

**MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM**

Board of Directors Special Meeting  
October 30th, 2023  
6:00 p.m.  
2441 Sanford Street  
Muskegon Heights, MI 49444

**OFFICIAL PROCEEDINGS**

**I. CALL TO ORDER**

The Special Meeting of the Board of Directors of the Muskegon Heights Public School Academy System, 2441 Sanford Street, Muskegon Heights, Michigan, was called to order by Leslie Kitchen-Slater at 6:00 p.m.

**II. ROLL CALL**

**BOARD MEMBERS:**

Leslie Slater, President; J.J Lewis, Vice President & Treasurer; Hillery Ross-Furse, Secretary; Debra Bradford, Trustee

**BOARD MEMBERS ABSENT:**

**ADMINISTRATIVE STAFF:**

Superintendent Reedell Holmes

**III. APPROVAL OF AGENDA**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors make a motion to approve the agenda as presented.

Slater MOVED and Lewis SECONDED the adoption of the resolution.

ROLL CALL: Slater-Yes Ross-Furse-Yes Lewis-Yes Bradford-Yes

**IV. CLOSED SESSION**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors make a motion to go into closed session to discuss attorney client privileged information.

Lewis MOVED and Bradford SECONDED the adoption of the resolution.

ROLL CALL: Slater-Yes Lewis-Yes Ross-Furse-Yes Bradford-Yes

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors make a motion to come out of closed session.

Bradford MOVED and Lewis SECONDED the adoption of the resolution.

ROLL CALL: Slater-Yes Lewis-Yes Ross-Furse-Yes Bradford-Yes

V. **DISCUSSION ITEMS**

- New service provider contract with Square 1 Strategy Group
  - Discussed revisions of the contract provided by the attorney team and the necessary requirements that need to be provided for BOE review. A special meeting can be called for final approval of the contract.
- Special education contract with Global Psychological
  - No Discussion
- MAISD addendum to temporary service provider contract
  - Board requested Mr. Lindquist provide information on the addendum.

VI. **ACTION ITEMS**

- A. **Approve the contract with Square 1 Strategy Group for management services effective on November 7, 2023, or upon notice from the City of Muskegon Heights Public School Board of Education that it will not disapprove this Agreement, whichever is later.**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors make a motion to table the approval of the contract with Square 1 Strategy Group so final revisions can be made and a finalized copy is provided to the Board.

Lewis MOVED and Ross-Furse SECONDED the adoption of the resolution.

ROLL CALL: Slater-Yes Ross-Furse-Yes Lewis-Yes Bradford-Yes

**B. Approve the contract with Global Psychological for special education services beginning on November 1, 2023.**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors make a motion to approve the contract with Global Psychological for special education services beginning on November 1, 2023.

Ross-Furse MOVED and Lewis SECONDED the adoption of the resolution.

ROLL CALL: Slater- Yes Ross-Furse-Yes Lewis-Yes Bradford-Yes

**C. Approve the addendum to the MAISD temporary service provider agreement to extend through December 31, 2023.**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors make a motion to Approve the addendum to the MAISD temporary service provider agreement to extend through December 31, 2023.

Lewis MOVED and Bradford SECONDED the adoption of the resolution.

ROLL CALL: Slater-Yes Ross-Furse-Yes Lewis-Yes Bradford-Yes

**VII. PUBLIC COMMENT - None**

**VIII. COMMENTS FROM THE BOARD OF DIRECTORS**

- Lewis questioned about when a special meeting would be scheduled for the final approval of the Square 1 Strategy Group.
- Slater discussed the timeline for the special meeting, and the Board agreed on a tentative date of November 8, 2023.

**IX. NEXT MEETING**

- Special Board of Directors Meeting, Wednesday, November 8th, 2023, 6:00 p.m.
- Regular Board of Directors Meeting, Tuesday, November 21st, 2023, 6:00 p.m.

**XI. MEETING ADJOURNMENT**

Lewis Motion to adjourn by and Ross-Furse SECONDED by at 8:38 p.m.

ROLL CALL: Slater-Yes Ross-Furse-Yes Lewis-Yes Bradford-Yes

Respectfully submitted,

Hillery Rose-Furse, Secretary