

School District of the City of Muskegon Heights
Receivership Transition Advisory Board Meeting

Wednesday, October 21, 2020
Virtual Meeting via Microsoft Meeting

MINUTES

1. Call to Order

- a. Chair Jessica Thomas called the meeting to order at 4:03 p.m.

2. Roll Call

- a. Members Present: 5
 - 1. Jessica Thomas
 - 2. Dr. Patrice Johnson
 - 3. John Schrier
 - 4. Dr. Dale K. Nesbary
 - 5. Clinton Todd

Members Absent: 0.

A quorum was present.

- b. In accordance with Public Act 228 of 2020, this meeting will be held by remote participation.

3. Approval of RTAB Minutes

- a. Motion by Dr. Nesbary to approve the draft minutes. Motion seconded by Mr. Schrier. The RTAB approved the September 16, 2020 meeting minutes.

4. Communications

- a. Chair Thomas noted the communications received from the District and Public School Academy. Chair Thomas noted receipt of a letter from Muskegon Heights Public Schools with a request of the RTAB to table and remove from the agenda the District Boards pending request. Chair Thomas suggested the RTAB table items #4 D, E, & F until next month's meeting and postpone any action or discussion on the item until the November meeting in light of the letter.
- b. Motion by Mr. Schrier to postpone agenda items #4 D, E, & F. Motion seconded by Dr. Nesbary. The RTAB postponed agenda items #4 D, E, & F.

5. Old Business

- a. Chair Thomas noted the RTAB is still awaiting legal guidance regarding the recommendations of the Muskegon Heights Public School Board.

6. New Business

- a. **District Updates**

1. Mr. Lewis provided an overview of the October reports aligning with the monthly financial report.

b. September 16, 2020 Monthly Reports

1. Liabilities Report
 - a. Mr. Lewis reported no changes from the prior report.
2. Cash Flow Projections
 - a. Mr. Lewis reported cash is stable for the district and does not anticipate any major changes upcoming.
3. Comparison of Budgeted Revenue and Expenditure to Actual
 - a. Mr. Lewis provided an overview of FY 2019-20 and FY 2020-21 and the variances between the budgeted amounts and actuals. Mr. Lewis expects FY 2019-20 actual amounts will be better than the final budgeted amounts. FY 2020-21 is currently going as planned.
4. Muskegon Heights Public School Academy Superintendent Rané Garcia presented to the RTAB.

7. Public Comment

- a. Josephine, MLK Staff member
- b. Gleneda, Parent
- c. James Burton, Community Member
- d. Joe Moore, Community Member
- e. Trinnell Scott, Muskegon Heights Public School District, Board President
- f. Josephine, MLK Staff member
- g. Eric Hawthorne, Community Member

8. Board Comment

- a. Dr. Johnson responded to public comment regarding previous comments. Dr. Johnson also made a request that the District Board and Academy Board meet.
- b. Mr. Schrier also encouraged a meeting between the District Board and Academy Board to resolve the matters before the RTAB locally.

9. Adjournment

- a. There being no further business, Chair Jessica Thomas adjourned this meeting at 5:12 p.m.