**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.<br/>Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs.<br/>Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee, Ms.<br/>Safornia Johnson-Pierce

BOARD MEMBERS ABSENT:

**Roll Call:** 

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

ADMINISTRATIVE STAFF ABSENT: Cerjuana Reasonover

													Johnson-
Р	Scott	Р	Darnell	Р	Selmon	P	Rankin	Ρ	Cook	Р	Glover	P	Pierce

Johnson-

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:

 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.

M Marjorie Cook 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

## 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
 Estelita

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

Respectfully submitted,

Marjorie Cook, Secretary