



THE SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK REGULAR MEETING

Barber Preparatory Academy
45 E. Buena Vista Street
Highland Park, MI 48023
April 18, 2024, 4:00 p.m.

BOARD MEMBERS

Ernest Slight White
President

Dore Harris
Vice President

Linda Wheeler
Secretary

Lorne McGee
Treasurer

Mark A. Hlow Price
Superintendent of Schools

Anthony Ackow
Member

Cheryl Sanford
Member

Zakia Gibran, Ed.D.
Chief Education Officer

Joseph Urban, Esq.
Board Attorney

- Call to Order
- Roll Call
- Communications
- Approve Meeting Agenda
- Public Comments and Questions (Agenda Items 3 Minutes Only)
- Approve Meeting Minutes

(1) April 16, 2024

- District Department Reports and Information
- New Business
 - (1) Motion to approve Resolution Regarding Signatory
 - (2) Motion to approve Contract for Interim Chief Operating Officer

- Board of Education Affairs & Comments
- Public Comments and Questions (3 Minutes Only)
- Board overview of MSAB CBA classes
- Confirmation of the Next Scheduled Meetings

Regular Meeting: Tuesday, May 7, 2024 @ 6:00PM

- Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

The proposed minutes of this meeting will be available for public inspection at The School District of the City of Highland Park Central Office, located at 12360 Woodward Avenue, Highland Park, MI 48023, eight (8) business days after the meeting. Approved minutes are available on the District website within five (5) business days after the meeting at which they are approved.



**SPECIAL MEETING
OF THE BOARD OF EDUCATION**

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

Thursday, April 18, 2024
4:00PM

APPROVED MINUTES

Call to Order –

Meeting was called to order by Janet Spight-White @ 4:09PM

Roll Call –

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

Absent: Cheryl Sanford, Member/ Anthony Askew, Member

QUORUM

Communications - None

Approve Meeting Agenda

Motion to Approve the Amended Special Meeting Agenda, Moving the Motion to Approve Contract for Interim Chief Operating Officer to Number 1 (One) Under New Business and the Motion to Approve Signatory to Number 2 (Two) Under New Business

President Spight-White entertained a motion to approve the amended special meeting agenda, moving the Motion to Approve Contract for Interim Chief Operating Officer to Number 1 (One) Under New Business and the Motion to Approve Signatory to Number 2 (Two) Under New Business, so moved by Member Wheeler, seconded by Member Price.

Discussion: Members discussed the motion.

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

MOTION PASSES: 5-0

Public Comments and Questions (Agenda Items 3 Minutes Only) - None

Approve Meeting Minutes**Motion to Approve the April 16, 2024, Regular Meeting Minutes**

President Spight-White entertained a motion to approve the April 16, 2024, Regular Meeting Minutes, so moved by Vice-President Harris, seconded by Member Price.

Discussion: President Spight-White asked if all members had a chance to review the minutes.

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

MOTION PASSES: 5-0

District Department Reports and Information - None**New Business****Motion to Approve Contract for Interim Chief Operating Officer**

President Spight-White entertained a motion to approve contract for interim Chief Operating Officer, so moved by Vice-President Harris, seconded by Member Price.

Discussion: Members discussed the motion. Vice-President Harris stated that Mr. Pettway needed to introduce himself to the Board. Mr. Pettway spoke before the Board and Members asked Mr. Pettway questions.

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

MOTION PASSES: 5-0

Motion to Approve Resolution Regarding Signatory

President Spight-White entertained a motion to approve resolution regarding signatory, so moved by Vice-President Harris, seconded by Member Price.

Discussion: Members discussed the motion and asked questions to Luska German and Attorney Joe Urban. Attorney Urban explained that in order for the District to fulfill its financial obligations, an individual needed to be the signatory to approve disbursement of funds either electronically or by debit card.

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

MOTION PASSES: 5-0

Board of Education Affairs & Comments

Linda Wheeler – Michigan Week

Mark Price - Congratulated the new interim Chief Operating Officer, Mr. Isaiah Pettway

Public Comments and Questions (3 Minutes Only)

Tammy Stafford - Member, HPPSAS BPA BOD – Inquired about former CEO Gibson’s name on the District debit card and does that mean the same for all District debit cards. Luska German answered that CEO Gibson’s name was not on any accounts, only on the issued debit card which has now been destroyed. All bank accounts are in the name of the District.

Shamayim Harris – Founder & CEO, Avalon Village – Wishes the new interim Chief Operating Officer, Mr. Isaiah Pettway, the most peaceful, most productive, most tolerant, most loving and most caring journey in the District. Peace and love.

Famika Jackson-Roberts - Vice-President, HPPSAS BPA BOD – Asked for an update on Lorne McGee’s sexual harassment classes.

Tammy Stafford - Member, HPPSAS BPA BOD – Asked if Mr. Pettway was to become sick, who else would be able to authorize finances.

Board of Overview of MASB CBA Classes

President Spight-White stated that for the moment MASB classes were on hold until the summer and wants all BOE members to understand.

Confirmation of the Next Scheduled Meetings

Regular Meeting Tuesday, May 7, 2024 @ 6:00PM.

Adjournment -

Motion to Adjourn

President Spight-White entertained a motion to adjourn the meeting at 4:59 PM, so moved by Vice-President Harris, seconded by Member Price.

Discussion: All Say "I"

Roll call vote: Janet Spight-White - I, Doris Harris – I, Linda Wheeler - I, Mark Price - I, Lorne McGee – I

MOTION PASSES: 5-0

Respectfully submitted: Linda Wheeler, Board Secretary.

SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK
COUNTY OF WAYNE
STATE OF MICHIGAN

RESOLUTION REGARDING SIGATURE AUTHORITY AND AUTHOIRTY TO
DIRECT THE RELEASE OF FUNDS FOR SATISFACTION OF CERTAIN
FINANCIAL OBLIGATIONS OF THE SCHOOL DISTRICT

A special meeting of the Board of Education (the "Board") of the School District of the City of Highland Park (the "School District"), County of Wayne, State of Michigan, was held at the School District on April 18, 2024, at 4:00 PM

The meeting was called to order by Janet Spight-White, President.

PRESENT: Members: Janet Spight-White, Doris Harris, Linda Wheeler,

Mark Ashley Price, Lorne McGee

ABSENT: Members: Cheryl Sanford, Anthony Askew

The following preamble and resolution were offered by Member Doris Harris
and supported by Member Mark Ashley Price.

WHEREAS, the Board of Education of the School District of the City of Highland Park desires to grant signing authority as well as authority to direct the release of funds to satisfy certain financial obligations of the School District to the President of the Board of Education.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Janet Spight-White, President of the Board of Education (the "President") be and hereby is authorized to sign, for and on behalf of the School District, any and all checks, drafts or other orders to honor that certain Separation Agreement and Release of All Claims (the "Agreement") entered into on behalf of the School District with Pathways Global Education and Zakia Gibson upon the concurrence of Alan C. Young & Associates or its authorized representative as may be required by the School District's financial controls; further the President be and is hereby authorized to direct the release of funds, if need by, to satisö' the Agreement upon the concurrence of Alan C. Young & Associates or its authorized representative as may be required by the School District's financial controls. Such authority

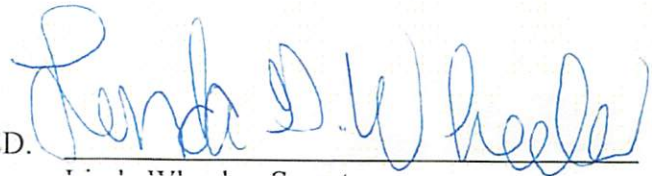
shall inure to the President with respect to any funds to the credit of the School District with any banking institution in which the School District maintains funds on deposit.

2. The President be and hereby is authorized to sign, for and on behalf of the School District, any and all checks, drafts or other orders to honor financial obligations of the School District which may arise as presented by Alan C. Young & Associates or its designated representative as may be required by the School District's financial controls; further the President be and is hereby authorized to direct the release of finds, if need by, to satis\$' the financial obligations of the School District upon the concurrence of Alan C. Young & Associates or its authorized representative as may be required by the School District's financial controls. Such authority shall inure to the President with respect to any funds to the credit of the School District with any banking institution in which the School District maintains funds on deposit.
3. All resolutions and parts of prior resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Ayes: Janet Spight-White, Doris Harris, Linda Wheeler, Mark Ashley Price,
Lorne McGee

Nays: None

RESOLUTION DECLARED ADOPTED.

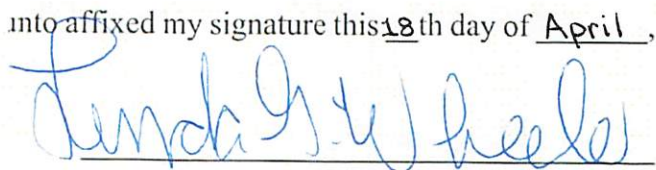


Linda Wheeler, Secretary
Board of Education

School District of the City of Highland Park

I, Linda Wheeler, Secretary to the Board of Education of the School District of Highland Park, County of Wayne, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a special meeting held on April 18, 2024, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have into affixed my signature this 18th day of April, hereunto 2024.



Linda Wheeler, Secretary

School District of the City of Highland Park