

## **MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM**

### **Special Board of Directors Meeting**

May 9, 2025, 5:00 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 by **Vice President Kapteyn** @ 5:02 pm. May 9th, 2025.

#### **II. Roll Call**

##### **Board of Directors**

President- Vacant

Vice President Kapteyn-Present

Secretary Sanders-Present

Treasurer Bryant-Absent

Trustee Bankhead- Present

Joe Urban Atty-Present (virtual)

##### **Administrative Staff**

Superintendent Holmes-Present

Dr. Hicks-Square 1 Strategy Group-Absent

#### **III. Approval of May 9, 2025 Agenda** *(If items are added, include under Other Business)*

**Vice President Kapteyn** moved for the Approval of the May 9, 2025 Agenda.

**Trustee Bankhead** motioned for the Approval of the May 9, 2025 Agenda.

**Secretary Sanders** seconded the motion, no discussion had and the motion passed unanimously.

#### **IV. Action Items**

- **Approval of 2025-2026 Educational Service Provider**

**Vice President Kapteyn** moved for the Approval of the Educational Service Provider. No discussion was had.

**Secretary Sanders** motioned to Approve Teacher's First (MM1) as the Educational Service Provider for the 2025-2026 school year, subject to a mutual contract agreement.

**Trustee Bankhead** seconded the motion and the motion was carried and adopted.

**Roll Call Taken: Kapteyn-Yay, Sanders-Yay, Bankhead-Yay.**

**May 9, 2025**

- **Approval of 2025-2026 District School Calendar**

**Vice President Kapteyn** moved for the Approval of the 2025-2026 District School Calendar.

**Trustee Bankhead** motioned to Approve the 2025-2026 District School Calendar.

**Secretary Sanders** seconded the motion to Approve the 2025-2026 District School Calendar.

No discussion was had and the motion was carried and adopted.

**Roll Call Taken: Kapteyn-Yay, Sanders-Yay, Bankhead-Yay.**

- **Approval of Joint Board Training and Work Session on May 20, 2025**

**VicePresident** moved for the Approval of a joint Board Training and Work Session with the Board of Education and MDE benchmark requirements. Board Training will be from 5-7 pm and Work Session will be from 7-9 pm. The Board of Education has approved this subject to Argument.

**Trustee Bankhead** motioned to approve the joint Board Training and Work Session on May 20, 2025.

**Secretary Sanders** seconded the motion to approve the joint Board Training and Work Session on May 20, 2025. No discussion was had and the motion was carried and adopted.

**Roll Call Taken: Kapteyn-Yay, Sanders-Yay, Bankhead-Yay.**

**V. Public Comments** *(limited to 2 minutes per person)*

None

**VI. Comments from the Board of Directors**

None

**VII. Next Meeting**

The next Regular Board of Directors meeting will be **Monday May 19, 2025, at 6 pm** at Muskegon Heights Public School Academy, 2441 Sanford St. Muskegon Heights, MI 49444

**VIII. Adjournment**

**Vice President Kapteyn** adjourned the meeting at: 5:07 pm.



**Kesha Sanders-Board Secretary**

**May 9, 2025**