



1.0 Call to Order

President Terry Hughes called the Workshop Board Meeting to order at 6:34 pm

2.0 Roll Call

Present: Terry Hughes, Ramona Simmons, Johnetta Tabron, Reginald Tabron, Stacey White (6:38 pm)

3.0 Acceptance of Agenda

Motion by Johnetta Tabron supported by Reginald to accept the agenda as printed.

Motion passes 4-0

4.0 Discussion Item(s)

4.1 First Reading Board Policy Updates-Radu Iacoban

1240	2410	2414
2418	3220	6320
6321	6325	6350
6520	8800	

Radu Iacoban updated the Board of the new policy updates.

4.2 2023/2024 Amended Budget- Radu Iacoban

Radu Iacoban discussed the details of the 2023/2024 Amended Budget

4.3 2024/2025 Annual Budget- Radu Iacoban

Radu Iacoban discussed the 2024/2025 Annual Budget with the Board

4.4 Tax Levy (L-4029)- Radu Iacoban

Radu Iacoban discussed the 2024 Tax Levy (L-4029)

4.5 24/25 Fall School of Choice Authorization-Radu Iacoban

Radu Iacoban discussed with the Board the Fall School of Choice enrollment.

4.6 MHSAA 2024-25 Membership Resolution- Ashley Harris

Ashley Harris discussed the MHSAA 2024-25 Membership resolution with the Board.

4.7 Presentation for In-House Office of School Safety, Security and Cyber Security

-Vernon Coakley & Hosea Simmons

Vernon Coakley and Hosea Simmons presented to the Board the plan for In House Office of Security

4.8 3rd Party Evaluations- Dr. Michael Carrauthers

Dr. Carrauthers shared with the Board the details of the 3rd party vendor evaluations.

4.9 3rd Party Contracts

4.9.1 JDT Education Solutions (Data)-District Wide-Steven McGhee

4.9.2 Radu Iacoban – District Wide Financial & Legal Consultant-Steven McGhee

4.9.3 Ivy Consulting Group LLC. -Financial Support- Contingent as needed

4.9.4 JAHG Investments LLC. -Financial Support-Contingent as needed

4.9.5 Ideal Technologies- Technology Equipment/Support – District Wide & Technical Assistance-Michael Collins

4.9.6 The 180 Program-Parent University-District Wide Dr. Raphael Johnson

4.9.7 Winning Futures-Student Mentoring/Career Development – High-School Bryan Howard





3rd Party vendor contracts and details of services to be provided for the 2024/2025 School was discussed in consideration for contract renewal.

5.0 Future Action Items

5.1 Personnel Matters

5.1.1 Overnight/Extended Travel

5.1.1.1 Steven McGhee-Urban Superintendents Association of America Inc.,
Chattanooga, Tennessee, July 10-13, 2024

5.1.2 Resignations/Terminations/Non-Renewals

5.1.2.1 Daniel Preston-Special Education Teacher- Harper Woods High
School

5.1.3 New Hires

5.1.3.1 Edward Vines Jr. Grounds/Maintenance-Harper Woods High School

6.0 Public Participation

The Harper Woods Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the district, we ask that speakers follow the guidelines for making public comments.

Please respect the following procedures for Public Participation:

1. All members of the public attending School Boards Meetings must treat each other and the Board with respect.
2. State your full name and address
3. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
4. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.
5. Failure to adhere to the above procedures can result in immediate removal from the meeting.
6. Please keep all comments to 3 minutes or less.

None

7.0 Matters of Interest to Board Members

- MASB Summer Leadership Conference- Gaylord, MI, August 16th -August 18th
- Annual Leadership Conference- Lansing, MI, October 24th-27th
- Annual CUBE Conference, Las Vegas, Nevada, October 28th-30th

8.0 Adjournment

The Workshop Meeting of the Harper Woods Board of Education adjourned at 8:42 pm.

Respectfully submitted,

Johnetta Tabron, Secretary

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