

**Muskegon Heights Public Schools** 

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

AGENDA

# **REGULAR BOARD MEETING**

# BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

Google Meet

https://meet.google.com/cxg-nkdc-quk?hs=224

**Or call in (audio only)** (US) +1 719-396-2886 <u>PIN: 156 011 461#</u> United States, Detroit

# MONDAY, October 10, 2022

6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's Report And Approval Of Minutes
- 4. Action Items Closed Session
- 5. Report from the Compliance Manager
- 6. Report from Independent Auditor
- 7. Report from the Attorney
- 8. Report from the Assistant Superintendent
- 9. From the Board of Education
- 10. Concerns of Parents/Citizens and Recognition of Guests
- 11. Adjournment

### **BOARD OF EDUCATION**

## of the

### SCHOOL DISTRICT

### of the

## **CITY OF MUSKEGON HEIGHTS, MICHIGAN**

#### **REGULAR BOARD MEETING**

# BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

Google Meet

https://meet.google.com/cxg-nkdc-quk?hs=224

Or call in (audio only) (US) +1 719-396-2886 <u>PIN: 156 011 461#</u> United States, Detroit

# MONDAY, October 10, 2022

6:00 PM

## **OFFICIAL PROCEEDINGS**

- 1. The REGULAR Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at <u>6:09</u> 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, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF:

Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover, Marleen Williams & Kevin Smith. Luska German virtual

ADMINISTRATIVE STAFF ABSENT:

Roll	Call:	

													Johnson-
Р	Scott	Ρ	Darnell	P	Selmon	P	Rankin	P	Cook	<b>P</b>	Glover	P	Pierce

EGULA	<u>R BOARD M</u>	EETING		M	ONDAY	<u>′, OCTOI</u>	BER	<u>10, 20:</u>	22			Page 2
Se	cretary's Re	port and	Appro	oval of	Minutes	6						
	E <b>IT RESOLV</b> proved and p			nutes fo	r the Sp	ecial Boa	ard M	eeting	of <u>S</u>	<u>eptemb</u>	<u>er 22,</u>	<u>2022</u> be
М	Marjorie Coo	<b>ok</b> MC	OVED ar	ndm_	Mark Glo	over	_ SE	CONDEI	D the	adoption	of the re	esolution
oll Call:												
Y	Scott Y	Darnell _	Y	Selmon	Y	Rankin	Y	Cook	Y	Glover	<u>Y</u>	Johnson- Pierce
	E IT RESOLV proved and p			nutes fo	r the Sp	ecial Boa	ard M	eeting	of <u>S</u>	<u>eptemb</u>	<u>er 27,</u>	<u>2022</u> be
М	Safornia Johnson-Pie	rce MC	)VED ar	ndm_	Mariann	e Darnell	_ SE	CONDE	D the	adoption	of the re	esolution
II Call:												lahasan
Y	Scott Y	Darnell	Y	Selmon	Y	Rankin	Y	Cook	Y	Glover	Y	Johnson- Pierce
AC		S										
a.	Motion to r Act, to con											
М	Safornia Johnson-Pie	rce MC	)VED ar	nd m_	Mariann	e Darnell	_ SEG	CONDEI	D the	adoption	of the re	esolution
II Call:												Johnson-
<u> </u>	Scott Y	Darnell	<u>Y</u>	Selmon	<u>Y</u>	Rankin	<u>Y</u>	Cook	Y	Glover	<u>Y</u>	Pierce
CI	osed Sessio	n began	at 6:1	5 p.m.								
b.	Motion to r	nove into	Open	Sessio	on unde	er the Mi	chiga	in Ope	en M	eetings	Act.	
М	Mark Glover	мс	OVED ar	ndm_	Safornia Johnsor		_ SE	CONDEI	D the	adoption	of the re	esolution
Il Call:												
Y	_ Scott <u>Y</u>	Darnell	Y	Selmon	Y	Rankin	Y	Cook	Y	Glover	Y	Johnson- Pierce
Op	oen Session	resumed	l at 7:1	l8p.m.								
М	Mark Glover	МС	OVED ar	ndm_	Safornia Johnsor	ı 1-Pierce	_ SE	CONDEI	D the	adoption	of the re	esolution
oll Call:												
	Scott Y	Darnell	v	Selmon	Y	Rankin	v	Cook	Y	Glover	Y	Johnson- Pierce

Μ	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

### 5. REPORT FROM THE COMPLIANCE MANAGER

- MDE cancelled with no rescheduled.
- Updated Board on various reports pertaining to the PSA;
- Report on teachers' accreditation;
- PSA Board voted on hiring a new attorney; and
- Update on compliance in epicenter all reports uploaded on time.

Reminded Board to subtract preschool enrollment numbers from overall headcount number

### 6. REPORT FROM INDEPENDENT AUDITOR

Reported on September Financials End of the month:

	Actual	Year to Date
Revenues	\$118,412	\$426,516
Expenditures	\$37,468	\$142,232
Excess Revenues over Expenditures	\$80,943	284,283
Fund Balance	\$1,175,715	\$1,175,715
• Financials are on track for the ye	ar	

#### 7. REPORT FROM ATTORNEY

- Meet with MDE regarding outstanding Charter Amendments
- Waiting on the hiring of an attorney for the PSA
- Need Exhibits Responsibilities
- Corrective Action Plan due on October 17, 2022 (which includes information regarding: teacher shortage, teacher vacancies, time coverage in classrooms, etc.)
- Charter Contract will be amended as soon as all paper work is completed.
- Hiring of Interim Superintendent

### 8. REPORT FROM THE ASSISTANT SUPERINTENDENT

Question on check registered regarding end of the month balances

# 9. REPORT FROM THE BOARD OF EDUCATION

Leslie Slater (President of PSA Board)2929 Reynolds StreetReported on PSA Board updates

- PSA will have work-sessions will begin working on the Corrective Action Plan
- President Slater and Joe Warren will meet with Dr. Weatherspoon
- Mr. Ralph Bland will give updates on the PSA

Ralph Bland

Reported on PSA

27520 Rainbow Circle, Detroit, MI

• 2021 Special Education totaled approximately 140 students

- 2022 Special Education totals approximately 116 students
- Enrollment 654 (Unaudited)
- Special Education Timeline (2022-23)
- Graduation Report
- Staffing Updates
- Teachers Assignment Overview
- Provided Staff Development Hours
- Provided Facility Repair Needs and Updates per building

## 10. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Michelle Tyson	2505 Howden Street
Ty Ross	1997 Terrace Street

## 11. ADJOURNMENT

Be IT RESOLVED, that the REGULAR Board Meeting for Monday, October 10, 2022, adjourned

at <u>7:50 p</u>.m.

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

Yea 7 Nay 0

Respectfully submitted,

Marjorie Cook, Secretary