

Muskegon Heights Public Schools

2603 Leahy Street•Muskegon Heights, MI 49444•Phone 231-830-3221 Fax 231-830-3560

AGENDA

SPECIAL BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

THURSDAY, NOVEMBER 18, 2021

6:00 PM

Or join us virtually via Microsoft Teams Meeting Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only) <u>+1 313-725-4124</u> United States, Detroit Phone Conference ID: 430 836 42#

- 1. Call to Order
- 2. Roll Call
- 3. Secretary Report and Approval of Minutes
- 4. Action Items Resolution Approving the Charter School Oversight and Compliance Service Provider Agreement; and Exhibit A
- 5. Report from the Assistant Superintendent
- 6. From the Board
- 7. Concerns of Parents/Citizens and Recognition of Guests
- 8. Adjournment

BOARD OF EDUCATION

of the

SCHOOL DISTRICT

of the

CITY OF MUSKEGON HEIGHTS, MICHIGAN

SPECIAL BOARD MEETING

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OFFICIAL PROCEEDINGS

- The SPECIAL Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan and virtually via Microsoft Teams Meeting, was called to order by President Scott at 6:07 p.m.
- 2. President Scott, instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.

BOARD MEMBERS: Mrs. Trinell Scott, President; Mr. Mark Glover, Vice-President; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee, Ms. Safornia Johnson-Pierce

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent & Cerjuana Reasonover

ADMINISTRATIVE STAFF ABSENT: Cerjuana Reasonover

Roll Call:

P Scott P Darnell P Selmon P Rankin P Cook P Glover P Pierce

Johnson-

SPECIAL BOARD MEETING

Johnson-

3. Secretary's Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the REGULAR Board Meeting of <u>October 24, 2021</u> be approved and placed on file.

M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover Y Pierce

BE IT RESOLVED, that the minutes for the REGULAR Board Meeting of <u>November 1 2021</u> be approved and placed on file. *Correction to the minutes of November 1, 2021 that Mark Glover was not present for the meeting.*

M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

Johnson-Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover Y Pierce

4. ACTION ITEMS

Resolution: Approving the Charter School Oversight and Compliance Service Provider Agreement; and Exhibit A

Discussion on approving the Charter School Oversight and Compliance Service Provider Agreement; and Exhibit A

Discussion and questions were made concerning the position as well as Dr. Berry (via zoom) and Attorney Kevin Smith giving information as to what Dr. Crockett's role will be for the next 6 months while in this position, due to her having prior commitments.

BE IT RESOLVED, that the attached resolution, including Exhibit A be read into the record as written, be approved and placed on file.

Ν	M Marjorie Cook			<u>ok</u>	MOVED) and	m _	Marianne Darnell			SECONDED the adoption of the resolution					
Roll Ca	all:															
	Y	Scott	Y	Darnel	Y	Se	lmon	Y	Ranki	in	Y	Cook	Y	Glover	Y	Johnson- Pierce

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

None

6. FROM THE BOARD

- President Scott read the Thank You card from Cerjuana Robinson-Reasonover for the loss of her mother.
- > President Scott requested that board members give a list of concerns to Cerjuana for Dr. Crockett.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

None

8. ADJOURNMENT

Be IT RESOLVED, that the SPECIAL Board Meeting for Thursday, November 18, 2021, adjourned at <u>6:53</u> p.m.

M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution.

Respectfully submitted,

Mayore Cook

Marjorie Cook, Secretary