



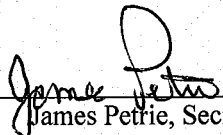
Wayne Regional Educational Service Agency
Board of Education

Board Study Session
November 7, 2022
Superintendent's Library

MINUTES

- A. Call to Order** – President Beri called the meeting to order at 5:00 p.m.
- B. Roll Call**
Present: James Beri, Mary Blackmon, Danielle Funderburg (5:07 p.m. arrival), Lynda Jackson and James Petrie
Also present: Dr. Daveda Colbert, Steve Ezikian, and Drew McMechan
- C. Approval of Agenda**
Member Petrie, supported by Member Jackson, moved that the agenda be approved, as presented. On voice vote, motion carried 4-0.
- D. Public Participation** - There was no public participation.
- E. Budget Discussion: Organizational Financial Audit**
Drew McMechan, Executive Director of Finance and Compliance reviewed the financial audit documents submitted by Plante Moran for Wayne RESA and the School District for the City of Inkster and addressed questions raised by the Board of Education from the review.
- F. Superintendent Discussion Items**
- Onsite Visit – A visit to the Beacon Day Treatment Program by the Wayne RESA Board of Education was discussed.
 - Wayne RESA Senior Executive Communications Director – The Board was informed that the position has been posted.
 - Board Request for Technology Training – Technology training (one-on-one or roundtable) is available to board members and can be scheduled as needed.
 - K-12 Alliance of Michigan – K-12 Alliance (formerly Tri-County Alliance) and the education policy and advocacy work they provide on behalf of students throughout the state was lifted.
- G. Adjournment**
Member Blackmon, supported by Member Petrie, moved that the meeting be adjourned at 6:15 p.m. On voice vote, motion carried 5-0.

Submitted by: _____


James Petrie, Secretary