



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

Wednesday, June 19, 2024

6:30 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 Reauthorization Charter Contract*
6. From the Board of Education
7. 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

Wednesday, June 19, 2024
6:30 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 6:31 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: Mr. Mark Glover

ADMINISTRATIVE STAFF: Catrice Robinson, Administration; Luska German, Finance Manager; Sam McCargo, Lawyer (online)

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the Regular Board Meeting of **June 10, 2024** be approved and placed on file.

M Rankin MOVED and m Darnell SECONDED the adoption of the resolution

Roll Call:

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

4. Public Participation

None

5. Action Items

a. Resolution: To approve the Reauthorization Charter Contract of the MHPSAS and Exhibit A Method of Selection

BE IT RESOLVED, that the Reauthorization Charter Contract of the MHPSAS and Exhibit A Method of Selection be approved and placed on file.

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

Roll Call:

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

**6. From the Board of Education
Discussion- 2024/25 Lease Agreement of the Muskegon Heights Preschool**

7. ADJOURNMENT

Be IT RESOLVED, that the Special Board Meeting for Wednesday, June 19, 2024, adjourned at 6:45p.m.

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

Yea 6

Nay _____

Respectfully submitted,



Marjorie Cook, Secretary