



## MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM

Board of Education Meeting  
February 27, 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
<b>I. Call to Order</b>
<b>II. Roll Call</b>
<b>III. Approval of Minutes - February 16, 2023</b>
<b>IV. Approval of Agenda</b>
<b>V. Public Comments</b>
<b>VI. Closed Session: Attorney-Client Privilege Discussion</b>
<b>VII. Discussion Items</b> <ul style="list-style-type: none"><li>a. Academy Transition</li><li>b. Interim Superintendent &amp; Consultant</li><li>c. Additional Legal Counsel</li></ul>
<b>VIII. Action Items</b> <ul style="list-style-type: none"><li>a. Motion to Accept NPFE New Restated Management Agreement</li><li>b. Motion to Hire Additional Legal Counsel</li><li>c. Motion to Hire Interim Superintendent &amp; Consultant</li></ul>
<b>IX. Comments from the Board of Directors</b>
<b>X. Next Meeting</b> <ul style="list-style-type: none"><li>• Regular Board Meeting, March 20, 2023 @ 6 pm</li></ul>
<b>MEETING ADJOURNED</b>

# **MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM**

Board of Education Meeting  
February 27, 2023  
6:00 p.m.  
2441 Sanford Street  
Muskegon Heights, MI 49444

## **OFFICIAL PROCEEDINGS**

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

The Rescheduled 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:** Ralph Bland, Superintendent (Absent)

### **III. APPROVAL OF MINUTES**

BE IT RESOLVED, that the minutes for the February 16, 2023, Special Board meeting be approved and placed on file.

L. Slater MOVED and D. Fox 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. 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, but the Superintendent will address relevant issues at a later date.

- Corey Brown
- Antionette Robinson
- Katie Kapteyn
- Jerry Riley

**VI. CLOSED SESSION: ATTORNEY-CLIENT PRIVILEGE DISCUSSION**

- a. BE IT RESOLVED, that the Muskegon Heights Public School Academy System Board of Education approves of moving into closed session at 6:19 p.m.

D. Fox MOVED and L. Slater 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 approves of moving out of closed session at 7:28 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

**VII. DISCUSSION ITEMS**

- a. Academy Transition
- b. Interim Superintendent & Consultant
- c. Additional Legal Counsel

**VIII. ACTION ITEMS**

- a. **Motion to accept NPFE New Restated Management Agreement (Tabled)**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors accepts the NPFE new restated management agreement.

\_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED the adoption of the resolution.

ROLL CALL – \_\_\_\_\_ - Dr. Hunt \_\_\_\_\_ - Fox \_\_\_\_\_ - Slater \_\_\_\_\_ - Minott

**VIII. ACTION ITEMS CONT'D.**

**b. Motion to Hire Additional Legal Counsel**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors hereby approves the hiring of additional legal counsel.

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

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

**c. Motion to Hire Interim Superintendent & Consultant**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors hereby approves the hiring of an Interim Superintendent and Consultant if needed.

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

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

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

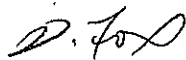
**X. NEXT MEETING**

- Regular Board Meeting, March 20, 2023 @ 6 pm

**MEETING ADJOURNED**

Motion to adjourn by D. Fox and seconded by L. Slater at 7:58 pm.

Respectfully submitted,



David Fox, Treasurer/Secretary