At a special Board Meeting of the Muskegon Heights Board of Education held in the City of Muskegon Heights, County of Muskegon on August 27, 2018, in the Board Room.

PRESENT:

6

ABSENT:

1

RESOLUTION

The following preamble and resolution was offered by Board Member <u>Trinell Scott</u> and supported by Board Member <u>Estelita Rankin</u>.

WHEREAS, the Muskegon Heights Board of Education is the authorizer of MHPSA; and

WHEREAS, Rane Garcia signed an employment contract on May 31, 2018, which stated that she was required to provide sound stewardship of the Academy's money and resources; and

WHEREAS, the contract signed by Rane Garcia also stated that she could be terminated for cause for any acts of moral turpitude, dishonesty, incompetence, or other acts deemed inappropriate; and

WHEREAS, pursuant to MCL 380.1219 of the Revised School Code, a school is considered to be in financial distress if their general fund balance is less than 5% of their total general fund expenditures; and

WHEREAS, according to a report made by Michael Wrobel at the RTAB meeting held on August 15, 2018, MHPSA's general fund balance appears to be less than 5% of their total general fund expenditures; and

WHEREAS, it is alleged by the RTAB Board that Superintendent Rane Garcia violated the Michigan School Code by spending more than \$25,000.00 on gift cards for employees; and

WHEREAS, at a meeting held on August 21, 2018, the PSA Board voted two to one and one abstained to suspend Superintendent Garcia; and

NOW THEREFORE, BE IT RESOLVED that the Muskegon Heights Board of Education does not support the PSA Board's decision not to suspend Superintendent Rane Garcia and hereby expresses its dissatisfaction with Rane Garcia's actions in her role as MHPSA's Superintendent.

Roll Call:

Y Scott ABS Brewer Y Darnell Y Selmon Y Rankin Y Cook Y Glover

AYES:

6

NAYS:

0

RESOLUTION DECLARED ADOPTED.

Acting Secretary

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted by the Board of Education at a regular meeting held on August 27, 2018, and that public notice of the meeting was given pursuant to and in full compliance with Act No. 267 of the Public Acts of Michigan of 1967.

Acting Secretary