HPS	Hamtramck Public Schools Board of Education	<b>Minutes of COW Meeting</b> Wednesday, February 27, 2024

The COW Meeting of the Board of Education of the School District of the City of Hamtramck, Wayne County, Michigan, was held on Wednesday, February 27, 2024 at 6:00 p.m. at the Administration Building, 3201 Roosevelt St, Hamtramck, MI 48212

The meeting was called to order by Vice-President Algahaim at 6:00 p.m.

Present: Members Algahaim, Obaid, Hall and Farris Absent: Members Aiyash, Watson and Hadwan

Priyonti Roy and Mohammed Uddin were present and addressed the Board regarding the DECA Club and plans for their future. There is a conference scheduled for March 14<sup>th</sup> that they are asking permission to attend.

## ACCEPTANCE OF AGENDA

It was moved by Member Obaid and seconded by Member Hall that the Hamtramck Board of Education approves the agenda with any additions or deletions.

Ayes: Members Hall, Obaid, Farris and Algahaim

Nays: None

Absent: Members Aiyash, Watson and Hadwan MOTION CARRIED

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#### **ACTION ITEMS**

Approval of Student Trip

It was moved by Member Obaid and seconded by Member Hall that the Board of Education does hereby approve the request of Jessica Madden to take approximately 24 students who have participated in the SOS Outreach program on a ski-trip to Crystal Mountain, in Thompsonville, MI, March 6-8, 2024.

Ayes: Members Hall, Obaid, Farris and Algahaim

Nays: None

Absent: Members Aiyash, Watson and Hadwan MOTION CARRIED

#### MASB School Board Election

It was moved by Member Hall and seconded by Member Farris that the Board of does hereby cast their vote for the 2024 Region 8 MASB Board of Directors for **Melandie Hines**, Wayne-Westland Community Schools.

Ayes: Members Hall, Obaid, Farris and Algahaim

Nays: None

Absent: Members Aiyash, Watson and Hadwan MOTION CARRIED

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#### STUDY SESSION

## **Capital Projects – PIA and Plante Moran**

Jim Larson-Shidler was joined by Ron Zuhorski to give a presentation to the Board on the CIP Program including where we are on current projects and what the plans are for upcoming projects.

Member Aiyash entered at 6:24 p.m.

The Board took a short recess before continuing with the presentations at 6:48 p.m.

The Board reconvened the meeting at 6:55 p.m. Member Farris left the meeting during the recess.

## **Budget Info – Jim Larson Shidler**

Jim Larson-Shidler provided the Board with a presentation on the amended budgets. Board members asked questions, etc. Approval of the amendments will be brought before the Board at the next meeting.

## **Board Policies - Discussion**

Dr. Williamson explained to the Board that there are districts that use their legal counsel to prepare Board Policies and provide guidance on Administrative Guidelines. Using NEOLA is both costly and the information provided is often boilerplate and not tailored to be District Specific. The Board is asking for a presentation by the legal team regarding policies.

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# **AUDIENCE PARTICIPATION**

Several Members of the Audience addressed the Board:

Ms. Toni Coral, HFT President spoke about Board Policies and collaborating with District stakeholders.

Gamal Alturki spoke about the flag incident at HHS

Habeb Aljawfi also spoke (in his native language)

# ADDITIONAL BOARD DISCUSSION

None

The Meeting adjourned at 7:54 p.m.