



MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM

Board of Education Meeting

March 20, 2023 @ 6:00 p.m.

2441 Sanford Street, Muskegon Heights, MI 49444

AGENDA

This meeting of the Board of Education is a public meeting and is for the purpose of conducting the Academy's business. It is not to be considered a public community meeting. There is time for public comments during the meeting as noted in the agenda.

Topics
I. Call to Order
II. Roll Call
III. Approval of Minutes
IV. Approval of Agenda
V. Compliance Report
VI. Closed Session: Attorney-Client Privilege Discussion
VII. Interim Superintendent's Report (Rodriguez Broadnax, Ed.S.)
VIII. Discussion Items <ul style="list-style-type: none">a. Zoom Presentation: META24b. EMO Interview/Presentation - MM1c. Transition Agreementd. Educational Consultant for % 2023 Graduatione. District Assessment Auditorf. Beginning the MHPAS Strategic Planning Process
IX. Action Items <ul style="list-style-type: none">a. Motion to Approve the Transition Agreement between Muskegon Heights Public School Academy System and New Paradigm for Educationb. Motion to hire an EMO and BOE to Review the Contractual Agreementc. Motion to hire an Educational Consultant pending an adequate funding source (ESSER III)d. Motion to hire a District Wide Assessment Auditor, who will provide services on a as needed basis
X. Public Comments
XI. Comments from Interim Superintendent Rodriguez Broadnax, Ed.S.
XII. Comments from the Board of Directors
XIII. Next Meeting <ul style="list-style-type: none">• Regular Board Meeting, April 17, 2023 @ 6 pm
MEETING ADJOURNED

MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM

Board of Education Meeting
March 20, 2023
6:00 p.m.
2441 Sanford Street
Muskegon Heights, MI 49444

OFFICIAL PROCEEDINGS

I. CALL TO ORDER

The Regular Board Meeting, Muskegon Heights Public School Academy System, 2441 Sanford Street, Muskegon Heights, Michigan, was called to order by Dr. Hunt at 6:02 p.m.

II. ROLL CALL

BOARD MEMBERS: Dr. Rose Hunt, President; Leslie Slater, Vice President;
David Fox, Treasurer/Secretary; Patricia Minott, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Rodriguez Broadnax, Ed.S., Interim Superintendent

III. APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the March 10, 2023, Special Board meeting be approved and placed on file.

D. Fox MOVED and P. Minott SECONDED the adoption of the resolution.

ROLL CALL – Yes - Dr. Hunt Yes - Fox Yes - Slater Yes - Minott

IV. APPROVAL OF AGENDA

BE IT RESOLVED, that the Muskegon Heights Public School Academy System approves the attached agenda.

L. Slater MOVED and D. Fox SECONDED the adoption of the resolution.

ROLL CALL – Yes - Dr. Hunt Yes - Fox Yes - Slater Yes - Minott

V. COMPLIANCE REPORT - Ms. Marlene Williams

- Fall Count: 583 (Adjustment loss 5.45)
- Spring Count: 574
- She would like a copy of all the documents submitted to Treasury for the meeting on 3/2.
- She stated that Mrs. Clark has access to EpiCenter, and Mr. Bland said that she should not have access.

VI. CLOSED SESSION: ATTORNEY-CLIENT PRIVILEGE DISCUSSION

- a. BE IT RESOLVED, that the Muskegon Heights Public School Academy System Board of Education approved of moving into closed session at 6:09 p.m.

D. Fox MOVED and P. Minott SECONDED the adoption of the resolution.

ROLL CALL – Yes - Dr. Hunt Yes - Fox Yes - Slater Yes - Minott

- b. BE IT RESOLVED, that the Muskegon Heights Public School Academy System Board of Education approved of moving out of closed session at 8:00 p.m.

L. Slater MOVED and D. Fox SECONDED the adoption of the resolution.

ROLL CALL – Yes - Dr. Hunt Yes - Fox Yes - Slater Yes - Minott

VIII. DISCUSSION ITEMS

- a. Zoom Presentation: META24
- b. EMO Interview/Presentation - MM1
- c. Transition Agreement
- d. Educational Consultant for % 2023 Graduation
- e. District Assessment Auditor
- f. Beginning the MHPSAS Strategic Planning Process

IX. ACTION ITEMS

a. TRANSITION AGREEMENT

BE IT RESOLVED, that the Muskegon Heights Public School Academy System Board of Directors make a motion to approve the Transition Agreement between MHPSAS and New Paradigm for Education.

D. Fox MOVED and P. Minott SECONDED the adoption of the resolution.

ROLL CALL – Yes - Dr. Hunt Yes - Fox Yes - Slater Yes - Minott

b. MOTION TO HIRE EMO AND BOE TO REVIEW THE CONTRACTUAL AGREEMENT

BE IT RESOLVED, that the Muskegon Heights Public School Academy System Board of Directors approves the hiring of Midwest Management as the Educational Management Organization (EMO) and the BOE to review the contractual agreement.

Dr. Hunt MOVED and P. Minott SECONDED the adoption of the resolution.

ROLL CALL – Yes - Dr. Hunt Yes - Fox No - Slater Yes - Minott

IX. ACTION ITEMS CONT'D.**c. MOTION TO HIRE AN EDUCATIONAL CONSULTANT PENDING AN ADEQUATE FUNDING SOURCE (ESSER III) TABLED**

BE IT RESOLVED, that the Muskegon Heights Public School Academy System Board of Directors approves tabling the hiring of a Educational Consultant.

P. Minott MOVED and Dr. Hunt SECONDED the adoption of the resolution

ROLL CALL – Yes - Dr. Hunt Yes - Fox Yes - Slater Yes - Minott

d. MOTION TO HIRE A DISTRICT WIDE ASSESSMENT AUDITOR (TABLED)

BE IT RESOLVED, that the Muskegon Heights Public School Academy System Board of Directors approves tabling the hiring of a District Wide Assessment Auditor.

L. Slater MOVED and D. Fox SECONDED the adoption of the resolution.

ROLL CALL – Yes - Dr. Hunt Yes - Fox Yes - Slater Yes - Minott

X. PUBLIC COMMENTS

The public may address the Board of Education at this time regarding operations of the school or matters in the authority of the Board. Please limit your comments to 3 minutes. The Board's policy is not to respond to public comments during the meeting.

- Joseph Warren
- Jerry Riley
- Antonette Robinson
- Terry Cooper
- Kim Fisher
- James Burton

XI. COMMENTS FROM INTERIM SUPERINTENDENT RODRIGUEZ BROADNAX, ED.S.**XII. COMMENTS FROM THE BOARD OF DIRECTORS****XIII. NEXT MEETING**

- Regular Board Meeting, April 17, 2023 @ 6 pm

MEETING ADJOURNED

Motion to adjourn by L. Slater and seconded by D. Fox at 9:36 pm.

Respectfully submitted,

David Fox, Treasurer/Secretary

