



# Muskegon Heights Public Schools

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

## AGENDA

### REGULAR BOARD MEETING

BOARD OF EDUCATION  
2603 LEAHY STREET  
MUSKEGON HEIGHTS, MICHIGAN

### MUSKEGON HEIGHTS BOARD OF EDUCATION

MONDAY, JUNE 9, 2014  
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
5. Report from the Emergency Manager  
Renewal of Contract – Compliance Manager
6. From the Board
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**

**REGULAR BOARD MEETING**

**MONDAY, JUNE 9, 2014**

**6:00 PM**

**OFFICIAL PROCEEDINGS**

1. **The Regular Board Meeting, Muskegon Heights Board of Education, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 6:07 p.m.**
2. **President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present.**

BOARD MEMBERS: Mrs. Trinell Scott, President; Mr. Franklin Brewer, Secretary; Mrs. Peggy Selmon, Treasurer; Mrs. Cassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin, Trustee; Mr. Mark Glover, Trustee

BOARD MEMBERS ABSENT: Mrs. Cassandra Kitchen, Trustee

ADMINISTRATIVE STAFF: Mr. Gregory Weatherspoon, Emergency Manager  
Esq. Gary Britton, Attorney  
Mrs. Janice Knox-Williams

ADMINISTRATIVE STAFF ABSENT:

**Roll Call:**

P Scott P Brewer Abs Kitchen P Selmon P Rankin P Cook P Glover

**3. SECRETARY'S REPORT AND APPROVAL OF MINUTES**

**BE IT RESOLVED**, that the minutes for the Regular Board Meeting of **May 12, 2014**, be approved and placed on file.

M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution

**Roll Call:**

Y Scott Y Brewer Abs Kitchen Y Selmon Y Rankin Y Cook Y Glover

**4. ACTION ITEMS**

NONE

**5. REPORT FROM THE EMERGENCY MANAGER**

Mr. Weatherspoon addressed the Board in reference to the renewal contract of Joel Wortley, Compliance Manager

Attorney Gary explained the duties of Joel Wortley

Mr. Weatherspoon asked Gary to explain the agreement of the exit of Mosaica and the RFP's.

Attorney Britton explained the reasons behind the purposed "Hybrid Model" (RFP). MAISD will oversee the financial portion of the MHPSA and Access Point will oversee the Human Resource Department.

Alena indicated she has at least 90% of her present enrollment returning for the 2014-15 school year.

This school year will end with a zero balance.

**6. FROM THE BOARD**

NONE

**7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS**

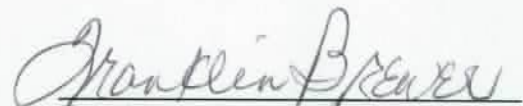
**ADJOURNMENT**

**RESOLVED**, that the Regular Board Meeting for Monday, June 9, 2014, adjourned at 7:01 p.m.

M Estelita Rankin MOVED and m Franklin Brewer SECONDED the adoption of the resolution.

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Respectfully submitted,

  
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Franklin Brewer, Secretary