

PUBLIC NOTICE OF A REGULAR MEETING

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

DATE OF MEETING:

September 4, 2024

LOCATION OF MEETING:

Barber Preparatory Academy (In Person)

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

TIME OF MEETING:

6:00 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:

A Regular Board of Education Meeting

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

9.4.2024

REGULAR MEETING OF THE BOARD OF EDUCATION

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

Tuesday, September 4, 2024 6:00PM

APPROVED MINUTES

Call to Order -

Meeting was called to order by Janet Spight-White @ 6:13 PM

Roll Call -

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

Member/ Cheryl Sanford, Member/Anthony Askew, Member

Absent: Lorne McGee, Treasurer

QUORUM

Communications - HP Journal

Approve Meeting Agenda

Motion to Amend the Meeting Agenda

President Spight-White entertained a motion to amend the meeting agenda adding an RFP for Chief Operating Officer under New Business and all documents for Chief Operating Officer Isaiah Pettway, 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, Mark Price - Yes, Cheryl Sanford-

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

Motion to Approve the Meeting Agenda

President Spight-White entertained a motion to approve the meeting agenda, 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, Mark Price - Yes, Cheryl Sanford-

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

Public Comments (Agenda Items 3 Minutes Only) - None

Approve Meeting Minutes

Motion to Approve the August 20, 2024, Regular Meeting Minutes

President Spight-White entertained a motion to approve the August 20, 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, Cheryl Sanford-

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

Motion to Approve the August 26, 2024, Special Meeting Minutes

President Spight-White entertained a motion to approve the August 20, 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, Cheryl Sanford-

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

Motion to Approve the August 28, 2024, Special Meeting Minutes

President Spight-White entertained a motion to approve the August 28, 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, Cheryl Sanford-

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

District Department Reports and Information

Edge Partnership – Lorri Rishar, CEO HPSD_ Isaiah Pettway, M.P.A., B.A., Chief Operating Officer Accel Schools – Dr. Pam Farris, Vice-President

Board of Education Sub-Committee Reports

Activities Committee- Linda Wheeler, Chairperson (Back to School Jazzy Jam Debrief)

Unfinished Business - None

New Business

Board Member Report MASB Summer Institute - Cheryl Sanford

Board Governance/ Oversight Report - Vanessa Gulley, Provision

Discussion

Request an RFP for the Position of HPSD Chief Operating Officer Discussion

For the Record, three BOE members, President Janet Spight-White, Vice-President Doris Harris, and Member Cheryl Sanford will be members of a sub-committee, The Executive Search Committee which will meet via Zoom and will report to the entire Board on October 1, 2024.

Extended Public Comments (3 minutes only)

Runae Ford, HPPSAS BPA BOD Secretary – Services for Special Education students Tammy Stafford, HPPSAS BPA BOD Vice-President -

Board of Education Affairs & Comments

Mark Price – Peace and love Doris Harris – Jazzy Jam Linda Wheeler

Confirmation of the Next Scheduled Meeting

Regular Meeting: Tuesday, October 1, 2024 @ 6:00pm

Adjournment -

Motion to Adjourn

President Spight-White entertained a motion to adjourn the meeting at 9:07PM, 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*

Respectfully submitted: Linda Wheeler, Board Secretary.