



Wayne Regional Educational Service Agency
Board of Education

Electronically Held Annual Board Workshop

(Governor's Executive Order No. 2020-129)

July 24, 2020

33500 Van Born Road · Wayne, Michigan 48184

MINUTES

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

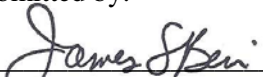
3. **Approval of Agenda**
Member Petrie supported by Member Beri, moved that the agenda be approved, as presented.
Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Petrie-Yes, the motion carried 4-0.

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

7. **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