



Wayne Regional Educational Service Agency
Board of Education

Board Study Session
November 4, 2021
Education Center, Room 223

MINUTES

1. **Call to Order** – President Funderburg called the meeting to order at 5:06 p.m.
2. **Roll Call**
Present: James Beri, Mary Blackmon (5:33 p.m. arrival), Danielle Funderburg, Lynda Jackson and James Petrie
Also present: Superintendent Dr. Daveda Colbert, Steve Ezikian, and Tamara Dust
3. **Approval of Agenda**
Member Beri, supported by Member Jackson, moved that the agenda be approved, as presented. On voice vote, motion carried 4-0.
4. **Public Participation** - There was no public participation.
5. **Budget Discussion: Organizational Financial Audit**
Tamara Dust, Director of Finance and Compliance reviewed the financial audit documents for Wayne RESA and Inkster School District submitted by Plante Moran and addressed questions raised by the Board of Education from the review.
6. **Superintendent Discussion Items**
 - January Meeting Date Change – Dr. Colbert submitted a request to the Board for consideration of a date change for the January meeting of the Wayne RESA Board of Education due to the Michigan Association of Intermediate School Administrators meeting being scheduled the same date and time. The Board will consider the date change from January 19, 2022 to January 12, 2022 at their next regular meeting.
 - Wayne RESA Organization Structure Review – Mr. Ezikian presented a current and proposed organization structure to the board for review and future discussions.
 - Wayne County Fall Data Review – Dr. Colbert addressed questions from board members regarding the Wayne County Fall Data presented during the October board meeting.
 - English Learner (EL) Supports – Dr. Colbert provided clarity on the current English Language Learner Facilitator Model and best practices. She also confirmed the end date for the WRESA’s current EL model as June 30, 2023.
7. **Adjournment**
Moved by Member Petrie, supported by Member Beri, that the meeting be adjourned at 6:58 p.m. On voice vote, motion carried 5-0.

Submitted by: 
Danielle Funderburg, President