



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

Tuesday, September 5, 2023

6:00 PM

With Closed Session

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. Closed Session
 - b. Resolution of the removal of David Fox from PSA Board
6. Report from the Compliance Manager
7. Report from the Attorney
8. Report from the Business and Finance Manager
9. Report from Edge
10. From the Board of Education
11. 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

Tuesday, September 5, 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 6:00 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; Mr. Mark Glover, Trustee

BOARD MEMBERS ABSENT: Mrs. Estelita Rankin

ADMINISTRATIVE STAFF: Mr. John Lewis, Business and Finance Manager; Catrice Robinson;

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the Special Board Meeting of **August 21, 2023** be approved and placed on file.

M Johnson-Pierce MOVED and m Darnell SECONDED the adoption of the resolution

Roll Call:

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

4. Public Participation

- Rueben Miles Crosby*
- David Fox*
- Kassandra Kitchen*
- Melvin Johnson*
- Ms Kitchen*
- Patricia Kitchen*
- Tanesha Kitchen*

5. ACTION ITEMS

Closed Session

- a. **Motion to move into Closed Session pursuant to MCL 15.268(1)(h) of the Michigan Open Meetings Act, for review of Attorney-Client Communication**

M Darnell MOVED and m Johnson-Pierce SECONDED the adoption of the resolution

Roll Call:

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

Closed Session began at 6:18p.m.

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

M Johnson-Pierce MOVED and m Darnell SECONDED the adoption of the resolution

Roll Call:

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

Open Session began at 7:06p.m.

- b. Discussion to vote on the removal of David Fox from the Muskegon Heights Public School Academy Board, effective immediately.

RESOLUTION on the removal of David Fox from the Muskegon Heights Public School Academy, effective immediately.

BE IT RESOLVED, that the removal of David Fox 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 Call:

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

6. **REPORT from the Compliance Manager**
None

7. **REPORT from the Attorney**
Present at meeting- No Comments

8. **REPORT from the Business and Finance Manager**
None

9. **REPORT from Edge**
None

10. **From the Board of Education**
None

11. **ADJOURNMENT**
Be IT RESOLVED, that the Special Board Meeting for Tuesday, September 5, 2023, adjourned at 7:08p.m.

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

Yea 6

Nay 0

Respectfully submitted,

Marjorie Cook, Secretary