



**SPECIAL MEETING
OF THE BOARD OF EDUCATION**

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

Wednesday, July 19, 2023
2:00PM

APPROVED MINUTES

• **CALL TO ORDER** –

Meeting was called to order by President Askew @ 2:14 PM

• **ROLL CALL** –

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

QUORUM

MOMENT OF REFLECTION

PRESIDENT’S MESSAGE

COMMUNICATIONS

None.

APPROVE SPECIAL MEETING AGENDA

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

Discussion: None

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

Motion Passes: 7-0

PUBLIC COMMENTS (Agenda Items 3 Minutes Only) – None
HPPSAS BOD President, Anistia Thomas- Sigma Academy
Dr. Reginald Kirkland- Principal, Sigma Academy

New Business

Motion to Access Sigma Academy

President Askew entertained a motion to access Sigma Academy, so moved by Member Harris, seconded by Vice Spight-White.

Discussion: Members discussed the motion.

3:07PM- Janet Spight-White Exited Meeting

Motion to Amend Accessing Sigma To Table Until Dr. Kirkland Can Provide Requested Documents

President Askew entertained a motion to amend accessing Sigma Academy to be tabled until Dr. Kirkland can provide requested documents access, so moved by Member Sanford, seconded by Member McGee.

Discussion: Members discussed the motion.

Roll call vote: Doris Harris-**Yes**, Cheryl Sanford-**Yes**, Lorne McGee-**Yes**, Mark Ashley Price-**Yes**, Anthony Askew- **Yes**, Linda G. Wheeler-**Yes**

Motion Passes: 6-0

Motion to Approve the Review C.S. Farmer Construction BPA Window Installation RFP

President Askew entertained a motion to approve the review C.S. Farmer Construction BPA Window Installation RFP, so moved by Member Sanford, seconded by Member Price.

Discussion: Members discussed the motion.

Roll call vote: Doris Harris-**Yes**, Cheryl Sanford-**Yes**, Lorne McGee-**Yes**, Mark Ashley Price-**Yes**, Anthony Askew- **Yes**, Linda G. Wheeler-**Yes**

Motion Passes: 6-0

Motion to Amend the Motion to Approve the Review C.S. Farmer Construction BPA Window Installation RFP

President Askew entertained a motion to approve C.S. Farmer Construction BPA Window Installation RFP, so moved

Discussion: Members discussed the motion.

Roll call vote: Doris Harris-**No**, Lorne McGee-**No**, Cheryl Sanford-**Yes**, Mark Ashley Price-**Yes**, Anthony Askew- **Yes**, Linda G. Wheeler-**Yes**

Motion Passes: 6-0

Motion to Amend the Motion the Finance Sub-Committee and have Anthony Askew, Mark Price, and Lorne McGee as Sub-Committee Members

President Askew entertained a motion to discuss the Finance Sub-Committee have Anthony Askew, Mark Price, and Lorne McGee as Sub-Committee Members, so moved by Member Sanford, seconded by Member Harris.

Discussion: Members discussed the motion.

Roll call vote: Doris Harris-**Yes**, Lorne McGee-**Yes** Cheryl Sanford-**Yes**, Mark Ashley Price-**Yes**, Anthony Askew- **Yes**, Linda G. Wheeler-**Yes**, Mark Ashley Price-**Yes**,

Motion Passes: 6-0

Board of Education Affairs & Comments

Mark Price- Thanked Lorne McGee

Doris Harris- Thanked BOE for rescheduling Special Meeting
Lorne McGee- MWEA Test

PUBLIC COMMENTS (3 MINUTES ONLY)

None

ADJOURNMENT –

President Askew entertained a motion to adjourn the meeting at 5:27PM , so moved by Member Harris, seconded by r
Member Sanford.

Discussion: Members discussed the motion.

Roll call vote: Doris Harris-**Yes**, Lorne McGee-**Yes** Cheryl Sanford-**Yes**, Mark Ashley Price-**Yes**,
Anthony Askew- **Yes**, Linda G. Wheeler-**Yes**, Mark Ashley Price-**Yes**,

Motion Passes: 6-0

Respectfully submitted: Linda Wheeler, Board Secretary.