

## Muskegon Heights Public Schools

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

#### **AGENDA**

#### SPECIAL BOARD MEETING

### BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

Friday, June 16, 2023 12:00 PM

This is a Board of Education meeting in public. It is not to be considered a public community meeting. There is time for public participation during the meeting as noted in the agenda.

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's Report and Approval of Minutes
- 4. Public Participation
- 5. Action Items
  - a. Resolution of the removal of Dr. Rose Hunt from PSA Board
- 6. Report from the Compliance Manager
- 7. Report from the Attorney
- 8. Report from the Business and Finance Manager
- 9. From the Board of Education
- 10. Adjournment

#### **BOARD OF EDUCATION**

of the

#### **SCHOOL DISTRICT**

of the

# CITY OF MUSKEGON HEIGHTS, MICHIGAN SPECIAL BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

> Friday, June 15, 2023 12:00 PM

#### **OFFICIAL PROCEEDINGS**

- 1. The Special Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 12:02.m.
- 2. President Scott instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.

Administrative Stan preser	IL.								
BOARD MEMBERS:	Mrs. Trinell Scott, President; Ms. Safornia Johnson-Pierce, Vice-President; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Ms. Marianne Darnell, Trustee; Mark Glover, Trustee								
BOARD MEMBERS ABSENT:									
ADMINISTRATIVE STAFF:	Mr. John Lewis, Business and Finance Manager; Catrice Robinson; Marleen Williams								
ADMINISTRATIVE STAFF ABSENT:									
Roll Call:  P Scott P Darnell P	Johnson- Selmon <b>P</b> Rankin <b>P</b> Cook <b>P</b> Pierce <b>P</b> Glover								

3.	Secretary's Report and Approval of Minutes								
	<b>BE IT RESOLVED</b> , that the minutes for the Special Board Meeting of <u>May 22, 2023</u> be approved and placed on file.								
	M Glover MOVED and m Darnel SECONDED the adoption of the resolution								
Roll	Call:								
_	Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Pierce Y Glover								
4.	Public Participation								
	No Public Comments								
5.	ACTION ITEMS								
	a. Discussion to vote on the removal of Dr. Rose Hunt from the Muskegon Heights Public School Academy Board, effective immediately.								
	RESOLUTION on the removal of Dr. Rose Hunt from the Muskegon Heights Public School Academy, effective immediately.  BE IT RESOLVED, that the removal of Dr. Rose Hunt from the Muskegon Heights Public School Academy be approved and placed on file.								
	M Johnson-Pierce MOVED and m Darnell SECONDED the adoption of the resolution								
Roll									
KOII ·	Johnson- Y Scott Y Darnell N Selmon Y Rankin N Cook Y Glover Y Pierce								
6.	REPORT from the Compliance Manager No Report								
7.	REPORT from the Attorney No Report								
8.	Report from the Business and Finance Manager								
	No Report								
9.	From the Board of Education								
	Comments from Darnell, Glover, Rankin, Scott, and Johnson-Pierce								

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Be IT RESOLVED,	that the	Special F	Board M	leeting fo	r Friday,	June	16, 202	3, ac	ljourned	d at
<u>12:41</u> p.m.										

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

Yea 7

Nay 0

Respectfully submitted,

Marjorie Cook, Secretary