



Muskegon Heights Public Schools

2603 Leahy Street • Muskegon Heights, MI 49444 • Phone 231-830-3221 Fax 231-830-3560

AGENDA

SPECIAL BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

MUSKEGON HEIGHTS BOARD OF EDUCATION

MONDAY, FEBRUARY 24, 2020
5:30 PM

1. Call to Order
2. Roll Call
3. Action Items
4. Report from the Assistant Superintendent
5. From the Board
6. Concerns of Parents/Citizens and Recognition of Guests
7. Adjournment

BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
SPECIAL BOARD MEETING
MONDAY, FEBRUARY 24, 2020
5:30 PM

OFFICIAL PROCEEDINGS

1. **The Special Board Meeting, Muskegon Heights Board of Education, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 5:43 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

BOARD MEMBERS ABSENT: Mrs. Marjorie Cook (arrived at 6:00pm)

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott P Darnell P Selmon P Rankin ABS Cook P Glover

3. ACTION ITEMS

Discussion to vote on a Resolution Appointing General Counsel Brianna T Scott and Associates, PLCC.

Board member asked if anyone had previous conversation with Attorney Scott. The board President and Treasurer met with Attorney Scott the previous Monday, February 17th and spoke to her regarding what the board is looking for and what we are looking to accomplish. During the meeting Attorney Scott made them aware of the current board she sits on: Michigan State University Board of Trustee and also her experience working with Trivalley and Waypoint Academies. She has a wealth of knowledge when it came to charters and the laws regarding charter schools. We were made aware of some of the powers we have that we was not aware of. We think she can pick up where Zaneta left off. Want to leave Williams and Hughes is because we just do not think that Williams and Hughes can dedicate the time needed for the direction we are moving towards.

BE IT RESOLVED, that the Resolution Appointing General Counsel **Brianna T Scott and Associates, PLCC.** – be approved and placed on file.

M Mark Glover MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover

6 YEAS 0 NAYS

4. REPORT FROM THE ASSISTANT SUPERINTENDENT
NONE

5. FROM THE BOARD
NONE

6. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS
NONE

7. ADJOURNMENT

RESOLVED, that the Special Board Meeting for Monday, February 24, 2020, adjourned at 6:12 p.m.

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

6 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook, Secretary