

MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM

Board of Directors Special Meeting
September 26th, 2023
6:00 p.m.
2441 Sanford Street
Muskegon Heights, MI 49444

OFFICIAL PROCEEDINGS

- **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.

- **ROLL CALL**

BOARD MEMBERS:

Leslie Slater, President; J.J Lewis, Trustee; Debra Bradford, Trustee

BOARD MEMBERS ABSENT:

Hillery Ross-Furse, Secretary

ADMINISTRATIVE STAFF:

Superintendent Reedell Holmes

- **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-Absent Lewis-Yes Bradford-Yes

- **DISCUSSION ITEMS**

- Service Provider Presentations - Presentations were shared by three vendors (Square One Strategy Group, Yes Inc, GPS Solutions) for a new service provider for the district. Presentations were discussed amongst the Board and the Board members requested additional information, including references, be collected on

all three vendors.

- **ACTION ITEMS** - None

- **PUBLIC COMMENT** - None

- **COMMENTS FROM THE BOARD OF DIRECTORS**
 - Bradford - We have a tough decision to make. Thanks to all who have been involved in the process.
 - Lewis - I was in the district for United Way this week and was able to deliver school supplies to a teacher at Edgewood as part of our Stuff the Bus promotion. I also distributed backpacks to a teacher at MLK with supplies in them. I appreciate the presentations and if there is any additional input the Board should be getting please email us with that information.
 - Slater - Appreciate everyone being here as part of the process, and thanks to the staff for being here and providing some input. We need to bring down some walls and build up our school.

- **NEXT MEETING**
 - Regular meeting of the Board of Directors on Tuesday, October 17th at 6:00 p.m.

XI. **MEETING ADJOURNMENT**

Motion to adjourn by Bradford and **SECONDED** by Lewis at 8:38 p.m.

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

Respectfully submitted,

Hillery Rose-Furse, Secretary