

## 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 28, 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:** 

Closed Session: To Discuss the Written 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.



## THE SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK

12360 Woodward Avenue Highland Park, Michigan 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 28, 2024, 5:00pm

Call to Order

- Roll Call
- Approve Meeting Agenda
- Public Comments (Agenda Items Only (3)

minutes)

<u>Closed Session-</u>Discussion of Legal Opinion of

Counsel

- Approval of Agreement Resolving Certain Issues
- Board of Education Affairs & Comments
- Extended Public Comments (3 minutes only)
- Confirmation of the Next Scheduled Meeting

Regular Meeting: Wednesday, 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

8.28.2024

## SPECIAL MEETING OF THE BOARD OF EDUCATION

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

> Tuesday, August 28, 2024 5:00PM

#### APPROVED MINUTES

## Call to Order -

Meeting was called to order by Janet Spight-White @ 5:08 PM

## Roll Call -

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

Discussion: None

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

Cheryl Sanford - Yes, Anthony Askew-Yes

**MOTION PASSES: 7-0** 

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

## **Approve Meeting Minutes**

## **District Department Reports and Information**

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

## <u>Unfinished Business</u> – None

## **New Business**

Closed Session - Discussion of Legal Opinion of Counsel

## Motion to Go Into Closed Session to Review the Written Opinion of Counsel

President Spight-White entertained a motion to go into closed session to review the written opinion of counsel, 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, Lorne McGee - Yes, Mark Price - Yes,

Cheryl Sanford - Yes, Anthony Askew-Yes

**MOTION PASSES: 7-0** 

6:09PM - Lorne McGee Exited Meeting

## Motion to Come Out of Session at 6:10PM

President Spight-White entertained a motion to come out of closed session at 6:10pm, 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, Anthony Askew-Yes *MOTION PASSES: 6-0* 

## Motion to Table the Approval of Agreement Resolving Certain Issues

President Spight-White entertained a motion to table the approval of agreement resolving certain issues, so moved by Member Askew, seconded by President Spight White.

Discussion: None

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

Anthony Askew-Yes MOTION PASSES: 5-1

## **BOE Affairs & Comments**

Mark Price - Peace and love.

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

Yolanda Harrison- Would like to know what was discussed in the closed session.

## Confirmation of the Next Scheduled Meeting

Regular Meeting: Wednesday, September 4, 2024

## Adjournment -

## Motion to Adjourn

President Spight-White entertained a motion to adjourn the meeting at 6:13PM, so moved by Member

Askew, 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, Anthony Askew-Yes *MOTION PASSES:6-0* 

Respectfully submitted: Linda Wheeler, Board Secretary.