



**SPECIAL MEETING
OF THE BOARD OF EDUCATION**

Held at: 12360 Woodward Ave.
Highland Park, MI 48203-3322

Friday, July 28, 2023
11:00AM

APPROVED MINUTES

• **CALL TO ORDER** –

Meeting was called to order by President Anthony Askew @ 11:06 AM

• **ROLL CALL** –

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

QUORUM

MOMENT OF REFLECTION

PRESIDENT'S MESSAGE

• **APPROVE SPECIAL MEETING AGENDA**

President Askew entertained a motion to approve the special meeting agenda, so moved by Member Harris seconded by Member Price.

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 Wheeler – **Yes**,

MOTION PASSES: 7-0

• **NEW BUSINESS**

Amended Motion For Dr. Kirkland to Provide a Provisional Letter of Authorization That All Required Documents Are Submitted to CEO Gibson by August 11, 2023

President Askew entertained an amended motion For Dr. Kirkland to provide a provisional letter of authorization that all required documents are submitted to CEO Gibson by August 11, 2023, so moved by Member Sanford, seconded by Harris.

Discussion: Members discussed the motion.

Roll Call Vote: Doris Harris- **Yes**, Cheryl Sanford – **Yes**, Lorne McGee -**Yes**, Mark Ashley Price – **Yes**, Janet

Spight-White – **No**, Anthony Askew-**Yes**, Linda Wheeler – **Yes**
MOTION PASSES: 6-1

BOARD OF EDUCATION AFFAIRS & COMMENTS

12:49PM- Member McGee Exited

12:53PM- Member McGee Returned

PUBLIC COMMENTS (3 MINUTES ONLY)

Tammy Stafford, Highland Park Resident- BPA items for sale

ADJOURNMENT –

President Askew entertained a motion to adjourn the meeting at 12:55 PM, so moved by Member Harris, seconded by Member Price.

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: Linda Wheeler, Board Secretary.