



**REGULAR MEETING
OF THE BOARD OF EDUCATION**

Zoom Phone Conference
Tuesday, March 8, 2022 6:00pm

APPROVED MINUTES

• **CALL TO ORDER** –

Meeting was called to order by Vice President Janet Spight White, 6:06 pm.

• **ROLL CALL** –

Present: Mark Ashley Price, Member / Anthony Askew, Member / Lorne McGee, Treasurer / Linda G. Wheeler, Member / Cheryl Sanford, Secretary / Janet Spight White, Vice President

Absent: Shamayim Harris, President;

QUORUM

• **COMMUNICATIONS**

None.

• **APPROVE REGULAR MEETING AGENDA**

Motion to Approve the Meeting Agenda:

Vice President White entertained a motion to approve the Board of Education Agenda, so moved by Member Sanford, seconded by member Wheeler.

Discussion: C. Sanford requested to remove motion to amend BOE Policy to eliminate member compensation for special meetings, and motion to amend Bylaws section 0164.2 to require that special meeting can only be called if a quorum of four board members consent to attend.

Vice President White requested roll call vote with requested amendments.

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

MOTION PASSES: 6-0

• **PUBLIC COMMENTS** (Agenda items only. 3 minutes)

None

• **APPROVE MEETING MINUTES**

Motion to Approve February 8, 2022 Regular Meeting Minutes:

Vice President White entertained a motion to approve the meeting minutes, so moved by Member Sanford, seconded by member Askew.

Discussion: Member questions and clarification from administration on what happened at meeting.

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

MOTION PASSES: 6-0

Motion to Approve February 15, 2022 Special Meeting Minutes:

Vice President White entertained a motion to approve the meeting minutes, so moved by Member Sanford, seconded by member Askew.

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

MOTION PASSES: 6-0

• **DISTRICT DEPARTMENT REPORTS**

Business Operations & Legal

Presentation by Kevin Smith and Luska German of district financial statements for February 2022, cash position and fund balances for period ending February 2022. K. Smith and L. German answer questions on deficit reductions and debt payments; Sydney Spight legal costs; laptop purchases; conferences for board members.

Public Relations & Marketing

Lori Rishar presentation on updates to City’s website about HP School district; Parker Village meeting; PlayWorks partnership.

Education & Charter School Compliance

Zakia Gibson summarized dedication activities to recognize Ms. Dorothy Eaddy. Pam Farris, ACCEL Schools (Barber management company) presentation and answer BOE questions Barber school. New fall target is 325 student enrollment, and including additional pre-school classroom enrollment expectations approach 400. Discussed academic growth and proficiency goals for math and reading.

• **BOARD OF EDUCATION SUBCOMMITTEE REPORTS**

Finance Committee

Chair: Lorne McGee

Presented budget performance.

High School Advisory Committee

Chair: Anthony Askew

Summarized progress on high school exploration. Discussed meeting with Richard Hosey, Alysha Moss (developer consultants) to determine feasibility of Ford School instead of Hamilton; will get proposal.

Policy and Bylaws Committee

Chair: Janet Spite White

Reported on webinar; summarized plans to revise Bylaws and policies.

Fundraising Committee

Chair: Linda Wheeler

Summarized calendar of events; wants Poets for African American History (summer); will review list of grants from

Z. Gibson.

• **UNFINISHED BUSINESS**

None

• **NEW BUSINESS**

None

• **PUBLIC COMMENTS**

Presentation by Dr. Tarver; presented video “Tragedy to Triumph”; questions and answer.

• **BOARD OF EDUCATION COMMENTS**

Mark Ashley Price comments on number of standing meetings per month; comments on high school sub-committee; proposed changing terms of board. Janet White and Anthony Askew comments on high school subcommittee.

• **ADJOURNMENT** –

Vice President White entertains a motion to adjourn the meeting at 8:56 PM, so moved by Member Sanford, and supported by Member Sanford.

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

MOTION PASSES: 6-0


• **CONFIRMATION OF NEXT MEETING** –

The next meeting date of Tuesday, April 12, 2022 at 6:00P.M. was confirmed.

Minutes Certification:

Minutes approved by the School District of the City of Highland Park Board of Education:

Approved minutes respectfully submitted by:



Cheryl Sanford, HPSD BOE Secretary

4-12-2022
Date