



MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM

Board of Education Meeting
February 9, 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 - January 23, 2023
IV. Approval of Agenda
V. Public Comments
VI. Compliance Report
VII. Closed Session: Attorney-Client Privilege Discussion
VIII. Discussion Items <ul style="list-style-type: none">a. Interviews for Superintendentb. Contract Specialist - Legal Counsel (Attorney)
IX. Action Items <ul style="list-style-type: none">• Hire a Contract Specialist• Agenda Amended• Resolution Terminating Management Services Agreement with New Paradigm for Education (NPFE)
X. Comments from the Board of Directors
XI. Next Meeting <ul style="list-style-type: none">• Rescheduled Regular Board Meeting, February 27, 2023 @ 6 pm
MEETING ADJOURNED

MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM

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February 9, 2023
6:00 p.m.
2441 Sanford Street
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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 Dr. Hunt at 6:00 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: Leslie Slater

ADMINISTRATIVE STAFF: Ralph Bland, Superintendent (Absent)

III. APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the January 23, 2023, Rescheduled Regular Board meeting be approved and placed on file.

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

ROLL CALL – Y - Dr. Hunt Y - Fox ABSENT - Slater Y - Minott

IV. APPROVAL OF AGENDA

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

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

ROLL CALL – Y - Dr. Hunt Y - Fox ABSENT - Slater Y - 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.

- Joe Warren
- Cory Brown
- Katie Kaptyn
- Chaunel Phillips

VI. COMPLIANCE REPORT

- One or two minutes not updated in EpiCenter
- Terminations
- 590 students not certified in MSDS
- CAP due 2/15 - New Paradigm and reinstated articles

VII. 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 6:26 p.m.

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

ROLL CALL – Y - Dr. Hunt Y - Fox ABSENT - Slater Y - Minott

- b. BE IT RESOLVED, that the Muskegon Heights Public School Academy System Board of Education approves of moving out of closed session at 7:14 p.m.

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

ROLL CALL – Y - Dr. Hunt Y - Fox ABSENT - Slater Y - Minott

VIII. DISCUSSION ITEMS

- a. Interviews for Superintendent
Dr.Hunt read the letter regarding the upcoming interviews on 2/21/23 and 2/22/23
- b. Contract Specialist - Legal Counsel (Attorney)

IX. ACTION ITEMS

- Hire a Contract Specialist

BE IT RESOLVED, that the Muskegon Heights Public School Academy System Board of Directors approve of hiring a Contract Specialist.

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

ROLL CALL – Y - Dr. Hunt Y - Fox ABSENT - Slater Y - Minott

IX. ACTION ITEMS CONT'D.

- **APPROVAL TO AMEND AGENDA**

BE IT RESOLVED, that the Muskegon Heights Public School Academy System Board of Directors approves of amending the agenda to include the resolution to terminate the Management Services Agreement with New Paradigm for Education.

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

ROLL CALL – Y - Dr. Hunt Y - Fox ABSENT - Slater Y - Minott

- **RESOLUTION TERMINATING MANAGEMENT SERVICES AGREEMENT WITH NEW PARADIGM FOR EDUCATION (NPFE)**

BE IT RESOLVED, that the Muskegon Heights Public School Academy System Board of Directors approves of the attached resolution terminating management services agreement with New Paradigm for Education (NPFE).

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

ROLL CALL – Y - Dr. Hunt Y - Fox ABSENT - Slater Y - Minott

X. COMMENTS FROM THE BOARD OF DIRECTORS

- Mr. Fox thanked everyone for their patience during the process with New Paradigm. He thanked Mr. Delaporte and the consultant team.
- Dr. Hunt stated that she knew the process and decision that the board reached this evening did not go as fast as some would have liked; however, they wanted to be sure that they had all the information they needed to reach the decision they made. Our babies are our number one priority, and we will continue to do what is best for our babies.

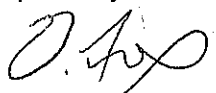
XI. NEXT MEETING

- Rescheduled Regular Board Meeting, February 27, 2023 @ 6 pm

MEETING ADJOURNED

Motion to adjourn by D. Fox and seconded by P. Minott at 7:27 pm.

Respectfully submitted,



David Fox, Treasurer/Secretary