



The School District of the City of Highland Park **9.12.2023**

**REGULAR MEETING
OF THE BOARD OF EDUCATION**

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

Tuesday, Sept 12, 2023
6:00PM

APPROVED MINUTES

CALL TO ORDER

Meeting was called to order by @ 6:08 PM

ROLL CALL

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

QUORUM

MOMENT OF REFLECTION

PRESIDENT'S MESSAGE

COMMUNICATIONS

NONE

APPROVE MEETING AGENDA (AMENDED)

Member Harris made a motion to amend the agenda and add a Closed Session under New Business before Board of Education Affairs & comments, seconded by Member Price.

Discussion: None

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

PUBLIC COMMENTS (Agenda Items 3 Minutes Only)

None

PRESENTATION(S) (10 MINUTES)

MASB Board President and Government Relations Workshops – J. Spight-White

APPROVE MEETING MINUTES

None

DISTRICT DEPARTMENT REPORTS AND INFORMATION

Finances

Alan c. Young & Associates, P.C.
Alan C. Young, CPA
(Presenter: Luska German, FCCA)
Q&A July and August 2023 Financials

Public Relations & Marketing

Edge Marketing Firm
Lorri Rishar, Director of Public Relations & Marketing
(Presenter: Gianna Ferraro)
Q&A August 2023 Communications and Social Media

EDUCATION & CHARTER SCHOOL COMPLIANCE AND BUSINESS

Zakia Gibson, Ed. D., Chief Education Officer
CEO and Charter School Compliance Q&A

Pam Farris, ACCEL VP and Nicole Arnold, BPA Principal
Barber Preparatory Academy June/July nd
August/September Update

BOARD OF EDUCATION SUB-COMMITTEE REPORTS

Finance Committee Report

Chairperson: Lorne McGee

Highland Park School District Educational Planning and Expansion Sub-Committee and Community Advisory Report

Chairperson: Anthony Askew

Board Policy and Bylaws Sub-Committee Report

Chairperson: Janet Spight-White

Activities and Fundraising Sub-Committee Report

Chairperson: Linda Wheeler

UNFINISHED BUSINESS

HPSD BOE Ethics Policy 0114.2 (J. Spight-White)

NEW BUSINESS

Motion to Table HPSP BOE Ethics Policy 0144.2 (J. Spight-White) (Tabled on 7.11.2023) (Tabled on 9.6.2023)

Member Harris made a motion to table HPSP Ethics Policy 0144.2, so moved by Vice-President Spight-White.

Discussion: None

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

MOTION PASSES: 6-0

Motion to Approve the Travel Expenses for VP Janet Spight-White’s Designation and Participation in the MASB Government Relations Committee

President Askew entertained a motion to approve the travel expenses for VP Janet Spight-White’s designation and participation in the MASB Government Relations Committee, so moved by Member Price, seconded by Member Wheeler.

Discussion: None

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

MOTION PASSES: 6-0

Motion to Go into Closed Session

President Askew entertained a motion to go into closed session, so moved by Member Price, seconded by Member Harris.

Discussion: None

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

MOTION PASSES: 6-0

PUBLIC COMMENTS

Tammy Stafford- BOD/BOE Qualifications

Motion to Remove Anistia Thomas as BPA Board of Directors

President Immediately

Member Harris entertained a motion to remove Anistia Thomas as BPA Board of Directors

President immediately, seconded by Vice-President Spight-White.

Discussion: None

Roll call vote: Janet Spight-White- **Yes**, Mark Ashley Price – **Yes**, Lorne McGee – **Yes**, Anthony Askew-
Yes, Doris Harris- **Yes**, Linda Wheeler – **Yes**
MOTION PASSES: 6-0

BOARD OF EDUCATION AFFAIRS & COMMENTS

None

Confirmation of the Next Scheduled Meetings

Business Meeting: Tuesday, October 3, 2023 @ 6:00PM
Regular Meeting: Tuesday, October 10, 2023 @ 6:00PM

ADJOURNMENT

President Askew entertained a motion to adjourn the meeting at 8:38PM, so moved by
Member Wheeler, seconded by Vice-President Spight-White.

Roll Call Vote: Mark Price- **Yes**, Doris Harris- **Yes**, Linda Wheeler-**Yes**, Lorne McGee-**Yes**, Janet Spight-
White- **Yes**, Anthony Askew- **Yes**
MOTION PASSES: 6-0

Respectfully submitted: Linda Wheeler, Board Secretary.