



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

MONDAY, NOVEMBER 15, 2018
6:00 PM

1. Call to Order
2. Roll Call
3. Action Items
4. Report from the Assistant Superintendent
5. From the Board – Closed Session
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
NOVEMBER 15, 2018
6:00 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 6:05 p.m.**
2. **President Scott, instructed Acting 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; Mr. Franklin Brewer, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee; Mrs. Marjorie Cook, Trustee

BOARD MEMBERS ABSENT: Mr. Franklin Brewer and Mrs. Peggy Selmon

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

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

**3. ACTION ITEMS
NONE**

**4. REPORT FROM THE ASSISTANT SUPERINTENDENT
NONE**

5. FROM THE BOARD

Trinell Scott and Zaneta Adams had a conference call with Traci Teasley (MDE) this morning. The conversation was regarding adding some language to the Partnership Agreement with the PSA and the State of Michigan.

- John Lewis (MHPS – Assistant Superintendent of Finance) will serve as the primary point of contact for the Authorizer;
- provide professional development opportunities to appointed academy board in an effort to support its governance responsibility to ensure significant academic improvement;
- work with the academy superintendent to ensure successful implementation of the partnership agreement;
- identify barriers to the partnership agreement and to eliminate or minimize these barriers;
- facilitate discussions and meetings related to the partnership agreement as requested by the partnership district;
- participate in regularly quarterly updates with partnership to discuss partnership agreement progress;
- attend appointed school board meetings to monitor updates on the implementation of the partnership agreement;
- support the academy strategic plan such as but not limited to: creating external exposure opportunities for students and allow them to broaden their life and educational experiences.

This route was taken to allow us (the MHPS Board) the opportunity to begin participating in the partnership agreement. Initially we were not afforded the opportunity to participate.

Motion to convene to closed session pursuant to MCL 15.268(e)

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

Roll Call:

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

Moved to convene to closed session at 6:13 p.m.

Motion to reconvene from closed session pursuant to MCL 15.268(e)

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

Roll Call:

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

Moved to reconvene to open session at 7:25 p.m.

**6. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS
NONE**

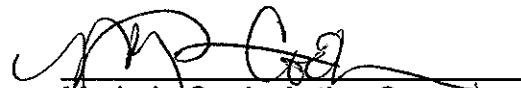
7. **ADJOURNMENT**

RESOLVED, that the Special Board Meeting for Monday, November 15, 2018, adjourned at 7:27 p.m.

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

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Respectfully submitted,


Marjorie Cook, Acting Secretary