



SERVICE
LEADERSHIP
COLLABORATION
EXCELLENCE

Wayne Regional Educational Service Agency
Board of Education · 33500 Van Born Road · Wayne, Michigan

**Regular Meeting
October 19, 2022**

MINUTES

A. Call to Order

The Regular Meeting of the Wayne County Regional Educational Service Agency Board of Education was called to order by President Beri on October 19, 2022 at 8:30 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg, James Petrie
Absent: Lynda Jackson (excused)

C. Pledge of Allegiance

D. Approval of Agenda

Member Petrie, supported by Member Blackmon, moved to approve the agenda as presented. On voice vote, the motion carried 4-0.

E. Public Participation – None.

F. Introduction of New Staff

Kelly Bohl, Assistant Superintendent, Human Resources, introduced the following new staff member and provided brief background information:

- Felipe Martinez, Technology Coordinator – Field Services, effective September 19, 2022

G. President's Remarks and Board Comments

Member Blackmon shared:

- The SEMGOG General Assembly Meeting was held at the Michigan State University – Troy campus. SEMCOG activities and events can be found on their website.
- Detroit Public School Community District (DPSCD) Superintendent, Dr. Nikolai Vitti, was recently interviewed and provided a good report about what is being done in DPSCD and their plans for finding children in the district who have not reported to school.

Member Blackmon added that she spoke with members of the DPSCD Board of Education who feel positive about the direction in which the district is headed.

- Member Petrie asked how many open seats DPSCD has for the upcoming election. Member Blackmon shared that 4 incumbents are seeking re-election.
- RESA hosted a fantastic All Staff Meeting on September 30.
 - Member Funderburg inquired about the Cider and Doughnuts event that followed the meeting. It was shared that the RESA Social Committee

hosted a wonderful event that was good for the organization to connect and network.

Member Funderburg shared information on events and meetings attended by members of the Wayne RESA Board of Education:

- Western Wayne Leadership Banquet - Hundreds of the Western Wayne's business and political leaders gathered for this annual event that connects people to share initiatives and opportunities across Western Wayne County. This year's panelists included representatives from Wayne County Community College District, Schoolcraft College and Henry Ford College who participated in a discussion about the relationships needed to prepare a robust talent pipeline. Member Funderburg thought the discussion could have included more on the role of K-12 in the development of this pipeline.
 - Member Blackmon added that the panel showed diversity and there was great representation from all schools.
- Shining Light Awards – Award recipients included: Charity Dean (Dave Bing Young Leader Award), Kirk Mayes (Eleanor Josaitis Unsung Hero Award), and Gilda Jacobs (Neal Shine Award for Exemplary Regional Leadership). It was noted that Member Blackmon is a member of the selection committee.
- Michigan Association of School Boards (MASB) Legislative Priority Setting Region 8 Meeting – Board members from the region came together to select legislative priorities for the year. MASB reviews data received from regions throughout the state and decides what priorities will be pursued in Lansing.
 - Member Petrie thanked Mike Latvis and Wayne RESA Leadership for hosting the event.
 - Board President Beri expressed his disappointment that not many districts from Wayne County were represented.

Member Petrie contacted the wife of former RESA board member, Kenneth Berlinn to share information about the work RESA continues to do to serve the homeless population as presented during the September board meeting. Mr. Berlinn was very passionate about the homeless student population and his wife was happy to hear that RESA continues this work.

President Beri shared highlights from Wayne County Schools:

- October is National Principals Month and districts throughout the county are celebrating their building principals and showing appreciation for the leadership and service they provide to their communities.
- **Allen Park:** Congratulations to Allen Park's Ava Fugedi, on being cast in the Nutcracker Ballet coming to the Fox Theater during the Christmas holiday.
- **Dearborn:** Congratulations to Dearborn Schools Trustee Irene Watts for being appointed by Governor Whitmer to serve on the statewide Early Childhood Investment Corporation Executive Committee.
- **Ecorse:** Congratulations to Ecorse Public Schools who held their grand re-opening of their Ecorse Cosmetology Student Hair Salon on October 11 and a public grand re-opening of other Career Tech Ed programs: including the Graphic and Print Program which provides graphic design services for t-shirts, flyers, and much more.

- **Gibraltar:** October 6 was the grand opening of the Carlson High School Peppy Print Shop. Talented Carlson High School students with the support of teachers Mr. Rice and Ms. Ames, are running the first class T-Shirt print shop.
- **Grosse Pointe:** Congratulations to orchestra students from Grosse Pointe North and South high schools who had the opportunity to listen and learn from the acclaimed Harlem String Quartet. Kudos are extended to the "Balfour String Quartet," consisting of students from both high schools, who performed for and workshop with the professional musicians.

Two Wayne County football coaches have been named Detroit Lions Coaches of the Week:

- **Livonia:** Congratulations to Livonia Franklin High School's Coach Kelbert on being named the Detroit Lions Michigan High School Football Coach of The Week in September.
- **Redford-Union:** Congratulations to Redford-Union's Coach Ian Iler on being named the Detroit Lions Michigan High School Football Coach of the Week in October.

H. Communications – Audit Planned Scope and Timing Letters for Wayne RESA and the School District of the City of Inkster were received, as submitted by Plante Moran. Letters were hand-delivered to board members and issued electronically for review.

I. Presentation(s)

- Wayne County Fall Data Review – Dr. Joseph Musial, Assessment and Evaluation Consultant; Cindy Taraskiewicz, Assessment Consultant; and Mari Treece, Executive Director of Educational Services presented assessment data highlighting the impacts of the COVID-19 pandemic and the significance of Mode of Instruction. The presentation also included information regarding the Third Grade Reading Law, and how graduation rates are an important school accountability measure included in the Accountability School Index System and the A-F School Grades System.
- Summer Lit Lab: Creating Opportunities through STEM & Literacy – Heather Rottermond, Assessment and Instruction Consultant; Mari Treece, Executive Director of Educational Services; Michelle Wagner, Literacy Consultant; Colleen Whalen, Literacy Consultant; and Mellissa Wilson, Literacy Consultant shared information regarding the impact of the Coach on Special Assignment (COSA) program and the Grade 3 Summer Lit Lab. This year, 3,000+ students were impacted by the program in 13 districts throughout the county with 60,000 books placed in the hands of students. It was also highlighted that the team added Kinder Lit Labs this summer for rising Kindergarteners. This program had a student capacity of 1,000+ students in 6 districts with 5,000 books in the hands of children.

J. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis shared the following updates:

- A summary of Wayne County Legislative Districts by School District was issued to board members. The new legislative maps that were drawn have adjusted the district lines and numbers, and in many cases, the number of members that represent a specific school district. The summary provided an overview of the

legislative districts represented throughout the county, as well as a district-by-district breakdown of which districts represent each school district in Wayne County. It was noted that Wayne County is getting one (1) new member of Congress and nine (9) new members in the Senate, and based on shared districts, Wayne County gained seven (7) House seats for a total of 28.

- K-12 Alliance is planning the return of Lobbying Day in Lansing on December 6, 2022.
- Guidance was issued for Mental Health and School Safety grant which was extended to October 20.
- The School Resource Officer matching grant opened last week and closes on November 17.

Assistant Superintendent of Human Resources Kelly Bohl

Ms. Bohl shared the following updates:

- Michigan Association of Intermediate School Administrators (MAISA) has requested that RESA Math Consultant, Sohnia Malik, serve as an Early Math Grant Coordinator for the Early Math Professional Learning Grant. Ms. Malik will be on loan to MAISA at 85% through June 30, 2023 and MAISA will reimburse RESA the 85% employer cost.
- Sec. 27c. – MI Future Educator Student Teacher Stipend provides funding for public and nonpublic institutions of higher education to pay student teachers up to \$9,600 per semester for tuition, living expenses, childcare, or any other cost associated with student teaching.

Deputy Superintendent Steve Ezikian

Mr. Ezikian shared the following updates:

- RESA Field Services requests continue to grow. Once districts commit, RESA will need to hire additional staff. Contracts are forthcoming.
- Due to the State's additional funding for special education, less money is needed from Act 18 funds. This allows for one-time transportation allocations to be issued. An action item will be presented to the board in November.
 - Member Funderburg asked if communication will be shared with districts about how funding has changed. Mr. Ezikian and Mr. McMechan will meet with Business Managers and communication will be shared with superintendents.
 - Dr. Colbert added that after calculations are done, there will be a conversation with the board regarding one-time allocations for transportation reimbursements and one-time allocations for facilities in reference to Act 18 programs.
- Member Beri asked about the change in enhancement fund allocations with the inclusion of Public School Academies (PSA). Mr. Ezikian shared that projections are not accurate because PSAs must qualify for the allocation. Qualifications include having no recurring findings in their audit and they must have a state approved special education program at the time of the vote.

Superintendent Dr. Daveda Colbert

Dr. Colbert provided the following updates:

- Appreciation was expressed to the Wayne RESA Team for presenting during the Wayne County Association of School Boards (WCASB) General Membership Meeting and being present for the MASB Legislative Priority Setting Region 8 Meeting. WCASB

members are encouraged to remain active in advocacy. It is imperative that Wayne County School Board Members be vigilant and collaborative to expand the county's representation in Lansing and Washington, D.C. on behalf of students and in support of public education.

- Thank you to the Wayne RESA Board of Education President, Jim Beri, for delivering a welcome and words of encouragement to RESA staff during the Fall All-Staff Meeting. Also, thanks to the Wayne RESA Team who presented and assisted with the meeting behind the scenes.
 - Special thanks to Dr. Rosalyn Shahid and Alyn Eastin for their presentation on Leading with Equity. As the largest, most unique and diverse county in the state, RESA must continue to understand the communities we serve.
 - Kudos to the RESA Social Committee for providing an opportunity for staff to network and build appropriate and collaborative relationships following the All Staff Meeting.
- Wayne RESA continues to provide leadership while partnering with Wayne County Districts:
 - RESA's network and field services teams provided responsive support during a cyber-attack that occurred in a district in September. The team was able to minimize risks and danger.
 - Wayne RESA Leadership has developed a plan to support districts with an increased presence in districts this year due to the increasing need to support our two interim superintendents, and four new superintendents in Wayne County.
 - Onsite support and one-on-one services have been provided to a district by the counseling team along with the network and field services teams since the start of the school year.
 - The RESA Special Education and Early Intervention Services team have been onsite in two districts in the county to provide direct support.
- Wayne County students had opportunities to participate in some wonderful events recently:
 - Students at DPSCD's Davis Aerospace Technical High School were able to make radio contact with a NASA astronaut aboard the International Space Station, a notable feat for one of the country's few high schools to offer an aviation curriculum.
 - Lt. Gov. Garlin Gilchrist kicked off the MI First Vote Tour visiting Jalen Rose Leadership Academy and River Rouge High School to take part in roundtables to discuss the importance of civic participation, democracy, and what students can expect when they vote.
 - Wayne County students and teachers were able to participate in a voter education event with Vice President Kamala Harris held Saturday, October 15 in Southfield.
- Maj. Gen. Darren Werner, Commanding General of TACOM is excited about supporting Wayne County Schools. The U.S. Army has committed to JROTC opportunities in the county and information will be shared with constituent district and public school academy superintendents.

- Wayne County Community College Districts (WCCCD) Chancellor Dr. Curtis Ivery and Wayne County Sheriff Raphael Washington along with Western Wayne Leaders are hosting a Safety and Security Symposium for schools in Western Wayne on October 26 at WCCCD – Ted Scott Campus. Dr. Colbert has asked that the symposium be replicated throughout the county to host three (3) additional symposiums in Detroit, Downriver, and the Grosse Pointe/Harper Woods area.
- After attending the American Association of School Administrators (AASA) Mental Health Summit last month, Dr. Colbert and Dr. Cook- Robinson of Oakland Schools are planning to host a Michigan Mental Health Summit along with Macomb, Genesee, and St. Clair counties to share a variety of resources with districts and schools before the holiday season.
- Wayne County Assessment Data was presented during the meeting, along with best practices to improve student outcomes. Wayne RESA will continue to intentionally partner with constituents to co-lead and support improved outcomes for children throughout the county.
- Wayne RESA sends condolences to the Dearborn Heights School District No. 7 school community and the family affected by a recent tragedy. Wayne RESA has provided support to the district and will continue to work alongside them as needed.

K. Consent Agenda

Member Petrie supported by Member Funderburg, moved to approve the Consent Agenda, as presented.

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from September 14, 2022, Regular Meeting
3. September WRESA Check Register
4. September Inkster Check Register
5. Outstanding Investments, Revenues & Expenditures
6. Pre and Post Travel – October

On voice vote, the motion carried 4-0.

67-22-23

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

- Arshaun Hall, Desktop Technician/Network Apprentice, effective September 19, 2022

68-22-23

The Board approved the following leave(s):

- Sanna Saddy, EL-Facilitator, unpaid personal leave effective September 7, 2022

69-22-23

The Board approved the following return from leave(s):

- Sanna Saddy, EL-Facilitator, unpaid personal leave effective September 19, 2022

70-22-23

The Board approved the following reclassification(s):

- Anandababu Vijayan, Application Architect, Schedule H, Step 8, to Schedule H, Step 10 of the salary step schedule, effective September 6, 2022

- Christine Jackson, Application Architect, Schedule H, Step 2, to Schedule H, Step 6 of the salary step schedule, effective September 7, 2022

71-22-23

The Board approved the appointment of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) for a term beginning October 19, 2022 and ending June 30, 2024.

Samara Wolf	Taylor Preparatory High School
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72-22-23

The Board approved the removal of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) at the request of the parent. This is effective September 28, 2022.

Katina Good	Detroit Merit Academy
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73-22-23

The Board approved a purchase from Apple Computer Inc. for Augmentative and Alternative Communication (AAC) devices and Software Access for the Wayne Assistive Technology Team (WATT) Lending Library in an amount not to exceed \$60,000 for the period October 1, 2022 through June 30, 2023.

74-22-23

The Board approved the purchase of instructional and training materials from Complete Books and Media Supply, LLC in compliance with federal procurement requirements and board policy in an amount not to exceed \$73,500 for the period July 1, 2022 through September 30, 2023.

75-22-23

The Board approved the purchase of instructional materials to support Wayne County Statewide System of Support identified schools from Complete Book and Media Supply, LLC in compliance with federal procurement requirements and board policy in an amount not to exceed \$150,000 for the period October 1, 2022 through September 30, 2023.

76-22-23

The Board approved the following actual and necessary expenses incurred by Wayne RESA Board members in discharging their official duties and in performing functions as authorized by the Board September 1, 2022 through September 30, 2022:

Mary Blackmon: \$57.50 Danielle Funderburg: \$ 5.50 Lynda Jackson: \$30.75

77-22-23

The Board approved payment of the Administrative Outreach Program Medicaid Claim reimbursement to the following local School Districts for services to Medicaid eligible students, in the amount of \$228,076.69.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$4,639.42	Melvindale-North Allen Park Schools	\$4,396.93
Crestwood School District	\$5,431.74	Northville Public Schools	\$13,625.53
Dearborn Heights School Dist #7	\$3,747.46	Plymouth-Canton Community Schools	\$14,600.80

Dearborn City School District	\$18,891.73	Redford Union Schools, Dist #1	\$7,638.90
Ecorse Public Schools	\$1,888.22	School District of the City of River Rouge	\$1,370.31
Flat Rock Community Schools	\$2,567.35	Riverview Community School District	\$1,658.80
Garden City Public Schools	\$11,704.93	Romulus Community Schools	\$2,459.65
Gibraltar School District	\$2,806.61	South Redford School District	\$3,070.19
Grosse Ile Township Schools	\$2,496.76	Southgate Community School District	\$6,351.13
Grosse Pointe Public Schools	\$10,420.88	Taylor School District	\$7,828.85
School District of the City of Hamtramck	\$4,210.49	Trenton Public Schools	\$5,810.37
School District of the City of Harper Woods	\$1,762.46	Van Buren Public Schools	\$4,699.73
Huron School District	\$3,351.45	Wayne-Westland Community School District	\$24,389.43
School District of the City of Lincoln Park	\$19,398.92	Westwood Community School District	\$2,550.47
Livonia Public Schools School District	\$11,539.99	Woodhaven-Brownstown School District	\$11,456.51
		School District of the City of Wyandotte	\$11,310.68
		TOTAL:	\$228,076.69

78-22-23

The Board approved a payment to Detroit Public Schools Community District (DPSCD) in the amount of \$29,811.38 for 2021-22 Positive Behavioral Interventions and Supports (PBIS) final expense payment.

79-22-23

The Board approved one-time payment to the following GSRP providers, in the amounts indicated, for the period August 1, 2022 through January 31, 2023.

SUBRECIPIENT	AMOUNT
Bambi Land Child Care	\$25,000
Blessed Beginnings Learning Center	\$25,000
Children On Board Education Center	\$25,000
Dee's Little Angels Child Care Center	\$25,000
Devine Child Christian Learning Center	\$25,000
Dreamy Care Day	\$25,000
Empowered Community Learning Center	\$25,000
It Takes A Village Academy	\$25,000
Learn Through Play Preschool	\$25,000
Little Owl Tree House	\$25,000
Little Scholars	\$25,000
Nene's Little Angel's Childcare Center	\$25,000
Oakman Child Care	\$25,000
Quality Child Care & Learning Center	\$25,000
Ready 2 Learn Childcare Center, LLC	\$25,000
Summer Preschool Early Learning Center	\$25,000

Wayne-Metropolitan Community Action Agency	\$25,000
Total:	\$425,000

80-22-23

The Board authorized administration to enter into a contract with Concentric Educational Solutions student engagement home visit services to participating schools in Wayne County in an amount not to exceed \$250,000 for the period October 1, 2022 through August 31, 2023.

81-22-23

The Board authorized administration to enter a contract with Applied Innovation, 24050 Northwestern Highway; Southfield, MI 48075 for the purchase of a Canon C810 commercial grade copier, in the amount of \$84,482.

82-22-23

The Board authorized administration to enter into a contract with the Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement in an amount not to exceed \$107,772 for the period October 1, 2022 through September 30, 2023.

83-22-23

The Board authorized administration to enter into a contract with the Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement in an amount not to exceed \$80,000 for the period October 1, 2022 through September 30, 2023.

84-22-23

The Board authorized administration to enter into a contract with Macomb Intermediate School District (Macomb ISD) under a Birth to Five Literacy Grant Agreement in an amount not to exceed \$40,800 for the period September 24, 2021 through December 30, 2022.

85-22-23

The Board authorized administration to enter into a contract with Oakland Schools under a Birth to Five Literacy Grant Agreement in an amount not to exceed \$31,200 for the period September 24, 2021 through December 30, 2022.

86-22-23

The Board authorized administration to enter into contracts with the following vendors to provide support for the Statewide System of Support identified Comprehensive Support and Improvement (CSI) Schools in an amount not to exceed \$60,000 each for the period October 1, 2022 through September 30, 2023.

Company Name	Contract Not to Exceed
BJP Educational and Literacy Coaching LLC	\$60,000
EduVation Consulting	\$60,000
Williams and Associates Consulting Group LLC	\$60,000

87-22-23

The Board authorized administration to enter into a contract with the following contractors to provide health resources and support to Wayne County districts and/or schools in an amount not to exceed \$50,000 for the period August 1, 2022 through June 30, 2023.

Contractor's Name	Contract Not to Exceed
Esmeralda Sanchez Vega	\$50,000

Kyra Dixon	\$50,000
Natasha McCoy	\$50,000
Paul Smith	\$50,000
Sharmin Sultana	\$50,000
Yolanda Johnson	\$50,000

88-22-23

The Board authorized administration to enter into a contract agreement with Detroit Public Schools Community District (DPSCD) to fund three (3) contractors as Health Resource Advocates to continue the support to the district in an amount not to exceed \$149,270.00 for the period of October 1, 2022 through June 30, 2023.

89-22-23

The Board authorized administration to enter into agreements with the following subrecipients for completing Strong Beginnings grant requirements, in the amounts indicated, for the period October 1, 2022 through June 30, 2023.

SUBRECIPIENT	AMOUNT
American International Academy	\$161,280
Children's Garden	\$161,280
Dearborn Public Schools	\$161,280
Growing Minds Learning Center	\$161,280
Growing Minds Learning Center	\$22,000
Total:	\$667,120

90-22-23

The Board authorized administration to amend the contract with RNA Facilities Management, Ann Arbor, MI for Security Guard Services at Wayne County RESA Education Center, Annex, and Burger Baylor facilities, previously approved in Board Recommendation #191-21-22 to increase the amount from \$25,000 to \$66,000 for the period of September 19, 2022 through June 30, 2023.

91-22-23

The Board approved an amendment to Board Recommendation #249-21-22 for Illuminate, Inc., Irvine CA, to increase the amount not to exceed from \$920,000 to \$980,000 for the period July 1, 2022, through June 30, 2023.

92-22-23

The Board authorized administration to amend Board Recommendation #37-22-23 to adjust Individuals with Disabilities Education Act (IDEA) Flowthrough funds for Gibraltar School District and Huron School District in the amounts listed below, for the period of July 1, 2022, through June 30, 2023.

Local District Flowthrough (FT) 22-23		
DISTRICT NAME	ORIGINAL AMOUNT	AMENDED AMOUNT
Allen Park Public Schools	\$1,072,232	\$1,072,232
Crestwood School District	\$681,912	\$681,912
Dearborn City School District	\$3,503,696	\$3,503,696
Dearborn Heights School District #7	\$748,496	\$748,496
Detroit Public Schools Community District	\$12,161,980	\$12,161,980

Ecorse Public Schools	\$299,988	\$299,988
Flat Rock Community Schools	\$697,984	\$697,984
Garden City Public Schools	\$998,760	\$998,760
Gibraltar School District	\$1,315,608	\$1,278,872
Grosse Ile Township Schools	\$463,792	\$463,792
Grosse Pointe Public Schools	\$1,710,520	\$1,710,520
Hamtramck, School District of the City of	\$406,161	\$406,161
Harper Woods, The School District of the City of	\$583,184	\$583,184
Huron School District	\$847,224	\$883,960
Lincoln Park, School District of the City of	\$1,439,592	\$1,439,592
Livonia Public Schools School District	\$3,568,446	\$3,568,446
Melvindale-North Allen Park Schools	\$700,280	\$700,280
Northville Public Schools	\$1,060,752	\$1,060,752
Plymouth-Canton Community Schools	\$3,678,192	\$3,678,192
Redford Union Schools, District No. 1	\$851,816	\$851,816
River Rouge, School District of the City of	\$682,863	\$682,863
Riverview Community School District	\$725,536	\$725,536
Romulus Community Schools	\$886,256	\$886,256
South Redford School District	\$925,288	\$925,288
Southgate Community School District	\$1,230,656	\$1,230,656
Taylor School District	\$2,853,928	\$2,853,928
Trenton Public Schools	\$821,968	\$821,968
Van Buren Public Schools	\$1,469,440	\$1,469,440
Wayne-Westland Community School District	\$3,726,408	\$3,726,408
Westwood Community School District	\$498,232	\$498,232
Woodhaven-Brownstown School District	\$1,710,520	\$1,710,520
Wyandotte, School District of the City of	\$1,216,880	\$1,216,880
Total:	\$53,538,590	\$53,538,590

93-22-23

The Board approved an amendment to Board Recommendation #18-22-23 to extend the contract end date from October 30, 2022 to June 30, 2023 with Black Family Development, Inc. (BFDI), Detroit, MI to deliver Restorative Practices training to the School District of the City of River Rouge Comprehensive Support and Improvement (CSI) schools in an amount not to exceed \$63,000.

94-22-23

The Board authorized administration to amend contracts previously approved in Board Recommendation #258-21-22 for the Great Start Readiness Program (GSRP) subrecipients listed for the period October 1, 2022, through September 30, 2023.

District/PSA/Agency	Approved Amount	Amended Amount
2 Day's Child Learning Center	\$143,463	\$0
Above & Beyond Learning Center LLC	\$303,804	\$319,518
Academy for Business and Technology	\$270,048	\$284,016
Advanced Technology Academy	\$675,120	\$710,040
Alawie Educational Services	\$573,852	\$603,534
Alhadi Childcare Center	\$286,926	\$301,767
Al-Wali Child Care Center LLC	\$135,024	\$142,008
American International Academy	\$590,730	\$479,277

American Montessori Academy	\$405,072	\$426,024
Angel Land Child Care & Parent Ins	\$135,024	\$142,008
Angie's Helping Hands	\$0	\$140,544
Antioch Christian Learning Center	\$135,024	\$0
Arab American Children Center	\$540,096	\$568,032
ASA Higher Learning Preparatory	\$135,024	\$0
Audrey's Little Love Bugs	\$0	\$140,544
Bambi Land Child Care	\$860,778	\$940,803
Beautiful Minds Learning Center	\$135,024	\$133,133
Blessed Beginnings Learning Center	\$270,048	\$284,016
Blossom Learning Center	\$405,072	\$426,024
Brainiacs Clubhouse Child Development Center	\$270,048	\$284,016
Bridge Academy	\$405,072	\$426,024
Bright Beginnings Montessori DBA Montessori Child Development Center	\$540,096	\$426,024
Bright Star Learning Center DBA A & W Day Care Center	\$540,096	\$568,032
Busy Minds Child Care Center, Inc.	\$135,024	\$142,008
Caniff Liberty Academy	\$0	\$140,544
Caring Hands Childcare Academy	\$133,632	\$140,544
Chandler Park Academy	\$405,072	\$426,024
Chapel Hill Early Childhood Education	\$405,072	\$426,024
Child Star Development Center	\$405,072	\$426,024
Children First Learning Center	\$118,146	\$124,257
Children of the Rising Sun Empowerment Center	\$135,024	\$142,008
Children On Board Education Center	\$0	\$140,544
Children's Garden II, LLC	\$303,804	\$159,759
Children's Garden LLC	\$675,120	\$568,032
Childrens Paradise Learning Center, Inc.	\$843,900	\$887,550
Childrenz Place 2	\$135,024	\$142,008
Childtime Childcare, Inc.	\$540,096	\$568,032
Christios Child Care & Academy	\$573,852	\$603,534
CircleTime with Friends Learning Center	\$236,292	\$248,514
Commonwealth Community Development Academy	\$135,024	\$140,544
Cory's Childare DevelopmentmentCenter	\$0	\$140,544
Creative Academics Learning Center	\$303,804	\$159,759
Creative Kidz Learning Center	\$135,024	\$142,008
Creative Learning Childrens College, LLC	\$135,024	\$142,008
Crestwood School District	\$540,096	\$568,032
Cribs 2 College	\$151,902	\$0
CrossBridge Action Network	\$270,048	\$284,016
David Ellis Academy	\$135,024	\$142,008
David Ellis Academy West	\$405,072	\$426,024
Dearborn City School District	\$5,535,984	\$5,822,328
Dearborn Heights School District #7	\$405,072	\$426,024
Dee's Little Angels Child Care Center	\$405,072	\$426,024
Detroit Community Schools - Elementary	\$126,585	\$266,265
Detroit Edison Public School Academy	\$911,412	\$958,554
Detroit Leadership Academy	\$540,096	\$568,032

Detroit Public Schools Community District	\$17,249,316	\$18,141,522
Detroit Service Learning Academy	\$455,706	\$319,518
Development Centers, Inc.	\$202,536	\$213,012
Devine Child Christian Learning Center	\$135,024	\$96,624
Dove Academy of Detroit	\$405,072	\$426,024
Dreamy Care Day	\$810,144	\$852,048
Dreamy Day Care 2 LLC	\$607,608	\$639,036
Early Harvest Christian Learning Center	\$135,024	\$70,272
Early Learning Prep	\$270,048	\$281,088
Ecorse Public Schools	\$540,096	\$568,032
Empowered Community Learning Center	\$270,048	\$159,759
First Step Learning Center	\$135,024	\$140,544
Focus Hope	\$421,950	\$443,775
Franklin Wright Settlements Inc	\$135,024	\$142,008
Free Thinkers School	\$0	\$140,544
Froebel Montessori & Childcare	\$0	\$140,544
Garden City Public Schools	\$1,215,216	\$1,278,072
George Washington Carver Academy	\$455,706	\$479,277
Gibraltar School District	\$303,804	\$319,518
Global Heights Academy	\$270,048	\$284,016
Greater Ebenezer MISS BAPT Church	\$270,048	\$284,016
My Child Learning Center DBA Greater Harvest Ministries Inc	\$135,024	\$142,008
Growing Minds Learning Center	\$1,046,436	\$1,118,313
Hamtramck, School District of the City of	\$405,072	\$426,024
Hanley International Academy	\$405,072	\$426,024
Harper Woods, The School District of the City of	\$540,096	\$568,032
Highland Park Public School Academy System	\$405,072	\$426,024
Hope Academy	\$286,926	\$443,775
Intelligent Tots Early Learning Center, LLC	\$135,024	\$0
International Child Care Center	\$270,048	\$284,016
It Takes a Village Academy	\$556,974	\$585,783
Jade Child Development Center	\$270,048	\$284,016
John Evans Montessori Academy	\$135,024	\$142,008
Joy Preparatory Academy	\$135,024	\$142,008
Jude Community Development Corporation	\$135,024	\$142,008
Kid Connection Early Learning Center	\$270,048	\$284,016
Kids Avenue LLC	\$135,024	\$142,008
Kidz World Learning Center	\$135,024	\$0
Kingdom Kare Learning Center	\$270,048	\$284,016
Kristys Early Childhood	\$573,852	\$603,534
KUEHG Corp. DBA KCE Champions LLC	\$270,048	\$284,016
LACC Child Care Academy	\$270,048	\$284,016
Learn Through Play Preschool	\$0	\$131,760
Learning Links Academy, Inc.	\$135,024	\$140,544
Lincoln Park, School District of the City of	\$1,367,118	\$1,437,831
Little Owl Tree House	\$0	\$140,544
Little Scholars	\$759,510	\$798,795
Livonia Public Schools School District	\$759,510	\$710,040

Lovin Touch Learning Center	\$151,902	\$142,008
Martin Luther King Jr. Day Care	\$675,120	\$710,040
Matrix Human Services	\$270,048	\$284,016
Metro Child Youth Inc. United Child	\$540,096	\$284,016
ndividualME, Early Learning Academy	\$151,902	\$159,759
Nene's Little Angel's Childcare Center	\$303,804	\$301,767
New Greater Bethlehem Temple COMM	\$135,024	\$142,008
New Paradigm College Prep	\$303,804	\$319,518
New Paradigm Glazer-Loving Academy	\$303,804	\$319,518
New St. Paul Head Start Agency, Inc	\$945,168	\$497,028
Oakland International Academy	\$118,146	\$239,639
Oakman Child Care	\$438,828	\$461,526
Old Redford Academy	\$405,072	\$426,024
Pencil Palace Day Care	\$0	\$158,112
Plymouth-Canton Community Schools	\$776,388	\$905,301
Positive Images	\$135,024	\$140,544
Premier MI Brownstown LLC DBA Karnak Creative Child Care	\$135,024	\$0
Quality Child Care & Learning Center	\$286,926	\$301,767
R.A.C.E. Reaching All Children Equally	\$573,852	\$603,534
Ready 2 Learn Childcare Center, LLC	\$135,024	\$426,024
Redford Union Schools, District No. 1	\$405,072	\$426,024
Reign	\$151,902	\$159,759
Rhema Childcare Center	\$270,048	\$355,020
River Heights Academy	\$540,096	\$568,032
River Rouge, School District of the City of	\$455,706	\$479,277
Riverside Academy	\$540,096	\$568,032
Riverview Community School District	\$455,706	\$479,277
Romulus Community Schools	\$911,412	\$948,672
Sigma Academy for Leadership and Early Middle College	\$135,024	\$140,544
Smart Start Learning Center	\$0	\$140,544
Someplace Else Learning Factory LLC	\$270,048	\$284,016
Southgate Community School District	\$911,412	\$1,100,562
St. Paul Child Development Center	\$270,048	\$284,016
Star International Academy	\$675,120	\$710,040
Starfish Family Services	\$1,206,777	\$1,411,205
Summer Preschool Early Learning Center	\$286,926	\$159,759
Summit Academy North	\$455,706	\$319,518
Sunrise Education Center	\$151,902	\$159,759
Sweet Peas	\$151,902	\$142,008
Taylor School District	\$1,687,800	\$1,757,349
Tender Care Learning Center	\$0	\$140,544
The Basilica of Saint Mary Montessori Academy	\$0	\$140,544
The Dearborn Academy	\$303,804	\$319,518
The Learning Tree Child Care Center- North	\$270,048	\$284,016
The Learning Tree Child Care Center- South	\$270,048	\$142,008
The Learning Tree Child Care Center- West	\$135,024	\$0

The Order of the Fishermen Ministry Head Start Program, Inc.	\$270,048	\$426,024
Tipton Academy	\$540,096	\$568,032
Trenton Public Schools	\$151,902	\$159,759
Trillium Academy	\$405,072	\$426,024
U of M - Dearborn Early Childhood Education Center	\$270,048	\$284,016
Universal Academy	\$270,048	\$284,016
Universal Learning Academy	\$270,048	\$284,016
University Yes Academy	\$303,804	\$319,518
Van Buren Public Schools	\$759,510	\$940,803
Village of Shiny Stars Child Care	\$151,902	\$159,759
Wayne State University	\$540,096	\$355,020
Wayne-Metropolitan Community Action Agency	\$987,363	\$639,036
Wayne-Westland Community Schools	\$911,412	\$958,554
Wyandotte, School District of the City of	\$759,510	\$798,795
YMCA Camping Services	\$135,024	\$142,008
Total:	\$81,046,764	\$84,620,940

95-22-23

The Board authorized administration to amend contracts previously approved in Board Recommendation 176-21-22 for the Great Start Readiness Program (GSRP) subrecipients listed for the period October 1, 2021, through September 30, 2022.

SUBRECIPIENT	Approved Amount	Amended Amount
Early Harvest Christian Learning Center	\$0	\$135,024
Early Learning Prep	\$0	\$267,832
First Step Learning Center, LLC	\$0	\$135,024
Intelligent Tots Early Learning Center, LLC	\$0	\$135,024
Orchard Academy	\$0	\$135,024
Positive Images	\$0	\$135,024
Total:	\$0	\$942,952

96-22-23

The Board accepted the following grant(s) for the terms, amounts and purposes noted:

Grant	Grantor	Amount	Term	Purpose
The Community Telecommunications Network (CTN) Grant	CTN	\$63,620	09/01/2022 - 08/30/2024	The grant award is for the third year of Making STEAM through Maker & STEM Connections for K-12 students. Wayne RESA will use this grant to fund the 2023 Maker STEM summit for Wayne County districts as well as resources, materials, and professional development.

Childcare Supply Building – Grants to ISDs for Community Based Organizations (CBOs) for Great Start readiness Program (GSRP) Classrooms, American Rescue Plan (ARP) Act Child Care Stabilization Grant	U.S. Department of Health and Human Services and Michigan Department of Education	\$425,000	08/01/2022 - 01/31/2023	Support the expansion of Michigan’s mixed delivery prekindergarten model by increasing the number of CBOs who can implement GSRP for 2022-2023 by providing startup funds.
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L. Discussion Item(s)

- The Board Study Session regarding the Organizational Financial Audit was confirmed for Monday, November 7 at 5:00 p.m. at Wayne RESA.

M. Action Item(s)

1. Intergovernmental Agreement for Issuing a Public School Academy Contract Between Wayne RESA and Detroit Public School Community District

Member Blackmon, supported by Member Funderburg, moved that the Wayne RESA Board of Education authorize administration to execute an intergovernmental agreement, with the term of two years, with the Detroit Public Schools Community District for issuing a public school Academy Contract. On voice vote the motion carried 4-0.

N. General Board Comments –

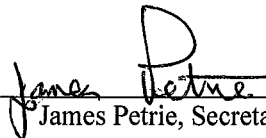
Member Funderburg gave kudos to Krista McKinney-King, Director of Workforce Development, CTE, Adult Ed & Career Counseling who served on the planning committee for Manufacturing Day and Careers in Energy Week, along with Career Technical/Adult Education Consultants Jason Evers and Tirria Kendred. Member Funderburg shared that Ms. McKinney-King is extremely instrumental in these workforce development initiatives and in engaging Wayne County students.

Member Blackmon added that the Workforce Development Team is doing an excellent job and she would like for the team to present to the board about the work they are doing with SEMCOG and the Metropolitan Affairs Coalition (MAC).

O. Adjournment

Member Blackmon, supported by Member Petrie, moved to adjourn the meeting. On voice vote the motion carried 4-0. President Beri adjourned the meeting at 11:23 a.m.

Submitted by: _____


 James Petrie, Secretary