

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

MUSKEGON HEIGHTS BOARD OF EDUCATION

Join Microsoft Teams Meeting

+1 313-725-4124 United States, Detroit (Toll)
Conference ID: 326 964 033#

THURSDAY, SEPTEMBER 24, 2020 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Action Items
 - a) Retain Kevin Smith of Highland Park as Supplemental Counsel
- 4. Report from the Assistant Superintendent
- 5. From the Board
- 6. Concerns of Parents/Citizens and Recognition of Guests
- 7. 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 via Microsoft Teams
 Meeting, Muskegon Heights, Michigan, was called to order by President Scott at

 6:13
 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

BOARD MEMBERS ABSENT:

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

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. **ACTION ITEMS**

RETAIN KEVIN SMITH OF HIGHLAND PARK AS SUPPLEMENTAL COUNSEL: (DISCUSSIONS): Mr. Smith introduced himself to the Board and the community.

BE IT RESOLVED, that Kevin Smith – Highland Park be retained as Supplemental Counsel be approved and placed on file:
M Marjorie Cook MOVED and m Marianne Darnell SECONDED the adoption of the resolution
Call: Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover
REPORT FROM THE ASSISTANT SUPERINTENDENT None
The Board received notification that Mr. Schiller is attempting to amend the order for Stephen Parker to be retained. The Board President stated she wanted to have conversations with this board to make sure we all are on the same accord with the present plan. A Board member stated that the process of removing and replacing the PSA board members has taken too long and wants a timely resolution.
If the state continues to provide us with road blocks, we are the authorizers of the charter. Our stakeholders hold us accountable. At the end of day we must do what's best for the children in this community. We do not want to close but we want the State and the Public School Academy to understand we will shut down.
CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS None
ADJOURNMENT
Be It RESOLVED, that the Special Board Meeting for Thursday, September 24, 2020, adjourned at <u>6:33</u> p.m.
M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution

Marjorie Cook, Secretary