

**Board of Education
Muskegon Heights Public Schools**

**Organizational Board Meeting
January 3, 2025**

The Board of Education of the Muskegon Heights Public Schools met in an organizational and Board Development session on Friday, January 3, 2025.

Board Members Present: David Fox, Tameiko Simmons, Antonette Robinson. **MEMBERS PRESENT**

Board Members Absent: Cassandra Kitchen. **MEMBERS ABSENT**

Others Present: Dr. Rodney Green, MASB Consultant, Ann Cardon, NEOLA. **OTHERS PRESENT**

The meeting was called to order at 11:11 a.m. by Board Member Robinson. **CALL TO ORDER**

Dr. Green explained that with only four board members currently seated, having three members present does provide a quorum of the Board to legally conduct business of the School Board. **QUORUM**

Ann Cardon, NEOLA representative, explained the process for updating Board policy and set January 15, 2025 at 11:00 a.m. as a meeting date to begin the policy development process (this meeting will need to be posted). **NEOLA POLICY**

Motion by David Fox supported by Tameiko Simmons to elect Antonette Robinson as President. **ELECTION OF PRESIDENT**

Motion Approved 3-0.

Motion by Antonette Robinson supported by Tameiko Simmons to elect David Fox as Vice-President. **ELECTION OF VICE-PRESIDENT**

Motion Approved 3-0.

Motion by Antonette Robinson supported by David Fox to elect Tameiko Simmons as Secretary. **ELECTION OF SECRETARY**

Motion Approved 3-0.

Motion by David Fox supported by Antonette Robinson to elect Cassandra Kitchen as Treasurer. **ELECTION OF TREASURER**

Motion Approved 3-0.

Motion by Antonette Robinson supported by David Fox to appoint the Errol Goldman as legal counsel.

**LEGAL
COUNSEL**

Motion Approved 3-0.

Motion by David Fox supported by Antonette Robinson to use the Muskegon Chronicle/MLive for public notices.

**NEWSPAPER FOR
PUBLIC NOTICE**

Motion Approved 3-0.

Motion by David Fox supported by Antonette Robinson to adopt the following 2025 Regular Meeting Schedule.

**BOARD
MEETING
SCHEDULE**

January 13, 2025	February 20, 2025
March 20, 2025	April 17, 2025
May 15, 2025	June 18, 2025 (Wednesday)
July 17, 2025	August 21, 2025
September 18, 2025	October 16, 2025
November 20, 2025	December 18, 2025

All meetings begin at 6:00 p.m. unless otherwise posted.

Motion Approved 3-0.

One citizen, who is a previous graduate, addressed the Board that he appreciates the direction and Board efforts.

**PUBLIC
COMMENT**

Motion by Antonette Robinson supported by Tameiko Simmons to appoint Carmella Ealom to the Board.

**NEW BOARD
MEMBER**

Motion Approved 3-0.

Dr. Rod Green, consultant from Michigan Association of School Boards, presented Effective Governance Workshop for the Board which included Roles and Responsibilities, Communication, Norms, and other protocols.

**EFFECTIVE
GOVERNANCE
WORKSHOP**

Motion by Antonette Robinson supported by David Fox to approve MASB to provide ongoing governance support as needed at \$150/hour.

**MASB
SUPPORT**

Motion Approved 3-0.

Motion by David Fox supported by Antonette Robinson to adjourn the meeting at 12:55 p.m.

ADJOURNMENT

Motion Approved 3-0.

Respectfully submitted, Tameika Simmons, Board Secretary