

**School District of the City of Highland Park
HPRA Henry Ford Campus
131 Pilgrim Street
Highland Park, MI 48203**

Schedule

**Regular Meeting
Tuesday, February 10, 2015
7:00 p.m.**

**SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK
REGULAR MEETING OF THE BOARD OF EDUCATION**

HPRA Henry Ford School Campus
131 Pilgrim Street
Highland Park, Michigan 48203
Tuesday, February 10, 2015
7:00 p.m.

MINUTES

1. **Call to Order**

The Regular Meeting of the Board of Education of the School District of the City of Highland Park was called to order President Glenda McDonald in the Henry Ford Renaissance Academy, 131 Pilgrim Street, Highland Park, Michigan 48203, Tuesday, February 10, 2015 at approximately 7:05 p.m.

2. **Roll Call**

Present Members: Morquet Ash- Shafii, Evette Burke, Jamille Edwards, Glenda McDonald and Linda Wheeler.

Absent Members: John Holloway and Soyini Williams

A quorum was present.

Also present was Mr. Gregory Weatherspoon, Emergency Manager, Barbara Oliver, Charter School Manager, Chuck Gordon, Superintendent, George Washington Carver Academy and John Lewis, Fiscal Controller Manager.

3. **Communications**

None

4. **Student Representative Comments/Report**

None

5. **Consent Agenda**

None

**REGULAR MEETING OF THE BOARD OF EDUCATION
February 10, 2015**

MINUTES

6. Approval of the Board of Education Meeting Minutes

Member Edwards made a motion to move the approval of the Annual Organizational Meeting minutes to Board Member Comments

Supported by: Secretary Wheeler

Motion: Carried

January 13, 2015 Regular Meeting

Suggested Motion

That the Board of Education approve the minutes of the January 13, 2015 Regular Meeting.

Moved by: Member Edwards

Supported by: Secretary Wheeler

Motion: Carried

7. Committee Updates

None

8. Emergency Manager Comments/Updates

Mr. Weatherspoon gave updates and introduced John Lewis who explained the budget.

9. Board Member Comments

Discuss Budget for the Board for the 2014-2015 school year.
(See attached)

Discuss workshop for new members.

Mr. Weatherspoon stated that options were being discussed and when the best option was decided, he would provide training for the new board members.

Discuss what vendors the District owes and what is the amount that is owed.
(See attached)

That the Board of Education approve the minutes of the January 13, 2015 Annual Organizational Meeting.

REGULAR MEETING OF THE BOARD OF EDUCATION
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Moved by: Member Edwards Supported by: Secretary Wheeler

Motion: Carried

Member Edwards stated that all board members should make a commitment to attend the board meetings. She also stated members not attending meetings is the reason she suggested meeting every other month.

President McDonald agreed that members should attend meetings.

President McDonald asked for a moment of silence for Officer Roderick Jones, Highland Park police officer who died in the line of duty.

Member Edwards moved to remove New Member Acceptance of Office from the previous agenda.

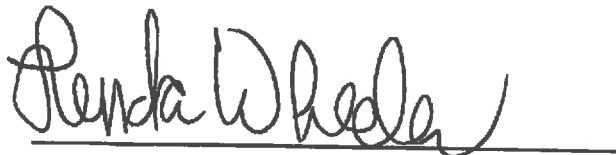
Supported by: Member Burke

Motion: Carried

10. Public Commentary
None

11. Adjournment

Moved by Member Edwards and supported by Member Burke to adjourn the Board of Education Meeting. Following proper procedure, President McDonald adjourned the meeting at approximately 8:13 p.m.



Linda Wheeler, Secretary
Board of Education

Minutes Adopted: Mar 10, 2015