



## MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM

Board of Education Meeting

March 10, 2023 @ 5:00 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. Public Comments
VI. Compliance Report
VII. Closed Session: Attorney-Client Privilege Discussion
VIII. Discussion Items <ul style="list-style-type: none"><li>a. RFP Process &amp; Review Committee Recommendations</li><li>b. Two EMO Finalists</li><li>c. EMO Contractual Agreement</li><li>d. Public EMO Interview @ Next Regular Board Meeting</li></ul>
IX. Action Items <ul style="list-style-type: none"><li>a. Motion to Hire EMO and BOE to Review the Contractual Agreement</li><li>b. Transition Agreement</li><li>c. Extension of Transition Agreement Resolution</li></ul>
X. Comments - Rodriguez Broadnax, Interim Superintendent
XI. Comments from the Board of Directors
XII. Next Meeting <ul style="list-style-type: none"><li>• Regular Board Meeting, March 20, 2023 @ 6 pm</li></ul>
MEETING ADJOURNED



# **MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM**

Board of Education Meeting  
March 10, 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 Dr. Hunt at 5:04 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, Interim Superintendent

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

BE IT RESOLVED, that the minutes for the February 27, 2023, Rescheduled Regular Board meeting be approved and placed on file.

Dr. Hunt 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 during the meeting.

None

**VI. COMPLIANCE REPORT**

Ms. Williams not available

**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 5:11 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 6:38 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

**VIII. DISCUSSION ITEMS**

- a. RFP Process & Review Committee Recommendations

- Went through the process and had six respondents to the process. One was Leona group, CS Partners, a group from detroit called PIC, Midwest Management, The Workforce Group, CL Moore & Meta 24.

- b. Two EMO Finalists

- Had two finalists, Midwest Management Company and CL Moore and Associates. Do plan to have whichever company is chosen to do a public vetting at one of the meetings.

- c. EMO Contractual Agreement

- Have to work through this with attorneys

- d. Public EMO Interview @ next Regular Board Meeting



**IX. ACTION ITEMS****a. MOTION TO HIRE EDUCATIONAL MANAGEMENT ORGANIZATION (EMO) (TABLED)**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors made a motion to table the hiring a Educational Management Organization (EMO),

L. Slater MOVED and P. Minott SECONDED the adoption of the resolution.

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

**b. TRANSITION AGREEMENT (TABLED)**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors made a motion to table the transition agreement.

L. Slater MOVED and P. Minott SECONDED the adoption of the resolution.

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

**c. EXTENSION OF TRANSITION AGREEMENT RESOLUTION**

**BE IT RESOLVED**, that the Muskegon Heights Public School Academy System Board of Directors made a motion to add the February 9, 2023, resolution to the agenda and extend the resolution from March 14 to March 31, 2023 as amended by the resolution.

Dr. Hunt MOVED and D. Fox SECONDED the adoption of the resolution.

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

**X. COMMENTS - RODRIGUEZ BROADNAX, INTERIM SUPERINTENDENT**

Mr. Broadnax stated that he has been visiting schools and classrooms.

The Academy is working as hard as it can to transition smoothly. He did have an hour and a half meeting with Mr. Bland. He gave him an agenda, and they are working very diligently to move the district in the right direction.

He did send out a letter today to the entire district. His door is open for any questions, and he will be glad to answer them.



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

D. Fox - Announced boys basketball game at 7pm.

He stated that he is tired of the confusion on the board, and he would like to get it taken care of. The number one goal should be coming together to make sure the kids graduate and do have resources when they graduate. He extended an invitation to the board to come together and figure things out.

Dr. Hunt stated that she believes in the community and the students. She stated that it may seem like a slow process, but they are getting there. It takes time to change issues that have been going on for a while. Everyone is committed to helping and moving it forward. She sees changes coming together. There are still disagreements, but at the end of the day it is about the children and equipping them for what they need to make it out in the world. We are in this together. I believe the Academy board members and the District board want the same thing.

**XII. NEXT MEETING**

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

**MEETING ADJOURNED**

Motion to adjourn by L. Slater and seconded by Dr. Hunt at 7:01 pm.

Respectfully submitted,

David Fox, Treasurer/Secretary

