




Wayne Regional Educational Service Agency  
Board of Education

**Annual Board Workshop**  
**July 26, 2019**  
Sheraton Detroit Metro Airport  
Romulus, Michigan

**MINUTES**

1. **Call to Order** - President Petrie called the meeting to order at 1:00 p.m.
  2. **Roll Call**  
Present: James Beri, Mary Blackmon, Danielle Funderburg and James Petrie  
Absent: Lynda Jackson  
  
Also present: Superintendent Randy Liepa
  3. **Approval of Agenda**  
Member Beri, supported by Member Funderburg, moved that the agenda be approved, as presented. On voice vote the motion carried 4-0.
  4. **Public Participation** - There was no public participation.
  5. **Year Review & New Year Planning**  
The following items were reviewed and/or discussed:
    - 2018-19 Goals Update
    - 2019-20 Recommended RESA Goals & Board Input
- Breaks: 1:50 p.m. to 1:56 p.m. and 2:45 p.m. to 3:00 p.m.
- Review of Gallup Initiative
  - Review of Equity Work
7. **Adjournment**  
Member Blackmon supported by Member Funderburg, moved that the Friday, July 26, 2019, meeting be adjourned at 5:05 p.m. On voice vote, the motion carried 4-0.

Submitted by:

  
Danielle Funderburg, Secretary