

School District of the City of Muskegon Heights

Receivership Transition Advisory Board Meeting

Wednesday, September 16, 2020
Virtual Meeting via Microsoft Meeting

MINUTES

1. Call to Order

- a. Chair Jessica Thomas called the meeting to order at 4:10 p.m.

2. Roll Call

- a. Members Present: 4
 1. Jessica Thomas
 2. Dr. Patrice Johnson
 3. John Schrier
 4. Dr. Dale K. Nesbary – Arrived 4:26
- b. Members Absent: 1
 1. Clinton Todd
- c. Governor Whitmer's Executive Order 2020-154 provides authorization of remote participation in public meetings and hearings in accordance with the Opening Meetings Act (OMA). A quorum was present.

3. Approval of RTAB Minutes

- a. Motion by Mr. Schrier to approve the draft minutes. Motion moved and seconded by Dr. Johnson. The RTAB approved the August 19, 2020 meeting minutes.

4. Old Business

- a. Chair Thomas provided an update on the PSA Board Appointments and the next steps of the RTAB.

5. New Business

- a. District Updates
 1. Mr. Lewis provided an overview of the September reports aligning with the monthly financial report.
- b. September 16, 2020 Monthly Reports
 1. Liabilities Report
 2. Mr. Lewis reported no changes from the prior report.
- c. Cash Flow Projections
 1. Mr. Lewis reported cash is stable for the district and does not anticipate any major changes upcoming.
- d. Comparison of Budgeted Revenue and Expenditure to Actual
 1. Mr. Lewis provided an overview of FY 2019-20 and FY 2020-21 and the variances between the budgeted amounts and actuals. The actual amounts will be better than the budgeted amounts for FY 2019-20 and FY 2020-21 is currently going as planned.

6. Public Comment

- a. James Burton, Community Member
- b. Trinell Scott, Board President, Muskegon Heights Public Schools

- c. Eric Hathorn, Community Member
- d. Brianna Scott, Attorney for Muskegon Heights School District, Brianna T Scott Associates, PLLC
- e. Rané Garcia, Superintendent, Muskegon Heights Public School Academy System

7. Board Comment

- a. Dr. Johnson commented about the next steps of the RTAB related to the PSA Board Appointments.
- b. Mr. Schrier commented about the hope for an upcoming meeting between the district and the academy.

8. Adjournment

- a. There being no further business, Chair Jessica Thomas adjourned this meeting at 4:39 p.m.