

### THE SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK

12360 Woodward Avenue Highland Park, Michigan 48203-3322

### **REGULAR BOARD MEETING**

Isaiah Pettway Chief Operating Officer

Barber Preparatory Academy
45 E. Buena Vista Street
Highland Park, MI 48203
May 7, 2024, 6:00pm

- Call to Order
- Roll Call
- Communications
- Approve Meeting Agenda
- Public Comments and Questions (Agenda Items Only (3 minutes)
- Approve Meeting Minutes
  - (1)\_ April 23, 2024
- <u>District Department Reports and Information</u>
  - (1) COO Isaiah Pettway
- Board of Education Sub-Committee Reports
- Old Business

## • New Business

- (1) Provision for Solutions Proposal
- Board of Education Affairs & Comments
- Public Comments and Questions (3 minutes only)
- Board Overview of MSAB CBA Classes
- Confirmation of the Next Scheduled Meeting

Business Meeting: Tuesday, May 20th 2024 @6:00pm

Regular Meeting: Tuesday, June 4th 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
48203, eight (8) business days after the meeting. Approved minutes are available on the District's
website within five (5) business days after the meeting at which they are approved.



# The School District of the City of Highland Park

5.7.2024

# REGULAR MEETING OF THE BOARD OF EDUCATION

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

Tuesday, May 7, 2024 6:00PM

#### APPROVED MINUTES

### Call to Order -

Meeting was called to order by Janet Spight-White @ 6:00 PM

### Roll Call -

Present: Janet Spight-White, President/ Doris Harris, Vice-President/ Linda Wheeler, Secretary / Mark Ashley Price,

Sergeant-at-Arms, Anthony Askew, Member

Absent: Lorne McGee, Treasurer/ Cheryl Sanford, Member

### **QUORUM**

### Communications - None

#### **Approve Meeting Agenda**

### Motion to Approve the Meeting Agenda

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

**Discussion:** Members discussed the motion. Lorne McGee suggested a courtesy call before visiting the District office. **Roll call vote:** Janet Spight-White - Yes, Doris Harris - Yes, Linda Wheeler - Yes, Mark Price - Yes, Anthony Askew-Yes *MOTION PASSES: 5-0* 

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

### **Approve Meeting Minutes**

# The School District of the City of Highland Park

5.7.2024

### Motion to Approve the April 23, 2024, Special Meeting Minutes

President Spight-White entertained a motion to approve the April 23, 2024, Special 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, Anthony Askew -

Yes

**MOTION PASSES: 5-0** 

### **District Department Reports and Information**

### **Education & Charter School Compliance and Business Operations**

Isaiah Pettway, M.P.A., B.A., Chief Operating Officer COO and Charter School Compliance Q&A COO Pettway updated the BOE on the District's transition.

### **Board of Education Sub-Committee Reports**

### **Unfinished Business** - None

### **New Business**

### **Provision for Solutions Presentation**

Vanessa Gulley, Founder and CEO, Provisions for Solutions

### **BOE Affairs & Comments**

Mark Price - Teacher Appreciation Week; Love the Children; Peace and love.

Doris Harris - Asked Member Askew if he had received his NSBA reimbursement.

**Linda Wheeler** – Thanked Vanessa Gulley (Provision), Ann VanderLaan (Clark Hill), and COO Isaiah Pettway; sometimes change is uncomfortable, thanked the community; hopes for a better Board.

**Janet Spight-White** – Asked for prayers for Lorne McGee who has been hospitalized since last week with kidney problems.

#### Public Comments and Questions (3 Minutes Only)

Tammy Stafford - Thanked COO Isaiah Pettway

### Adjournment -

### Motion to Adjourn

President Spight-White entertained a motion to adjourn the meeting at 7:19PM, so moved by Vice-President Harris, seconded by Member Price.

Discussion: None

# The School District of the City of Highland Park

5.7.2024

Roll call vote: Janet Spight-White - Yes, Doris Harris - Yes, Linda Wheeler - Yes, Mark Price - Yes, Anthony Askew-Yes MOTION PASSES: 5-0

Respectfully submitted: Linda Wheeler, Board Secretary.