

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

Schedule

**Annual Organizational Meeting
Tuesday, January 13, 2015
6:00 p.m.**

**SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK
ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**

HPRA Henry Ford School Campus
131 Pilgrim Street
Highland Park, Michigan 48203
Tuesday, January 13, 2015
6:00 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 by Barbara Oliver, Charter School Manager in the Henry Ford Renaissance Academy, 131 Pilgrim Street, Highland Park, Michigan 48203, Tuesday, January 13, 2015 at approximately 6:08 p.m.

2. Roll Call

Present Members: Morquet Ash- Shafii, Jamille Edwards, John Holloway, Glenda McDonald, Linda Wheeler and Soyini Williams

Absent Member: Evette Burke

A quorum was present.

Also present was Mr. Gregory Weatherspoon, Emergency Manager and Barbara Oliver, Charter School Manager.

3. Reading of the Public Notice

The Public Notice was read by Barbara Oliver.



**PUBLIC NOTICE OF
SPECIAL SCHOOL BOARD MEETING**

**PLEASE TAKE NOTICE THE BOARD OF EDUCATION OF HIGHLAND PARK SCHOOL DISTRICT WILL
HOLD ITS ANNUAL ORGANIZATIONAL MEETING**

DATE OF MEETING:

January 13, 2015

LOCATION OF MEETING:

HPRA Henry Ford Campus

**ANNUAL ORGANIZATIONAL MEETING
January 13, 2015**

MINUTES

131 Pilgrim Street
Highland Park, MI 48203

TIME OF MEETING: 6:00 p.m.

**TELEPHONE NUMBER OF
THE PRINCIPAL OFFICE OF THE
BOARD OF EDUCATION:** 313-957-3000

**THE BOARD MINUTES ARE LOCATED AND
AVAILABLE FOR INSPECTION AT THE PRINCIPAL
OFFICE OF THE BOARD OF EDUCATION:** 131 Pilgrim Street
Highland Park, MI 48203

PURPOSE: To Discuss/Vote on Acceptance of Office
To Discuss /Vote on Election of Officers
To Discuss/Vote on Regular Meetings and
Workshops for the 2015 School Year

p.p. *Soyini Williams*
Soyini Williams, Secretary
Board of Education

AMERICANS WITH DISABILITIES ACT NOTICE:

Any individual with a disability who need accommodations for participating or attending this meeting should contact the Board of Education, 313-957-3000 in advance of the meeting to request assistance.

MISSION STATEMENT: The mission of the School District of the City of Highland Park is to create a center of excellence in education that will ensure students are college and career ready. We are committed to create and maintain an environment that ensures, through high expectations, maximum professional commitment, and concerted effort by every member of the school community, that every student reaches a high level of academic achievement as determined by state and national standards.

AN EQUAL OPPORTUNITY EMPLOYER"

4. Acceptance of Office for Board Members Elected in the November 4, 2014 Election

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5. Election of Officers of the Board of Education for the 2015 School Year

A. Election of President-2015

Member Wheeler nominated Member McDonald for President of the Board of Education for the 2015 term. Nominations were closed. A vote was taken with a ballot cast for Glenda McDonald being elected as President.

B. Election of Vice President-2015

Member Williams nominated herself for Vice President of the Board of Education for the 2015 term. Member Holloway nominated Member Williams for Vice President of the Board of Education for the 2015 term. Nominations were closed. A vote was taken with a ballot cast for Soyini Williams being elected as Vice President.

C. Election of Secretary-2015

Vice President Williams nominated Member Wheeler for Secretary of the Board of Education for the 2015 term.

President McDonald nominated Member Edwards for Secretary of the Board of Education for the 2015 term, Member Edwards declined. Nominations were closed. A vote was taken with a ballot cast for Linda Wheeler being elected as Secretary.

D. Election of Treasurer-2015

President McDonald nominated Member Holloway for Treasurer of the Board of Education for the 2015 term.

Secretary Wheeler nominated Member Ash-Shafii for Treasurer of the Board of Education for the 2015 term.

Roll call vote for Nominee Morquet Ash-Shafii

Ayes: Ash-Shafii and Wheeler

Nays: None

Absent Member: Burke

Roll call vote for Nominee John Holloway:

Ayes: Edwards, Holloway, McDonald and Williams

Nays: None

Absent Member: Burke

Member John Holloway elected Treasurer.

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6. Institutional Membership List for 2015

The Institutional Membership List for the 2015 school year

Michigan Association of School Boards
Wayne County Association of School Boards

Suggested Motion:

That the Board of Education approve the Institutional Membership List for the 2015 school year.

Moved by: Treasurer Holloway

Supported by: Member Edwards

Motion: Carried

7. Regular Meetings/Work Sessions of the Board of Education for the 2015 School Year

1. 2015 Regular Meetings of the Board of Education

Suggested Motion:

That Regular Meetings of the Board of Education for the 2015 school year be held on the 2nd Tuesday of each month at 7:00 p.m. (see attached calendar); and that the Regular Meetings be suspended during the months of July and August.

Moved by: Vice President Williams

Supported by: Secretary Wheeler

Motion: Carried

2. 2015 Work Sessions of the Board of Education

Suggested Motion:

That Work Sessions of the Board of Education for the 2015 school year be held on the 2nd Tuesday of each month at 6:00 p.m. (see attached calendar); and that the Work Sessions be suspended during the months of July and August.

Moved by: Secretary Wheeler

Supported for discussion: Member Edwards

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Member Edwards stated that because of her work schedule she can't attend any 6:00 p.m. meetings.

Secretary Wheeler amended her motion.

Suggested Motion:

That Work Sessions of the Board of Education for the 2015 school year be held on the 2nd Tuesday of each month after the 7:00 p.m. Regular Meeting (see attached calendar); and that the Work Sessions be suspended during the months of July and August.

Motion: Carried

8. Annual Review of the Board of Education By-Laws Policies and Procedures
Annual Review of By-Law Policies and Procedures

Suggested Motion:

That the Board of Education hold a meeting in the month of September to review its official Board Policies.

Moved by: Member Edwards for discussion Supported by: Treasurer Holloway

Member Edwards stated that the board's policies and procedures were suspended.

President McDonald stated that only the fiduciary responsibilities were suspended.

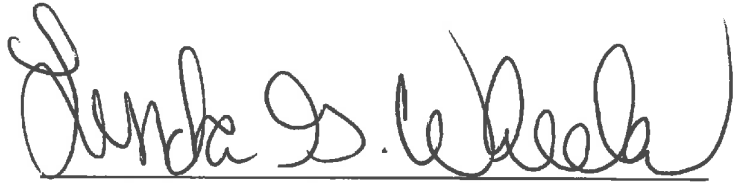
Motion: Carried

9. Adjournment

Moved by Member Edwards and supported by Vice President Williams to adjourn the Board of Education Meeting. Following proper procedure, President McDonald adjourned the meeting at approximately 6:28 p.m.

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Linda Wheeler, Secretary
Board of Education

Minutes adopted: Feb 10, 2015