

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

Monday, May 1, 2023 6:00 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. Academy's Intercept Actions
- 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

Monday, May 1, 2023 6:00 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 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; 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 P Rankin P Cook P Pierce ABSENT Glover						

3.	Secretary's Report and Approval of Minutes						
	BE IT RESOLVED, that the minutes for the Special Board Meeting of April 10, 2023 be approved and placed on file.						
	M Johnson-Pierce MOVED and m Darnel SECONDED the adoption of the resolution						
Roll C							
_	Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Pierce Absent Glover						
4.	Public Participation						
	None						
5.	ACTION ITEMS						
	a. Resolution: To vote on the Academy's Intercept Actions						
	IT IS RESOLVED THAT the Board of Education approves and ratifies the emergency Charter Article XI intercept action implemented by the Board President on April 20, 2023.						
	IT IS FURTHER RESOLVED THAT in the event the Academy fails to correct all MDE Manual violations (Exhibit A), or execute an acceptable Corrective Action Plan And Agreement, and remains in violation of Charter Article XI(1)(ii), the President is authorized and directed to implement a similar Charter Article XI Intercept action in May 2023.						
	M Johnson-Pierce MOVED and m Darnell SECONDED the adoption of the resolution						
Roll C	Call:						
	Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Pierce Absent Glover						
6.	REPORT from the Compliance Manager						
	No Report/ will be given at next meeting						

7. REPORT from the Attorney

Attorney McCargo (gave update and overview of his position

Report from the Business and Finance Manage	8.	Report from	the Business	and Finance	Manager
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No Report/ will be given at next meeting

9. From the Board of Education

No Report

10. ADJOURNMENT

Be IT RESOLVED, that the Special Board Meeting for Monday, May 1, 2023, adjourned at

6:19 p.m.
Johnson-

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

Yea

6

Nay

Respectfully submitted,

Marjorie Cook, Secretary