MINUTES

A. Call to Order
The Special Meeting of the Board of Education of the Wayne County Regional Educational Service Agency (held virtually) was called to order by President Blackmon on May 3, 2021 at 4:30 p.m.

B. Roll Call
Present: James Beri (Allen Park, Michigan), Mary Blackmon (Detroit, Michigan), Danielle Funderburg (Romulus, Michigan), Lynda Jackson (Brownstown Township, Michigan) and James Petrie (Northville, Michigan)

C. Approval of Agenda
Member Petrie supported by Member Funderburg, moved to approve the agenda, as presented. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes, and Petrie-Yes, the motion carried 5-0.

D. Public Participation - none

E. Superintendent Candidate Interviews

Vickie Cartwright, Ph.D., Superintendent, Oshkosh Area School District, WI
President Blackmon and members of the Wayne RESA Board interviewed the candidate for approximately one hour.

President Blackmon called for a short recess at 5:25 p.m., the meeting reconvened at 5:35 p.m.

Daveda Colbert, Ph.D., Associate Superintendent Educational Services, Wayne RESA
President Blackmon and members of the Wayne RESA Board interviewed the candidate for approximately one hour.

President Blackmon called for a short recess at 6:40 p.m., the meeting reconvened at 6:50 p.m.

Christopher Timmis, Ed.D, Superintendent, Dexter Community Schools
President Blackmon and members of the Wayne RESA Board interviewed the candidate for approximately one hour.
President Blackmon called for a short recess at 7:40 p.m., the meeting reconvened at 7:50 p.m.
MASB Search Consultant Jay Bennett led the board through a reflection/discussion exercise on each candidate interviewed.

F. Other Matters - none

G. Adjournment
Member Beri, supported by Member Jackson, moved to adjourn the meeting. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0. President Blackmon adjourned the meeting at 8:25 p.m.

Submitted by: _________________________________________

James S. Beri, Secretary