

THE SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK

12360 Woodward Avenue Highland Park, Michigan 48203-3322

REGULAR BOARD MEETING

Janet Spight-White, President

Doris Harris, Vice President

Linda Wheeler, Secretary

Mark Ashley-Price, Treasurer

Lorne McGee, Member

Anthony Askew, Member

Cheryl Sanford, Member

Isaiah Pettway, Chief Educational Officer

Joseph Urban, Esq., Board Attorney Barber Preparatory Academy 45 E. Buena Vista Street Highland Park, MI 48203 November 6, 2024, 6:00pm

- Call to Order
- Roll Call
- Communications
- (1.) HP Journal Periodical
- Approve Meeting Agenda
- Public Comments (Agenda Items Only 3

minutes)

- Approve Meeting Minutes
- (1) October 11, 2024 (Special Meeting)
- District Department Reports and Information
 - (1) Edge Partnership-Lorri Rishar, CEO
 - (2) CEO Isaiah Pettway
 - (3) Vice President, Accel Schools-Dr. Farris

- (4) The Clairmont Group
 - Audit Presentation 2024
 - Motion to accept the 2024 AuditPresentation
- (5) Finance-Alan C. Young, PC.

(Presenter: Luska German, FCCA)

- Q&A October Financials
- Motion to approve October Financials
- (6) Board Governance/Oversight Report
 - Vanessa Gulley, Provision
- Board of Education Sub-Committee Reports
 - (1.) Activities Committee
 - (2.) Exploratory Committee
- Unfinished Business
- New Business
- Extended Public Comments (3 minutes only)
- Board of Education Affairs & Comments
- <u>Closed Session</u>-Discussion of Purchase of Property (Proposal)
 - Written Legal Opinion of Counsel
- Confirmation of the Next Scheduled Meeting

Regular Meeting: Tuesday, December 3, 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.