

# **MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM**

Board of Directors Special Meeting

June 28, 2023

5:00 p.m.

2441 Sanford Street

Muskegon Heights, MI 49444

## **OFFICIAL PROCEEDINGS**

### **I. CALL TO ORDER**

The Special Board Meeting, Muskegon Heights Public School Academy System, 2441 Sanford Street, Muskegon Heights, Michigan, was called to order by Vice President Leslie Slater at 6:06 p.m.

### **II. ROLL CALL**

#### **BOARD MEMBERS:**

Leslie Slater, Vice President; David Fox, Treasurer/Secretary; Patricia Minott, Trustee

**BOARD MEMBERS ABSENT:** None

#### **ADMINISTRATIVE STAFF:**

Interim Superintendent Randy Lindquist

### **III. APPROVAL OF AGENDA**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors approve the attached agenda with the following additions:

Closed Session

Approval of the revised 22-23 Final Budget Amendment

Fox MOVED and Minot SECONDED, to adopt the resolution.

ROLL CALL: Slater-Yes Minott-Yes Fox-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.

Fox MOVED and Slater SECONDED the adoption of the resolution.

ROLL CALL: Slater-Yes Minott-Yes Fox-Yes

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

Fox MOVED and Slater SECONDED the adoption of the resolution.

ROLL CALL: Slater-Yes Minott-Yes Fox-Yes

V. **ACTION ITEMS**

A. **MOTION TO APPROVE THE EDUCATIONAL SERVICES AGREEMENT BETWEEN THE MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM AND THE MUSKEGON AREA INTERMEDIATE SCHOOL DISTRICT**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors make a motion to approve the Educational Services Agreement between the Muskegon Heights Public School Academy System and the Muskegon Area Intermediate School District, with edits as amended by the attorneys, and to be signed by the acting President Ms. Slater.

Fox MOVED and Slater SECONDED the adoption of the resolution.

ROLL CALL: Slater-Yes Minott-Yes Fox-Yes

B. **MOTION TO APPROVE THE REVISED FINAL 2022-23 BUDGET AMENDMENT**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors make a motion to approve the revised 2022-23 final Budget Amendment.

Fox MOVED and Slater SECONDED the adoption of the resolution.

ROLL CALL: Slater-Yes Minott-Yes Fox-Yes

VI. **PUBLIC COMMENT**

No public comment

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

No comments from the Board of Directors

Mr. Lindquist commented with appreciation for the review and approval of the services agreement

**VIII. NEXT MEETING**

A. Regular Board Meeting, Tuesday, July 18, 2023 @ 6:00 p.m.

**MEETING ADJOURNED**

Motion to adjourn by Fox and seconded by Slater at 7:47 p.m.

ROLL CALL: Slater-Yes Minott-Yes Fox-Yes

Respectfully submitted,

David Fox, Treasurer/Secretary