, so moved by Member Price, seconded by Member McGee.

**Discussion:** Members discussed the motion.

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

Spight-White – **Yes** *MOTION PASSES: 5-0* 

#### **BOARD OF EDUCATION AFFAIRS & COMMENT**

None

#### **PUBLIC COMMENTS (3 MINUTES ONLY)**

None

#### ADJOURNMENT -

Vice- President Spight-White entertained a motion to adjourn the meeting at 10:24 PM, so moved by Member Price, seconded by Member Sanford.

**Roll Call Vote:** Mark Price- **Yes,** Linda Wheeler-**Yes,** Cheryl Sanford-**Yes,** Lorne McGee-**Yes,** Janet Spight-White-**Yes,** *MOTION PASSES: 5-0* 

Respectfully submitted: Cheryl Sanford, Board Secretary.