Annual Board Retreat
July 17, 2021

Sheraton DTW
8000 Merriman Road
Romulus, MI 48174

MINUTES

1. **Call to Order** - President Funderburg called the meeting to order at 9:00 a.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 Beri, 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. **Board Business**
   - Review Board Operating Procedures
   - Board Meetings
     - Packet Format and Distribution (hard, electronic, website posting, etc.)
     - Seating for Board Members
     - Board Presentations (Ideas from Board / Staff Recommendations)
   - Review Board Budget
   - 2021-22 Board Conferences
   - Legal Costs
   - MASB Post Superintendent Search Survey

6. **Board – Superintendent Communication**
   - Weekly Updates
   - Access to Board members/Superintendent
   - Meetings with Board President

7. **Organizational Year End Report – Superintendent Liepa**
   - Staff Demographics
   - Organizational Chart *with names*
   - Fund Balance Report

8. **Additional Discussion Items**
   - Review of WRESA Services Brochure
9. **Adjournment**
Moved by Member Blackmon, supported by Member Beri, that the Saturday, July 17, 2021, meeting be adjourned at 11:00 a.m. On voice vote, the motion carried 4-0.

Submitted by:

Lynda Jackson, Secretary