



Wayne Regional Educational Service Agency
Board of Education

Electronically Held Regular Meeting

(Governor's Executive Order No. 2020-154)

September 16, 2020

33500 Van Born Road · Wayne, Michigan 48184

MINUTES

A. Call to Order

The Regular Meeting of the Board of Education of the Wayne County Regional Educational Service Agency was called to order by President Blackmon in the Wayne RESA location of 33500 Van Born Road, Wayne, Michigan on September 16, 2020 at 8:31 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg and James Petrie
Absent: Lynda Jackson

C. Approval of Agenda

Member Beri supported by Member Petrie, moved to approve the agenda, as amended. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes and Petrie-Yes, the motion carried 4-0.

D. Public Participation – None.

E. Introduction of New Staff – Rena Corum, Manager for Human Resources

- Melissa Baker – Special Education-ASD Consultant, Effective July 1, 2020
- Paul Carlin – Career Counselor, Effective March 16, 2020
- Lisa Esparza-Sadikot – Career Counselor, Effective March 16, 2020

F. President's Remarks and Board Comments

Member Petrie spoke to:

- Retirement congratulations to Chris Wigent

Member Beri spoke to:

- Start of the 2020-21 School Year-the challenges and good work of school systems.

Member Blackmon spoke to:

- WRESA All Staff Meeting-how well it went, and her appreciation for the staff and being able to participate.
- SEMCOG/MAC Retirements-shared with the board that the leadership positions for these two entities are now open due to recent retirements, and she congratulated the leaders for all they have done.

Member Funderburg spoke to:

- MASB Region 8 Virtual Awards Ceremony – coming up soon.

G. Communications - None.

H. Special Presentation(s)

1. Review of Best Practice Under Board Operating Procedures – Randy Liepa, Wayne RESA Superintendent, Leonard Rezmierski, Superintendent Support Administrator, and Susan Zurvalec – HISG Consultant
 - Dr. Liepa spoke to a draft of possible Board of Education Operating Procedures that included:
 - Annual Organization Meeting
 - Strategic Planning
 - Board Meetings
 - Board Organization’s Finance Monitoring
 - Board Annual Superintendent Evaluation
 - Board Member Elections
 - He commended the board on its procedures and processes in place, much of which are highlighted in the draft document
 - Leonard Rezmierski and Susan Zurvalec spoke to High Impact School Governance Work that included:
 - Six Core Responsibilities
 - Eight Vital Behaviors
 - They are working with multiple districts in the county
 - They shared sample documents that may be of value as the board works on operating procedures
 - They are also looking at other local ISD’s for best practices
2. Technology Support in the Era of COVID – Kurt Rheume, Executive Director of Information Technology Solutions
 - Kurt Rheume spoke to:
 - Communication with local districts to stay on top of their most important issues
 - Remote Work for our staff, how that is being coordinated
 - Digital Tools for our staff, and for local districts
 - Business Information Systems – how they need new functions to support school systems with employee record keeping
 - Student Information Systems / Digital Schools - how they need to include new functions for local school districts as they address student records and attendance.
 -

President Blackmon requested a recess at 10:15 a.m. The meeting reconvened at 10:25 a.m.

I. Superintendent’s Report

Michael Latvis, Executive Director of Legislative Affairs

- State Budget / School Aide Fund – hopefully will have a budget passed this month. Revenue projections are better than anticipated.
- Return to Learn Update – still working through its implementation and trying to work with Lansing on components of this legislation.
- District follow up regarding COVID-19 recommendations from Wayne County Health Department – working with them for guidance for schools related to face to face instruction.
- Awaiting FAQ’s regarding school cleaning from MDE

Daveda Colbert, Associate Superintendent, Educational Services

- 2020-2021 Reporting Timeline and Information for Extended Covid-19 Learning Plan Implementation Overview – reviewed requirements for local school districts around ongoing Continuity of learning plans they are responsible for.

Steve Ezikian, Deputy Superintendent

- Wayne County Health Department – continue to work with them on local school guidance around face to face instruction - Awaiting State Guidance
- Student Screening / WRESA Public Service Announcement with Channel 56 to ask parents to check their children for health issues before sending them to school
- Wayne County and the City of Detroit’s Virtual Health Binder access on Wayne RESA’s Website

Superintendent, Dr. Randy Liepa:

- Local districts have expressed their appreciation for all RESA employees, and special recognition to Steve Ezikian’s leadership, during COVID-19
- Opening of Schools – things have gone relatively well with the opening of school, with all things considered. Remote learning is still not an optimal learning environment for students, and schools are still getting used to implementing remote and face to face instruction simultaneously (in some cases), and specifically virtual learning.
- Enhancement Millage Renewal – Dr. Liepa updated the board on the countywide campaign to get the word out about the November regional enhancement millage ballot proposal.

J. Consent Agenda

Member Petrie supported by Member Funderburg, moved to approve the Consent Agenda, as amended. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes and Petrie-Yes, the motion carried 4-0.

Items include approval of:

- Superintendent’s Recommendations
- Minutes from August 19, 2020, Regular Meeting
- August WRESA Check Register
- Outstanding Investments, Revenues & Expenditures

38-20-21

The Board approved the following external applicant(s) for the position(s):

- Amy Wischow, Application Support Technician, effective September 28, 2020.

39-20-21

The Board approved the following leave(s):

- Robert Kaminski, Application Data Analyst, Paid Sick Leave under the Families First Coronavirus Response Act, effective August 28 - September 11, 2020.

40-20-21

The Board approved the following retiree(s) for rehire:

- Donna McDowell, Part-time Workforce Development Project Consultant, effective September 1, 2020.
- Martha C. Skoglund, Part-time Assistive Technology Coordinator, effective September 2, 2020.

41-20-21

The Board approved the following reclassification(s):

- Samkit Shah, Application Programmer Analyst, (Schedule E) to Leader Programmer (Schedule F) effective July 17, 2020.

42-20-21

The Board approved payment to Michigan Department of Health and Human Services for the School-Services Program Medicaid Administrative Outreach Program (AOP) for the period of July 1, 2020 through June 30, 2021 in an amount not to exceed \$96,000.

43-20-21

The Board approved payment of the Administrative Outreach Program Medicaid Claim reimbursement to the following local School Districts for services to Medicaid eligible Special Education students, in the amount of \$159,326.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$3,536.27	Melvindale-North Allen Park Schools	\$3,220.54
Crestwood School District	\$3,157.59	Northville Public Schools	\$9,546.63
Dearborn Heights School District #7	\$2,581.12	Plymouth-Canton Community Schools	\$9,069.22
Dearborn City School District	\$16,537.03	Redford Union Schools, District No. 1	\$5,343.75
Ecorse Public Schools	\$1,913.40	School District of the City of River Rouge	\$805.52
Flat Rock Community Schools	\$1,682.39	Riverview Community School District	\$873.69
Garden City Public Schools	\$6,914.54	Romulus Community Schools	\$1,554.71
Gibraltar School District	\$2,139.61	South Redford School District	\$2,373.92
Grosse Ile Township Schools	\$1,747.20	Southgate Community School District	\$3,442.04
Grosse Pointe Public Schools	\$6,040.96	Taylor School District	\$5,099.86
School District of the City of Hamtramck	\$2,493.65	Trenton Public Schools	\$3,704.48
School District of the City of Harper Woods	\$1,027.88	Van Buren Public Schools	\$3,654.91
Huron School District	\$1,931.83	Wayne-Westland Community School District	\$16,162.85
School District of the City of Lincoln Park	\$12,861.72	Westwood Community School District	\$2,378.61
Livonia Public Schools School District	\$6,636.28	Woodhaven-Brownstown School District	\$5,871.87
		School District of the City of Wyandotte	\$15,021.93
Total:			\$159,326.00

44-20-21

The Board approved payments of 2020-2021 Deferred Section 107 allocable amounts to the following school districts, in the amounts indicated, for Region 10 grant activities identified and approved under Section 107 of the State Aid Act from the Michigan Department of Labor and Economic Development for a total amount not to exceed \$2,269,811 for the period July 1, 2020 through June 30, 2021.

County	District	Amount
Macomb	Chippewa Valley Schools	\$32,683
Macomb	Lake Shore Public Schools (Macomb)	\$37,051
Macomb	L'Anse Creuse Public Schools	\$39,892
Macomb	Utica Community Schools	\$257,788
Macomb	Warren Consolidated Schools	\$55,991
Macomb	Warren Woods Public Schools	\$46,504
Oakland	Birmingham Public Schools	\$26,674

Oakland	Ferndale Public Schools	\$202,286
Oakland	Pontiac City School District	\$9,945
Oakland	School District of the City of Royal Oak	\$70,466
Oakland	Novi Community School District	\$55,867
Oakland	Troy School District	\$201,877
Oakland	West Bloomfield School District	\$34,644
Oakland	Farmington Public School District	\$32,802
Oakland	Huron Valley Schools	\$25,111
Oakland	Rochester Community School District	\$69,304
Oakland	Walled Lake Consolidated Schools	\$39,385
Wayne	Detroit Public Community School District	\$220,468
Wayne	Dearborn City School District	\$381,340
Wayne	Hamtramck, School District of the City of	\$112,831
Wayne	Livonia Public Schools School District	\$59,110
Wayne	Plymouth-Canton Community Schools	\$48,719
Wayne	Romulus Community Schools	\$53,615
Wayne	Southgate Community School District	\$155,458
Total		\$2,269,811

45-20-21

The Board approved payment of the 2020-2021 Section 107 allocable amounts to the following school districts, in the amounts indicated, for Region 10 grant activities identified and approved under Section 107 of the State Aid Act from the Michigan Department of Labor and Economic Opportunity for a total amount not to exceed \$11,779,486 for the period July 1, 2020 through June 30, 2021.

County	District	Amount
Macomb	Chippewa Valley Schools	\$181,507
Macomb	Lake Shore Public Schools (Macomb)	\$205,766
Macomb	L'Anse Creuse Public Schools	\$221,541
Macomb	Utica Community Schools	\$1,431,637
Macomb	Warren Consolidated Schools	\$310,949
Macomb	Warren Woods Public Schools	\$258,264
Oakland	Birmingham Public Schools	\$148,137
Oakland	Ferndale Public Schools	\$487,734
Oakland	Pontiac City School District	\$55,232
Oakland	School District of the City of Royal Oak	\$391,336
Oakland	Novi Community School District	\$310,261
Oakland	Troy School District	\$661,605
Oakland	West Bloomfield School District	\$192,397
Oakland	Farmington Public School District	\$182,167
Oakland	Huron Valley Schools	\$139,456
Oakland	Rochester Community School District	\$384,881
Oakland	Walled Lake Consolidated Schools	\$218,725
Wayne	Detroit Public Community School District	\$1,224,383
Wayne	Dearborn City School District	\$2,117,790
Wayne	Hamtramck, School District of the City of	\$626,614
Wayne	Livonia Public Schools School District	\$328,270
Wayne	Plymouth-Canton Community Schools	\$270,562
Wayne	Romulus Community Schools	\$297,751

Wayne	Southgate Community School District	\$687,850
Wayne	Wayne RESA	\$444,671
Total		\$11,779,486

46-20-21

The Board approved payments to each of the following school districts for implementation of Early On remote services and PPE for in person services in the amount of \$176,000 for the period of July 1, 2020 through June 30, 2021.

Agency/District	Amount
Woodhaven Brownstown School District	\$45,000
Detroit Public School Community District	\$80,000
Wayne Westland Community School District	\$35,000
Grosse Pointe Public Schools	\$4,000
Trenton Public Schools	\$8,000
Plymouth Canton Community Schools	\$4,000
Total:	\$176,000

47-20-21

The Board approved adjustments to payments and dates to spend out funds to each of the following agencies for purchase of remote service needs for implementation of Early On remote services in the amount of \$79,000 for the period of July 1, 2019 through September 30, 2020.

Agency/District	Amount
Chitter Chatter (no reduction just date change)	
Development Center (reduction of \$28,000)	\$78,000
Leaps and Bounds (reduction of \$17,000)	\$1000
Total:	\$79,000

48-20-21

The Board approved payments to each of the following school districts for implementation of Early On additional remote services, equipment needed for remote services and PPE for safe evaluations during the summer in the amount of \$89,049 for the period of March 16, 2020 through September 30, 2020.

Agency/District	Amount
Woodhaven Brownstown School District	\$71,874
Plymouth Canton Community Schools	\$17,175
Total:	\$89,049

49-20-21

The Board d reimbursement payments of approved costs for capital expenditures in Wayne County Center Programs and District ASD Programs operating under the Wayne RESA Center Program Agreement during the 2020-2021 school year, not to exceed the amounts listed below.

LEA/PSA	Amount
Allen Park Public Schools	\$25,300
Dearborn Public Schools	\$373,000
Detroit Public Schools Community District	\$1,500,000
Garden City Public Schools	\$332,700

Grosse Pointe Public Schools	\$294,500
Huron School District	\$48,500
Lincoln Park, School District of the City of	\$327,500
Livonia Public Schools	\$438,700
Northville Public Schools	\$305,600
Plymouth-Canton Community Schools	\$149,000
Redford Union Schools, District No. 1	\$286,300
South Redford School District	\$10,900
Southgate Community School District	\$190,000
Taylor School District	\$128,000
Trenton Public Schools	\$124,700
Van Buren Public Schools	\$56,200
Wayne-Westland Community School District	\$360,000
Westwood Community School District	\$11,700
Woodhaven-Brownstown School District	\$118,300
Wyandotte, School District of the City of	\$679,300
Total:	\$5,760,200

50-20-21

The Board approved entering into a contract with HighScope COR Advantage, Ypsilanti, MI for the purchase of electronic assessment licenses for Great Start Readiness Program (GSRP) subrecipients not to exceed the amount of \$65,000 for the period October 1, 2020 through September 30, 2021.

51-20-21

The Board approved entering into a renewal contract with Wayne Metro Community Action Agency in compliance with Federal procurement requirements and Board Policy, in an amount not to exceed \$115,985 for the period October 1, 2020 through September 30, 2021.

52-20-21

The Board approved a contract with The Michigan Association for Infant Mental Health (MIAIMH) to provide ten days of training and 20 hours of reflective supervision for 30 Early On personnel at an estimated cost of \$60,225. This is the second of two cohorts.

53-20-21

The Board approved entering into agreements with the following local school districts for utilization of IDEA Flowthrough funds for the period July 1, 2020 through June 30, 2021.

LEA	AMOUNT	LEA	AMOUNT
Allen Park Public Schools	\$996,392	Melvindale-North Allen Park Schools	\$736,954
Crestwood School District	\$757,849	Northville Public Schools	\$1,070,277
Dearborn City School District	\$3,217,164	Plymouth-Canton Community Schools	\$3,459,929
Dearborn Heights School District #7	\$711,407	Redford Union Schools, District No. 1	\$890,842
Detroit Public Schools Community District	\$11,573,014	River Rouge, School District of the City of	\$679,899
Ecorse Public Schools	\$266,899	Riverview Community School District	\$620,634

Flat Rock Community Schools	\$631,189	Romulus Community Schools	\$797,958
Garden City Public Schools	\$1,000,614	South Redford School District	\$876,065
Gibraltar School District	\$1,129,385	Southgate Community School District	\$1,148,384
Grosse Ile Township Schools	\$436,977	Taylor School District	\$2,702,080
Grosse Pointe Public Schools	\$1,773,240	Trenton Public Schools	\$772,626
Hamtramck, School District of the City of	\$390,849	Van Buren Public Schools	\$1,386,927
Harper Woods, The School District of the City of	\$557,304	Wayne-Westland Community School District	\$3,333,269
Huron School District	\$895,064	Westwood Community School District	\$536,194
School District of the City of Lincoln Park	\$1,207,492	Woodhaven-Brownstown School District	\$1,627,581
Livonia Public Schools School District	\$3,327,613	Wyandotte, School District of the City of	\$1,135,718
Total:			\$50,647,789

54-20-21

The Board approved entering into agreements with the following local school districts for utilization of IDEA Flowthrough CPO (Center Program Offset) funds for the period July 1, 2020 through June 30, 2021.

LEA	AMOUNT	LEA	AMOUNT
Allen Park Public Schools	\$50,664	Redford Union Schools, District No. 1	\$449,643
Dearborn City School District	\$700,852	South Redford School District	\$25,332
Detroit Public Schools Community District	\$3,041,951	Southgate Community School District	\$316,650
Garden City Public Schools	\$470,753	Taylor School District	\$194,212
Grosse Pointe Public Schools	\$422,200	Trenton Public Schools	\$94,995
Huron School District	\$78,107	Van Buren Public Schools	\$113,994
School District of the City of Lincoln Park	\$485,530	Wayne-Westland Community School District	\$348,315
Livonia Public Schools School District	\$582,636	Westwood Community School District	\$29,554
Northville Public Schools	\$318,761	Wyandotte, School District of the City of	\$985,837
Plymouth-Canton Community Schools	\$230,099		
Total:			\$8,940,085

55-20-21

The Board approved entering into agreements with the following local school districts for utilization of IDEA Preschool funds for the period July 1, 2020 through June 30, 2021.

LEA	AMOUNT	LEA	AMOUNT
Allen Park Public Schools	\$41,580	Plymouth-Canton Community Schools	\$151,956

Crestwood School District	\$38,556	Redford Union Schools, District No. 1	\$34,776
Dearborn City School District	\$188,244	Romulus Community Schools	\$16,632
Dearborn Heights School District #7	\$24,948	South Redford School District	\$24,948
Detroit Public Schools Community District	\$309,960	Southgate Community School District	\$37,044
Garden City Public Schools	\$43,092	Taylor School District	\$92,232
Grosse Pointe Public Schools	\$126,252	Trenton Public Schools	\$27,216
Harper Woods, The School District of the City of	\$9,828	Van Buren Public Schools	\$83,160
Huron School District	\$123,228	Wayne-Westland Community School District	\$158,004
School District of the City of Lincoln Park	\$67,284	Westwood Community School District	\$20,412
Livonia Public Schools School District	\$226,721	Woodhaven-Brownstown School District	\$64,260
Northville Public Schools	\$74,088	Wyandotte, School District of the City of	\$46,872
Total:			\$2,031,293

56-20-21

The Board approved entering into agreements with the following local public school academies for utilization of IDEA Flowthrough funds for the period of July 1, 2020, through June 30, 2021.

PSA	AMOUNT	PSA	AMOUNT
Academy for Business and Technology	\$175,213	Ivywood Classical Academy	\$18,290
ACE Academy (SDA)	\$71,774	Jalen Rose Leadership Academy	\$120,327
Achieve Charter Academy	\$98,508	Joy Preparatory Academy	\$61,920
Advanced Technology Academy	\$212,494	Keystone Academy	\$120,311
American International Academy	\$166,060	Legacy Charter Academy	\$134,395
American Montessori Academy	\$94,995	MacDowell Preparatory Academy	\$67,552
Barack Obama Leadership Academy	\$63,330	Madison-Carver Academy	\$116,806
Branch Line School	\$59,108	Martin Luther King, Jr. Education Center Academy	\$51,076
Bridge Academy	\$70,364	Marvin L. Winans Academy of Performing Arts	\$42,220
Caniff Liberty Academy	\$59,809	Metro Charter Academy	\$105,550
Canton Charter Academy	\$106,944	Michigan Educational Choice Center	\$77,594
Canton Preparatory High School	\$82,329	New Paradigm College Prep	\$30,255
Capstone Academy Charter School (SDA)	\$92,884	New Paradigm Glazer-Loving Academy	\$54,886
Cesar Chavez Academy	\$690,273	New School High	\$46,442
Chandler Park Academy	\$223,049	Oakland International Academy	\$106,952
Clara B. Ford Academy (SDA)	\$82,329	Old Redford Academy	\$307,497

Commonwealth Community Development Academy	\$21,110	Pathways Academy	\$33,776
Cornerstone Health and Technology School	\$149,881	Pembroke Academy	\$32,366
Cornerstone Jefferson-Douglass Academy	\$112,576	Plymouth Educational Center Charter School	\$90,064
Covenant House Academy Detroit	\$164,658	Plymouth Scholars Charter Academy	\$144,934
Creative Montessori Academy	\$220,237	Quest Charter Academy	\$197,709
David Ellis Academy	\$46,442	Regent Park Scholars Charter Academy	\$149,164
David Ellis Academy West	\$115,396	Riverside Academy	\$142,831
Detroit Academy of Arts and Sciences	\$139,318	Rutherford Winans Academy	\$12,666
Detroit Achievement Academy	\$73,176	South Canton Scholars Charter Academy	\$121,020
Detroit Community Schools	\$124,549	Star International Academy	\$204,058
Detroit Edison Public School Academy	\$110,473	Summit Academy	\$110,465
Detroit Enterprise Academy	\$192,069	Summit Academy North	\$514,367
Detroit Innovation Academy	\$59,108	Taylor Exemplar Academy	\$204,050
Detroit Leadership Academy	\$168,880	Taylor Preparatory High School	\$113,994
Detroit Merit Charter Academy	\$155,489	The Dearborn Academy	\$93,577
Detroit Premier Academy	\$118,216	The James and Grace Lee Boggs School	\$47,844
Detroit Public Safety Academy	\$109,772	Tipton Academy	\$118,208
Detroit Service Learning Academy	\$284,268	Trillium Academy	\$178,017
Distinctive College Prep.	\$119,618	Universal Academy	\$87,244
Dove Academy of Detroit	\$148,455	Universal Learning Academy	\$118,208
Escuela Avancemos	\$48,553	University Preparatory Academy (PSAD)	\$494,667
Flagship Charter Academy	\$116,806	University Preparatory Art & Design	\$287,096
Frontier International Academy	\$80,919	University Preparatory Science and Math (PSAD)	\$282,165
George Crockett Academy	\$137,207	University Yes Academy	\$85,141
George Washington Carver Academy	\$106,944	Vista Meadows Academy	\$69,663
Global Heights Academy	\$65,441	Voyageur Academy	\$181,546
Hamtramck Academy	\$62,621	Warrendale Charter Academy	\$125,951
Hanley International Academy	\$125,250	Washington-Parks Academy	\$262,449
Henry Ford Academy	\$111,883	W-A-Y Academy	\$84,440
Highland Park Public School Academy	\$48,553	WAY Michigan	\$56,997
Hope Academy	\$88,662	West Village Academy	\$106,243
Hope of Detroit Academy	\$314,523	Westfield Charter Academy	\$174,496
Inkster Preparatory Academy	\$17,589	Weston Preparatory Academy	\$71,774
Total:			\$12,767,368

57-20-21

The Board approved an amendment to Board Recommendation #20-19-20 to correct the Act 18 payments for the 2020-2021 fiscal year, to be paid to the Grosse Pointe Public Schools from \$7,655,503 to \$7,659,073, changing the not to exceed total to all Operating Districts from \$146,667,640 to \$146,671,210.

58-20-21

The Board approved an amendment to Board Recommendation #46-19-20 to increase Harper Woods School District from \$227,360 to \$341,040 for operating an additional Great Start Readiness Program (GSRP) classroom for the period of January 2020 through September 30, 2020.

59-20-21

The Board approved an amendment to Board Recommendation #10-20-21 increasing the amounts as indicated, for operating Great Start Readiness Programs (GSRP) for the period of October 1, 2020 through September 30, 2021.

Subrecipient Name	Original Amount	New Amount
Christios Child Care & Academy	\$255,780	\$383,670
Creative Learning Children’s College, LLC.	\$127,890	\$241,570
Karnak Creative Child Care	\$113,680	\$227,360
Matrix Human Services	\$113,680	\$170,520
IndividualME Early Learning Academy	\$113,680	\$127,890
Total Amount	\$724,710	\$1,151,010

60-20-21

The Board approved an amendment to Board Recommendation #143-19-20 to increase funds to Clara B. Ford Academy, a Strict Discipline Academy (SDA), to an amount not to exceed \$81,000 for reimbursement of professional development and training materials approved by MDE for the period of October 1, 2019 through September 30, 2020.

Building Name	Original Amount	Amended Amount
Clara B. Ford Academy (SDA)	\$60,000	\$81,000

61-20-21

The Board approve an amendment to Board Recommendation #233-19-20 for written agreements with the following agencies and school districts for the implementation of Early On Activities in the amount of \$2,002,000 for the period of July 1, 2020 through June 30, 2021.

Agency/District	Original Amount	Amended Amount
Chitter Chatter	\$750,000	\$1,142,000
Detroit Public Schools Community District	\$ 72,000	\$ 72,000
Development Centers Inc.	\$490,000	\$525,300
Grosse Pointe Public Schools	\$50,000	\$50,000
Leaps and Bounds	\$100,000	\$129,400
Wayne County Health Dept.	\$490,000	\$0
Wayne-Westland Community School District	\$50,000	\$83,300
Total	\$2,002,000	\$2,002,000

62-20-21

The Board approved an amendment to Board Recommendation #197-18-19 which approved written agreements with each of the following agencies and school districts, in the amounts indicated, for implementation of Early On activities for a total amount of \$1,577,000 for the period July 1, 2019 through June 30, 2020. The amendment extends the timeline for this agreement to September 30, 2020.

Agency/District	Amount
Chitter Chatter	\$530,000
Detroit Public Schools Community District	\$50,000
Development Centers Inc.	\$406,000
Grosse Pointe Public Schools	\$46,000
Leaps and Bounds	\$78,000
Wayne County Department of Public Health	\$430,000
Wayne Westland Community School District	\$37,000
Total:	\$1,577,000

63-20-21

The Board accepted the following grant for the terms, amounts and purposes noted.

Trusted Advisors	Michigan Department of Education	\$20,000	7/1/2020 - 11/29/2020	The new PDG B-5 grants will assist States to develop, update, or implement a strategic plan that facilitates collaboration and coordination among existing programs of early childhood care and education in a mixed delivery system across the State
------------------	----------------------------------	----------	-----------------------------	---

64-20-21

The Board accepted the following grant for the terms, amounts and purposes noted.

START	Grand Valley State University Autism Education Center	\$61,944	9/1/2020 - 6/30/2021	Wayne RESA is a Regional Collaborative Network contractor to provide training and resources for educators serving students with autism spectrum disorders (ASD). The Special Education Department and Early Intervention Department will be overseeing this contract.
-------	---	----------	----------------------------	---

K. General Board Comments

Member Blackmon spoke to:

- Asked that we send a correspondence from WRESA Board to the retirees of the MAC/SEMCOG

L. Adjournment

Member Petrie supported by Member Beri, moved to adjourn the meeting. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes and Petrie-Yes, the motion carried 4-0. President Blackmon adjourned the meeting at 11:41a.m.

Submitted by: James S. Beri
 James S. Beri, Secretary