1. **Call to Order** - President Blackmon called the meeting to order at 12:40 p.m.

2. **Roll Call**
   Present: James Beri, Mary Blackmon, Danielle Funderburg, and James Petrie
   Absent: Lynda Jackson (arrived at meeting at 1:10 pm).
   Also present: Superintendent Randy Liepa

3. **Approval of Agenda**
   Member Petrie supported by Member Beri, moved that the agenda be approved, as presented.
   Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Petrie-Yes, 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:
   - Update – Where we are in the new COVID Environment
     - Our Schools
     - WRESA’s Work
   - WRESA Budget Update
   - 2019-20 Goals Update
   - 2020-21 Recommended RESA Goals & Board Input
   - Review of Equity Work
   - Policies - Planning

6. **Adjournment**
   Member Beri, supported by Member Jackson moved that the Friday, July 24, 2020, meeting be adjourned at 4:07p.m. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.

Submitted by:

James Beri, Secretary