



# 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 AUTHROIZER 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

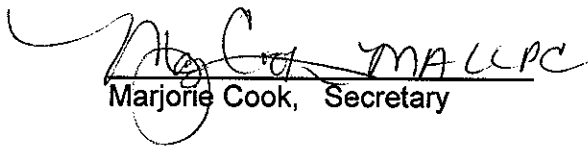
4 YEAS 0 NAYS

- 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,

  
MA L L P C  
Marjorie Cook, Secretary