

MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM

Special Board of Directors Meeting

March 10, 2025, 6:00 p.m.

Muskegon Heights Public School Academy
2441 Sanford Street, Muskegon Heights, MI 49444

I. Call To Order

The Muskegon Heights Public School Academy System Board of Directors, conducted at the Muskegon Heights Academy, 2441 Sanford Street, Muskegon Heights, MI 49444, was called to order.

II. Roll Call

President Warren call the roll of the Board of Directors @ 6:03 pm

Board of Directors

Joseph Warren, President - Present

Katie Kapteyn, Vice President - Absent

Chauncey Bryant, Treasurer - Present

Kesha Sanders, Secretary - Present

Manasseh Bankhead, Trustee- Present

Administrative Staff

Mr. Reedell Holmes, Superintendent - Present

Square 1 Strategy Group-Absent

Legal Counsel-Attorney Joseph Urban-Present (virtually)

III. Approval of March 10 , 2025, Agenda

President Warren moved to approve the February 24, 2025 Meeting Agenda. Treasury Bryant motioned to approve the March 10, 2025 Meeting Agenda. Trustee Bankhead Seconded the motion. There was no discussion, and the motion passed unanimously.

IV. Approval of February 24, 2025, Meeting Minutes

President Warren moved to approve the February 24, 2025, Meeting Minutes. Secretary Sanders motioned to approve the February 24, 2025 Meeting Minutes. Treasurer Bryant seconded the motion. There was no discussion, and the motion passed unanimously.

Roll Call Taken: President Warren-Yay, Treasurer Bryant-Yay, Secretary Sanders-Yay, Trustee Bankhead-Yay.

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V. Approval to the Amendment of Global Psychological Contract

President Warren had Discussion, as the Board has not received a drafted Amendment from Global Psychological to review, only an email requesting funds. President Warren would like to know who negotiated the amendment and how they came to that dollar amount. No one from Global was present to answer any questions.

President Warren stated that there is not enough information to motion for the approval of the amendment to Global Psychological at this time. The Amendment should be made in conjunction with the BOD and the Attorney so all information and questions can be imposed at that time.

Attorney Urban stated he received the same email and no Amendment can be passed because there was no Amendment drafted. The Board should consider allowing an engagement with Global Psychological to ascertain how those amounts arrived. We also should engage with the financial professional to understand the impact it will have on the budget and will the budget sustain such a hit.

President Warren made a recommendation to table the Approval to the Amendment of Global Psychological Contract. Attorney Urban will set up a meeting asap with Global to get clarity for the Board to review.

VI. Closed Session (Attorney/Client Privileges)

President Warren moved for the Board and legal counsel to proceed to the closed session meeting at **6:08 pm**. Secretary Sanders motioned to proceed to the closed session meeting, and Treasury Bryant seconded the motion. There was no Discussion and the motion passed unanimously. The closed session meeting reconvened at **7:37 pm**.

Roll Call Taken: President Warren-Yay, Treasurer Bryant-Yay, Secretary Sanders-Yay, Trustee Bankhead-Yay.

VII. Termination of Provision Business Solutions, Inc. Contract

President Warren moved for the Termination of the Provision Business Solution Inc. Contract.

Secretary Sanders motioned to Terminate the Provision Business Solutions Contract.

Treasurer Bryant seconded the motion. There was no further Discussion and the motion passed unanimously. Attorney Urban will create a letter to send to Provision with final contract calculations and termination effective date of 3-10-25.

Roll Call Taken: President Warren-Yay, Treasurer Bryant-Yay, Secretary Sanders-Yay, Trustee Bankhead-Yay.

VIII. Public Comments

Mrs. Angela Locke-6th grade Teacher at MHA commented, asking who is Provision. President Warren explained their contract duties. Mrs. Locke commented that if the Board is requesting certified teachers for this upcoming school contract year, will her job be in jeopardy as she is a non certified teacher, but she is only a few points away from getting her certification.

President Warren commented that the Board is not looking to fire anyone, but cannot solicit staff as all the employees except Superintendent Holmes are staffed by S1S management group. **Superintendent Holmes** commented that he understands the uneasy feeling teachers are having and commends them on the outstanding job they are doing. The state law mandates schools to employ certified teachers. MHPSAS implemented the GYO program initiative for teachers to gain their education certification through several local colleges.

IX. Next Meeting

- a. The next Regular Board of Directors meeting is Monday March 17, 2025 at 6 pm at Muskegon Heights Public School Academy, 2441 Sanford St. Muskegon Heights, MI 49444.

X. Adjournment

President Warren moved to adjourn. Treasurer Bryant motioned to adjourn the meeting and Trustee Bankhead seconded the motion. Motion passed unanimously, and the meeting adjourned at: 8:00 pm.



Kesha Sanders, Secretary

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