



PUBLIC NOTICE OF A SPECIAL MEETING
PLEASE TAKE NOTICE OF A SPECIAL MEETING FOR
THE BOARD OF EDUCATION OF HIGHLAND PARK SCHOOL DISTRICT

DATE OF MEETING: August 7, 2024

LOCATION OF MEETING: Barber Preparatory Academy (In Person)
45 E. Buena Vista St.
Highland Park, MI 48203

TIME OF MEETING: 5:00 p.m.

**TELEPHONE NUMBER OF
THE PRINCIPAL OFFICE OF THE
BOARD OF EDUCATION:** 313-402-0266

**THE BOARD MINUTES ARE LOCATED AND
AVAILABLE FOR INSPECTION AT THE HPSD
OFFICE OF THE BOARD OF EDUCATION:** 12360 Woodward Avenue
Highland Park, MI 48203

PURPOSE: To Discuss MASB Conference Travel;
Closed Session Attorney-Client Privilege

Linda Wheeler, Secretary
Board of Education

AMERICANS WITH DISABILITIES ACT NOTICE:

Any individual with a disability who require accommodations for participating or attending this meeting should contact the Board of Education at 313-402-0266 in advance of the meeting to request assistance.

MISSION STATEMENT: *To provide a high-quality public education that assures students will receive a comprehensive learning experience which prepares them to compete in a global 21st century society.*

48203-3322

Special BOARD MEETING

Janet Spight-White, President

Doris Harris, Vice President

Linda Wheeler, Secretary

Lorne McGee, Treasurer

Mark Ashley-Price, Member

Anthony Askew, Member

Cheryl Sanford, Member

Isaiah Pettway, Chief Operating
Officer

Joseph Urban, Esq., Board
Attorney

Barber Preparatory Academy

45 E. Buena Vista Street

Highland Park, MI 48203

August 7, 2024, 5:00pm

- **Call to Order**
- **Roll Call**
- **Communications**
- **Approve Meeting Agenda**
- **Public Comments & Questions (Agenda Items**

Only (3 minutes)

This meeting is a meeting of the Board of Education of the City of Highland Park in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.

- **Approve Meeting Minutes**
- (1) July 16, 2024
- **District Department Reports and Information**
- **Board of Education Sub-Committee Reports**

(1)Activities & Events Committee

- **Unfinished Business**

- **New Business**

(1) MASB Institute=Member Travel Approval

(2) Establishment of Additional Election Legal Counsel

- **Closed Session**-Discussion of Opinion of Legal Counsel

- **Board of Education Affairs & Comments**

- **Public Comments & Questions (3 minutes only)**

This meeting is a meeting of the Board of Education of the City of Highland Park in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.

- **Confirmation of the Next Scheduled Meeting**

Regular Meeting: Tuesday, August 20th , 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.



**SPECIAL MEETING
OF THE BOARD OF EDUCATION**

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

Wednesday, August 7, 2024
5:00PM

APPROVED MINUTES

Call to Order –

Meeting was called to order by Janet Spight-White @ 5:07 PM

Roll Call –

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

Discussion: None

Roll call vote: Janet Spight-White - Yes, Linda Wheeler - Yes, Lorne McGee- Yes, Mark Price - Yes, Anthony Askew- Yes, Cheryl Sanford- Yes

MOTION PASSES: 6-0

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

Approve Meeting Minutes

Motion to Approve the July 16, 2024, Budget Hearing & Regular Meeting Minutes

President Spight-White entertained a motion to approve the July 16, 2024, Budget Hearing and Regular Meeting Minutes, so moved by Member Price, seconded by Member Wheeler.

Discussion: None

Roll call vote: Janet Spight-White - Yes, Linda Wheeler - Yes, Lorne McGee- Yes, Mark Price - Yes, Anthony Askew- Yes, Cheryl Sanford- Yes

MOTION PASSES: 6-0

District Department Reports and Information

None

Board of Education Sub-Committee Reports

HPSD Activities & Events Sub-Committee Report
Linda Wheeler, Chairperson - Back to School Jazzy Jam Update

Unfinished Business – None

New Business

MASB Summer Institute – Member Travel Approval

5:20PM- Doris Harris Entered the Meeting

Motion to Approve Up to \$1000 for Doris Harris to Travel to the MASB Summer Institute

President Spight-White entertained a motion to approve up to \$1000 for Doris Harris to travel to the MASB Summer Institute, so moved by Member Askew, seconded by Member Sanford.

Discussion: Members discussed the motion.

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

MOTION PASSES: 7-0

Establishment of Additional Election Legal Counsel Discussion

Closed Session – Discussion of Opinion of Legal Counsel

Motion to Go Into Closed Session at 6:09 PM

President Spight-White entertained a motion to go into closed session at 6:09pm, so moved by Vice-President Harris, seconded by Member Price.

Discussion: Members discussed the motion.

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

MOTION PASSES: 7-0

Motion to Come Out of Closed Session at 7:09 PM

President Spight-White entertained a motion to go into closed session at 7:09pm, so moved by Vice-President Harris, seconded by Member Price.

Discussion: Members discussed the motion.

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

Anthony Askew-Yes, Cheryl Sanford- Yes

MOTION PASSES: 7-0

BOE Affairs & Comments

Mark Price – Peace and love to everybody.

Public Comments and Questions (3 Minutes Only) - None

Confirmation of the Next Scheduled Meeting

Regular Meeting: Tuesday, August 20, 2024 @ 6:00pm

Adjournment -

Motion to Adjourn at 7:10PM

President Spight-White entertained a motion to adjourn the meeting at 7:10PM, so moved by Vice-President Harris, seconded by Member Askew

Discussion: None

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

MOTION PASSES: 7-0

Respectfully submitted: Linda Wheeler, Board Secretary.