Wayne Regional Educational Service Agency • Board of Education

Annual Board Retreat
July 16, 2021

Sheraton DTW
8000 Merriman Road
Romulus, MI 48174

MINUTES

1. **Call to Order** – President Funderburg called the meeting to order at 1:30 p.m.

2. **Roll Call**
   Present: James Beri, Mary Blackmon, Danielle Funderburg and James Petrie
   Absent: Lynda Jackson

3. **Approval of the Agenda**
   Member Petrie, supported by Member Blackmon, moved that the agenda be approved, as presented. On voice vote the motion carried 4-0.

4. **Public Participation** - None

   The following items were reviewed and/or discussed:

5. **Year Review & New Year Planning**
   • Update –Our Current Environment (Pandemic)
   • 2020-21 Goals Update
   • 2021-22 Recommended RESA Goals & Board Input

6. **Board / Superintendent Relationship Building**

7. **Adjournment**
   Moved by Member Blackmon, supported by Member Beri, that the Friday, July 16, 2021, meeting be adjourned at 5:50 p.m. On voice vote, the motion carried 4-0.

Submitted by:

Lynda Jackson, Secretary