

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 26, 2024

LOCATION OF MEETING:

Barber Preparatory Academy (In Person)

45 E. Buena Vista St. Highland Park, MI 48203

TIME OF MEETING:

8:30 a.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 the Opinion of Legal Counsel

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.

Janet Spight-White, President

Special BOARD MEETING

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 26, 2024, 8:30am

- Call to Order
- Roll Call
- Communications
- Approve Meeting Agenda
- Public Comments (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**
- District Department Reports and Information
- **Board of Education Sub-Committee Reports**
- (1)**Activities & Events Committee**

- Unfinished Business
- New Business
- Closed Session-Discussion of Legal Opinion of 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, September 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

8.26.2024

SPECIAL MEETING OF THE BOARD OF EDUCATION

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

Monday, August 26, 2024 8:30AM

APPROVED MINUTES

Call to Order -

Meeting was called to order by Janet Spight-White @ 9:00 AM

Roll Call -

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

Member/ Cheryl Sanford, Member

Absent: Lorne McGee, Treasurer/ 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 Vice-President Harris, seconded by Member Price.

Discussion: None

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

MOTION PASSES: 5-0

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

District Reports and Information

Board of Education Sub-Committee Reports

Activities & Events Committee - Chief Operating Officer Isaiah Pettway provided updates on the upcoming Back to

School Jazzy Jam

Unfinished Business - None

New Business

Closed Session- Discussion of Legal Opinion of Counsel

Motion to Go Into Closed Session to Review the Written Opinion of Legal Counsel @ 9:06AM

President Spight-White entertained a motion to go into closed session to review the written opinion of counsel at 9:06am, so moved by Member Price, seconded by Vice-President Harris

Discussion: None

Roll call vote: Janet Spight-White - Yes, Doris Harris - No, Linda Wheeler - Yes, Mark Price - Yes, Cheryl Sanford-Yes

MOTION PASSES: 4-1

Motion to Come Out of Closed Session @ 10:28AM

President Spight-White entertained a motion to come out of closed session at 10:28am, so moved by Member Price, seconded by Vice-President Harris

Discussion: None

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

MOTION PASSES: 5-0

BOE Affairs & Comments

Mark Price - Peace and love.

Linda Wheeler – Thanked everyone for attending the meeting; Election commentary; People agree to disagree, prayers for unity; It's about the children and giving back to the children and city of Highland Park.

Public Comments and Questions (3 Minutes Only) - None

Confirmation of the Next Scheduled Meeting

Regular Meeting: Wednesday, September 4, 2024 @ 6:00pm

Adjournment -

Motion to Adjourn

President Spight-White entertained a motion to adjourn the meeting at 10:32AM, so moved by Vice-President Harris, seconded by Member Price.

Discussion: None

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

Yes

MOTION PASSES: 5-0

Respectfully submitted: Linda Wheeler, Board Secretary.