



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**

Microsoft Teams meeting

[Click here to join the meeting](#)

Or call in (audio only)

[1 313-725-4124](tel:13137254124) United States, Detroit

Phone Conference ID: [828 348 407#](#)

MONDAY, MAY 24, 2021

12:00 NOON

1. Call to Order
2. Roll Call
3. **SECRETARY'S REPORT AND APPROVAL OF MINUTES**
4. Action Items
 - a) Request for Qualification (RFQ)
 - b) Board President Letter to System Board
 - c) Closed Session
5. Report from the Assistant Superintendent
6. From the Board
Board Training and Professional Development
7. Concerns of Parents/Citizens and Recognition of Guests
8. Adjournment

BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
SPECIAL BOARD MEETING

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MONDAY, MAY 24, 2021

12:00 NOON

OFFICIAL PROCEEDINGS

- 1. The SPECIAL Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at 12:01 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 and Ms. Safornia Johnson-Pierce

BOARD MEMBERS ABSENT: Mark Glover, Safornia Johnson-Pierce arrived at 12:05pm, left at 12:50pm and Marjorie Cook arrived at 12:16 pm

ADMINISTRATIVE STAFF:

Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover, Attorney Kevin Smith

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Regular Board Meeting of **May 3, 2021** be approved and placed on file.

M Marianne Darnell MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

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

4. ACTION ITEMS

a. Resolution to Request for Qualification (RFQ)

Discussion: Motion to authorize release of Request for Qualification (RFQ) for Director of Charter School Oversight contractor.

BE IT RESOLVED, that Muskegon Heights Public Schools District authorizes its Assistant Superintendent of Finance and Administration to issue and release a Request for Qualifications for interested contractors to provide oversight support services for the school district concerning the Muskegon Heights Public School System Charter, in substantially the form and for the duration presented in attachment ___.

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

Roll Call:

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

b. Resolution authorizing release of Board President Letter to System Board and Administration in regards to Board plans following vote to dissolve Receivership Transition Advisory Board.

Discussion: To send the letter presented to the RTAB for reassurance intent of Muskegon Heights Board. The letter contains the intent of Muskegon Heights Board of Education in moving forward to the staff at Muskegon Heights Public School Academy is to not dismantle current situation at Muskegon Heights Public School Academy)

BE IT RESOLVED, that the President of the Board of Education is hereby authorized to issue a letter in form and substance as discussed today May 24, 2021

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

Roll Call:

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

c. Motion to move into Closed Session under section 8(h) of the Michigan Open Meetings Act, to consult with legal counsel on privileged attorney-client, written communication.

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

Roll Call:

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

Closed Session began at 12:05 p.m. Move out at 12:12

M Marianne Darnell MOVED and m Peggy Selmon SECONDED the adoption of the resolution

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

The Board move to continue in Open Session at 12:14 p.m.

M Marianne Darnell MOVED and m Peggy Selmon SECONDED the adoption of the resolution

Roll Call:

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

5. REPORT FROM THE ASSISTANT SUPERINTENDENT
None

6. FROM THE BOARD
Board Training and Professional Development – August 8 2021 from 12:30pm-3:30pm.
The community needs to see us working together as an entire board.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS
None

8. ADJOURNMENT

RESOLVED, that the SPECIAL Board Meeting for MONDAY, May 24, 2021, adjourned at 1:08 p.m.

5 YEAS

0 NAYS

Respectfully submitted,

Estelita Rankin, Acting Secretary

PROPOSED