

MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM

Board of Directors Special Meeting

July 6, 2025, 4:00 p.m.

Muskegon Heights District Board Building
2603 Leahy Street, Muskegon Heights, MI 49444

I. Call To Order

The Muskegon Heights Public School Academy System Board of Directors, conducted at the Muskegon Heights District Board Building, 2603 Leahy Street, Muskegon Heights, MI 49444, was called to order by President Kapteyn on July 6, 2025, 4:11 p.m.

II. Roll Call

Board of Directors

President Katie Kapteyn-Present
Vice President-Vacant
Secretary Sanders-Present
Treasurer Bryant-Present
Trustee Bankhead-Absent

III. Approval of July 6, 2025 Agenda *(If items are added, include under Other Business)*

President Kapteyn moved for the Approval of the July 6, 2025 Agenda. No amendments were made by the Board and the Agenda will run as stated.

IV. Approval of Meeting Minutes

Approval of the June 24, 2025 Regular Board Meeting Minutes

President Kapteyn moved to Approve the June 24, 2025 Special Board Meeting Minutes.

Secretary Sanders motioned for the Approval of the June 24, 2025 Special Board Meeting Minutes.

Treasurer Bryant seconded the motion. No Discussion and the motion was carried by majority vote and was adopted.

Roll Call Taken: President Kapteyn-I, Treasurer Bryant-I, Secretary Sanders-I

July 6, 2025 minutes

XII. Public Comments (limited to 2 minutes per person)

None

XIII. Presentation of Management Agreement

President Kapteyn provided an explanation of the Management Agreement with the Board of Education of the Academy's authorizer and read the resolution aloud.

XIV. Public comment on Management Agreement (limited to 2 minutes per person)

None

XV. New Business

a. Approval of Contract with Midwest Management Group, Inc.

President Kapteyn moved to Approve the Contract with Midwest Management Group, Inc.

Treasurer Bryant motioned for the approval of the Contract with Midwest Management Group, Inc.

Secretary Sanders seconded the motion. **President Kapteyn** provided an explanation of the contract and the reasoning behind the action item. The motion was carried by majority vote and was adopted.

b. Adoption of Management Agreement Resolution

President Kapteyn moved to adopt the resolution for the management agreement with the Muskegon Heights Board of Education.

Secretary Sanders motioned for the adoption of the resolution for the management agreement with the Muskegon Heights Board of Education.

Treasurer Bryant seconded the motion. No Discussion, and the motion was carried by majority vote and was adopted.

Roll Call Taken: President Kapteyn-I, Treasurer Bryant-I, Secretary Sanders-I

XVI. Comments from the Board of Directors

None

XIV. Next Meeting

The next Regular Board of Directors meeting will be **August 18, 2025 at 6 pm** at Muskegon Heights Public School Academy, 2441 Sanford St. Muskegon Heights, MI 49444

XV. Adjournment

President Kapteyn adjourned the meeting at: 4:32 pm.



Kesha Sanders-Board Secretary

July 6, 2025 minutes