



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

[PIN: 156 011 461#](tel:156011461)

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**

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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 6:09 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:

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

3. Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the Special Board Meeting of September 22, 2022 be approved and placed on file.

M Marjorie Cook MOVED and m Mark Glover SECONDED the adoption of the resolution

Roll Call:

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

BE IT RESOLVED, that the minutes for the Special Board Meeting of September 27, 2022 be approved and placed on file.

M Safornia Johnson-Pierce 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 Johnson-Pierce

4. ACTION ITEMS

a. Motion to move into Closed Session under section 8(h) of the Michigan Open Meetings Act, to consult with legal counsel on privileged attorney-client, written communication.

M Safornia Johnson-Pierce 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 Johnson-Pierce

Closed Session began at 6:15 p.m.

b. Motion to move into Open Session under the Michigan Open Meetings Act.

M Mark Glover MOVED and m Safornia Johnson-Pierce SECONDED the adoption of the resolution

Roll Call:

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

Open Session resumed at 7:18p.m.

M Mark Glover MOVED and m Safornia Johnson-Pierce SECONDED the adoption of the resolution

Roll Call:

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

Moved for Authorizer to obtain Communication Consultation

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 Johnson-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 year		

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 Street

Reported 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 27520 Rainbow Circle, Detroit, MI
Reported on PSA

- 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 7:50 p.m.

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

Yea 7
Nay 0

Respectfully submitted,



Marjorie Cook, Secretary