

**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, June 09, 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 by President Glenda McDonald in the HPRA Henry Ford School Campus, 131 Pilgrim Street, Highland Park, Michigan 48203, Tuesday, June 09, 2015 at approximately 7:09 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 Dr. Donald Weatherspoon, Emergency Manager and Barbara Oliver, Charter School Manager.

3. Communications

None

4. Student Representative Comments/Report

No Student Report

5. Consent Agenda

None

6. Approval of the Board of Education Meeting Minutes

March 10, 2015 Regular Meeting

Suggested Motion

REGULAR MEETING OF THE BOARD OF EDUCATION
June 09, 2015

MINUTES

That the Board of Education approve the minutes of the March 10, 2015 Regular Meeting.

Moved by: Vice President Williams Supported by: Treasurer Holloway

Motion: Carried

7. Committee Updates

None

8. Emergency Manager Comments/Updates

Dr. Weatherspoon presented the Board with the Fourth Amendment to the Charter Contract ,Second Amendment to Lease Agreement, the Second Amendment to the Management Agreement, Physical Plant Description, and the Agreement for Provision of Services and asked for a vote on amending the Lease Agreement with the Highland Park School Academy and the Leona Group.

Secretary Wheeler made a motion to move with questions.

Member Edwards supported the motion to move with questions.

Secretary Wheeler asked: Are we voting on amending the lease for the Henry Ford School building?

Dr. Weatherspoon replied: Yes

A roll call vote was conducted

Morquet Ash-Shafii	Yes
Jamille Edwards	Yes
John Holloway	Yes
Glenda McDonald	No
Linda Wheeler	Yes
Soyini Williams	Yes
Evette Burke	Absent

Motion: Carried

REGULAR MEETING OF THE BOARD OF EDUCATION
June 09, 2015

MINUTES

9. Board Member Comments

- Appointment of members for a committee to establish Board Member absentee policy.

President McDonald asked Board Members to volunteer for a committee to review and if needed establish a Board Member absentee policy. Vice President Williams, Secretary Wheeler, and Member Edwards agreed to form a committee to review Board Members absentee policy.

- Board Items
Dr. Weatherspoon answered Board Members questions.

10. Public Commentary

Ms. Doris Harris

How many students are enrolled in the Barber School and what is the projected enrollment?

Dr. Weatherspoon

The Barber School has approximately 320-330 students enrolled; the projected enrollment is 340 students.

Ms. Michelle Johnson

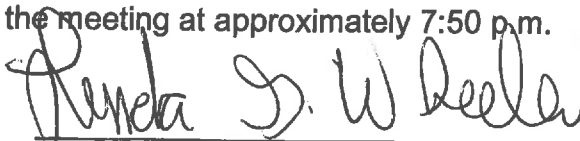
What is the plan to improve student enrollment and can we (the community) meet with the Leona Group?

President McDonald

The PSA (Public School Academy) meets the fourth Friday of every month at 12:00 p.m., your questions should be asked at that time.

11. Adjournment

Moved by Treasurer Holloway and supported by Vice President Williams to adjourn the Board of Education Meeting. Following proper procedure, President McDonald adjourned the meeting at approximately 7:50 p.m.



Linda Wheeler, Secretary
Board of Education

Minutes Adopted:

July 21, 2015