



# 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

MONDAY, MARCH 7, 2022

6:00 PM

*Or join us virtually via*

Microsoft Teams Meeting

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[+1 313-725-4124](#) United States, Detroit

Phone Conference ID: 457 072 712#

1. **Call to Order**
2. **Roll Call**
3. **Secretary's Report And Approval Of Minutes**
4. **Action Items**
  - a. Remove Letter of Engagement from the Table
  - b. Unfinished Business - Letter of Engagement
  - c. Resolution to Approve Engagement Letter of Alan C. Young
5. **Report from the Compliance Manager**
  - a. Authorizer compliance forms for MHPSAS
  - b. Review and Approval of the Master Calendar for Epicenter
  - c. Center for Education Performance and Information (CEPI) Security Agreement
  - d. Epicenter
6. **Report from the Attorney**
7. **Report from the Assistant Superintendent**
8. **From the Board of Education**
9. **Concerns of Parents/Citizens and Recognition of Guests**
10. **Adjournment**

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

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**2603 LEAHY STREET**  
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**OFFICIAL PROCEEDINGS**

1. **The REGULAR Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan and virtually via Microsoft Teams Meeting, was called to order by President Scott at 6:09 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, Ms. Safornia Johnson-Pierce

BOARD MEMBERS ABSENT: Peggy Selmon

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent, Cerjuana Reasonover, (via Microsoft Teams Meeting) Marleen Williams & Kevin Smith

ADMINISTRATIVE STAFF ABSENT: John Lewis

**Roll Call:**

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

**3. Secretary’s Report and Approval of Minutes**

**BE IT RESOLVED**, that the minutes for the SPECIAL Board Meeting of **February 18, 2022** be approved and placed on file.

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

**Roll Call:**

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

**4. ACTION ITEMS**

**a. Motion to remove the Letter of Engagement by Alan C Young from the Table**  
*(Tabled at the Special Board Meeting on February 18, 2022)*

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

**Roll Call:**

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

**b. Unfinished Business - Letter of Engagement; Presentation by Alan C. Young**  
Mr. Young was not able to completely connect via Microsoft Teams

**c. Resolution to Approve Engagement Letter of Alan C. Young**

*Questions: None*

**RESOLUTION TO APPROVE THE LETTER OF ENGAGEMENT BY ALAN C. YOUNG**

**BE IT RESOLVED**, that the Letter of Engagement by Alan C. Young be approved and placed on file.

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

**Roll Call:**

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

