



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

THURSDAY, MARCH 14, 2019
5:30 PM

1. Call to Order
2. Roll Call
3. Action Items
 - A. RESOLUTION – Create Charter School Authorizer Sub-Committee
 - B. RESOLUTION – Election of Charter School Authorizer Sub-Committee
 - (a) Committee Member #1
 - (b) Committee Member #2
 - (c) Committee Member #3
 - C. DURATION OF COMMITTEE TERM
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
THURSDAY, MARCH 4, 2019
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 5:32 p.m.**
2. **Vice President Glover, 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; Mr. Franklin Brewer, Trustee

BOARD MEMBERS ABSENT: Mr. Franklin Brewer, Mrs. Trinell Scott and Mrs. Marianne Darnell

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent, Zaneta Adams, Attorney

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. ACTION ITEMS

(A) RESOLUTION TO CREATE CHARTER SCHOOL AUTHORIZER SUB-COMMITTEE

BE IT RESOLVED, that the Muskegon Heights Board of Education is creating the Charter School Authorizer Sub-Committee

M Estelita Rankin MOVED and m Marjorie Cook SECONDED the adoption of the resolution to create the Charter School Authorizer Sub-Committee.

Roll Call:

ABS Scott ABS Brewer ABS Darnell Y Selmon Y Rankin Y Cook Y Glover
4 YEAS 0 NAYS

(B) ELECTION OF CHARTER SCHOOL AUTHORIZER SUB-COMMITTEE

BE IT RESOLVED, that the Muskegon Heights Board of Education begin the adoption of the resolutions to nominate the Charter School Authorizer Sub-Committee

M Estelita Rankin MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

ABS Scott ABS Brewer ABS Darnell Y Selmon Y Rankin Y Cook Y Glover
4 YEAS 0 NAYS

• ELECTION OF SUB-COMMITTEE

a) Committee Member #1

Nominations are now in order for **Committee Member #1**

The following individual(s) were nominated for the Committee Member #1:

Trinell Scott

BE IT RESOLVED, that the nominations for the Committee Member #1.

M Estelita Rankin MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

ABS Scott ABS Brewer ABS Darnell Y Selmon Y Rankin Y Cook Y Glover
4 YEAS 0 NAYS

Trinell Scott was declared as an Authorizer Committee Member #1.

b) Committee Member #2

Nominations are now in order for **Committee Member #2**

The following individual(s) were nominated for the Committee Member #2:

Estelita Rankin

BE IT RESOLVED, that the nominations for the Committee Member #2.

M Mark Glover MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

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

4 YEAS 0 NAYS

Estelita Rankin was declared as an Authorizer Committee Member #2.

c) Committee Member #3

Nominations are now in order for **Committee Member #3**

The following individual(s) were nominated for the Committee Member #3:

Mark Glover

BE IT RESOLVED, that the nominations for the Committee Member #3.

M Marjorie Cook MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

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

4 YEAS 0 NAYS

Mark Glover was declared as an Authorizer Committee Member #3.

(C) DURATION OF COMMITTEE TERM

Discussion on term limits:

Resolve that each term will be at six (6) month intervals, beginning in January of each year. At which time the Board will vote on the three (3) member sub-committee.

M Estelita Rankin MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

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

4 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 Thursday, March 14, 2019, adjourned at
5:52 p.m.

M Estelita Rankin MOVED and m Peggy Selmon SECONDED the adoption of the resolution.

Respectfully submitted,

Marjorie Cook, Secretary

PROPOSED