



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

Regular Meeting
April 19, 2023

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 April 19, 2023 at 8:30 a.m.

B. Roll Call

Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson @ 8:45 a.m., and James Petrie

C. Pledge of Allegiance

D. Approval of Agenda

Member Petrie, supported by Member Funderburg, 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, Deputy Superintendent, Administrative Services, introduced new staff members. A brief bio was provided for each of the following employees and the Board welcomed all new hires to Wayne RESA.

- Sheila Houston, Bookkeeper
- Brandon Russeau, Server/Network Analyst
- John Farris, Social Studies Consultant

G. President's Remarks and Board Comments

Member Petrie shared the following:

- Member Petrie attended the memorial ceremony for former Wayne RESA employee Kathy Cummins Merry. Mr. Petrie gave words on behalf of the board, speaking of the purposeful and wonderful life Ms. Merry led.
- The Wayne RESA Board attended the National School Board Association (NSBA) Conference in Orlando, Florida. Member Petrie shared information regarding conference presentations including Dearborn Public Schools presentations on Superintendent's Advisory Council which was presented by Dr. Glenn Maleyko, Dr. Souweidane and two Dearborn Public School seniors. Dearborn Public Schools also presented on using social media to promote your school district with Dr. Maleyko and David Mustonen, Dearborn Public Schools, Director of Communications. Member Petrie shared information on a presentation Artificial Intelligence (AI) and the impact it will have on schools.

- Thank you to Kelly Bohl, Deputy Superintendent, for assistance and guidance with the Wayne RESA Board Policy updates.

Member Funderburg shared the following:

- There was full Wayne RESA Board participation at the Annual NSBA Conference and Member Funderburg shared her appreciation for the opportunity to attend the conference. She commended Superintendent, Dr. Maleyko and Dearborn Public Schools for an outstanding job presenting two sessions, including the presentation on student voice and initiatives that included Dearborn high school students. The social media presentation on promoting districts was very interesting and included student impact and voice. Dr. Maleyko shared how he communicates with his district and how social media is helpful in communication throughout the Dearborn Schools community.

Member Funderburg added that she enjoyed the two general session speakers Janelle James (ABC TV's "Abbott Elementary" star; actress and comedian) and Jenna Hager (Co-Host, NBC's TODAY and bestselling author).

- Member Funderburg attended the Excellence in Transportation Celebration dinner presented by Wayne RESA and hosted by National Trails. She shared that the event was well put together and she felt the excitement in the room. Member Funderburg also shared her appreciation for school bus drivers and their patience and compassion for students. It was great celebrating them with their families and colleagues.

Member Blackmon shared the following:

- Member Blackmon gave kudos to Kelli Schultz, Transportation Consultant, for putting the Excellence in Transportation Celebration dinner together and moving the program along, also lifting that Wayne County Executive Warren Evans spoke during the event.
 - President Beri added that school bus mechanics were also recognized during the Excellence in Transportation Celebration dinner.
- Member Blackmon shared that Member Funderburg participated in a Metropolitan Affairs Coalition (MAC) event regarding reaching out to students regarding mental health.
- Dr. Colbert has been invited to participate in the MAC Healthcare Task Force by MAC co-chairs and she and Kelly Bohl will participate with the task force.
- Member Blackmon was elected to the MAC Board of Directors as the ISD representative, representing Wayne, Oakland, and Macomb.
- Member Blackmon shared that the Detroit Riverfront was named best riverwalk, Campus Martius was named best public square, and the Detroit Institute of Arts was named best art museum in the US.
- Regretfully, Member Blackmon shared that she is unable to attend the Macomb County School Board Association "Education Leadership Dinner" being held on April 25, 2023 at the Macomb Intermediate School District.

Member Jackson shared the following:

- Highlights from the Annual NSBA Conference including the National Black Council Keynote Luncheon and vendors who had sensory tests for students with autism.
- The Alpha Kappa Alpha Sorority, Inc. had the highest donor drive in Michigan for the American Red Cross.

President Beri shared highlights from the Annual NSBA Conference including information from the national school law, public school funding, and technology breakout sessions.

President Beri also shared the following highlights from Wayne County Schools –

- **Allen Park** - The 2022-2023 Allen Park High School Mock Trial Team competed in the Wayne County regional on Saturday Feb. 18th and qualified for State Finals. State Finals were held in Lansing at the Veterans Memorial Courthouse on Saturday March 18th where Allen Park made it to the semi-finals for the first time in school history. Congratulations to the Allen Park High School students for their preparation and outstanding performance.
- **DPSCD** – Congratulations to the Detroit Renaissance High School Chess Team who are the 2023 National Chess Champions! There were over 407 students and 67 teams in their division vying for the title. The competitive Renaissance High School Chess Team aggressively captured the winning 1st place spot.
- **Grosse Pointe** - Congratulations to Grosse Pointe South freshman Lyla Hampton. Lyla is competing in the Drive, Chip & Putt national finals in partnership with the Masters, the United States Golf Association and PGA of America in Augusta, Georgia. This is a prestigious honor.
- **Romulus** – During the week of April 3, Amazon staff came together with the Romulus school community to donate over 1,000 books to students across all of their elementary schools. Some of the generous Amazon employees were also parents of Romulus students. Kudos to Romulus for encouraging Family Literacy and Community Reading.
- **Wayne-Westland** - Congratulations to Wayne-Westland Community Schools Board of Education Trustee Kimberly May, winner of the National Association of Federal Education Program Administrators (NAEPA) State Leadership Award.
- **Westwood** - Congratulations to Robichaud High School Senior Amani Gordon for receiving the Black & Positively Golden Award and Scholarship from McDonald's. The award goes to those who are making a positive difference in their community.
- **Belleville** – Congratulations to Belleville High School Senior, Sean Tinsley, who is the first Black Valedictorian in the school's history, who bested his older brother, Shane Tinsley, who was the school's first Black Salutatorian in 2020. Two brothers, two historical achievements - and one family pride. Sean used his brother's historic achievement as inspiration to achieve his own and thanks to his enrollment in several Advanced Placement classes which are calculated on a 5.0 scale, Sean's GPA is 4.59 which has allowed him to blaze his own trail.
- And, last, but not least, Congratulations to Detroit's Cass Tech for capturing their first state boys basketball title in the school's history. The Technicians won the Division 1 title with a 78-63 win over Muskegon at Michigan State University's Breslin Center. It's been a long time coming for the Technicians, whose previous best finish in school history was a runner-up finish in 1974.
- Great things are happening throughout Wayne County!

H. Communications – A letter dated April 4, 2023 from the Macomb County School Boards Association inviting Wayne RESA Board Members to their Education Leadership Dinner on Tuesday, April 25.

I. Presentation(s)

- 1. Preliminary Budget Presentation** – Drew McMechan, Assistant Superintendent of Financial Services presented Wayne RESA’s 2023-24 preliminary budget which included the budget timeline and assumptions, and overviews of the General Fund, Co-op Fund, Enhancement Millage, and the Act 18 Fund.
- 2. Peer to Peer: A Wayne County Snap-Shot** – Melissa Baker, Autism Spectrum Disorder (ASD) Consultant; Kim Krug, Autism Spectrum Disorder (ASD) Consultant; Monique Giannetti, School Social Worker, Woodhaven-Brownstown; Matt Salah, Director of Special Education, Woodhaven-Brownstown acknowledged April as Autism Acceptance Month and presented Peer-to-Peer supports, highlighting models used in Woodhaven-Brownstown including the Special Olympics Unified Champion Schools and Peer-to-Peer collaboration. Video testimonies were shown of students who participated in the program.
- 3. Wayne County General Supervision and Accountability (GSA) Updates** – Karen Howey, Assistant Superintendent of Special Education and Early Intervention, presented the District Support Cohort Process – Targeted Technical Assistance with the 2022-23 Pilot year focus area being Child Find (Identify, Locate, and Evaluate).

J. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis shared the following legislative updates:

- The House introduced acts of labor bills (HB 4354 – 4357) this week that would eliminate prohibited subjects including right of assignment, lay off/recall, evaluations, teacher discipline, teacher observations, merit pay, notifying parents of ineffective teachers, intergovernmental consolidation agreements, and use of 3rd party contractors. After surveying Wayne County Districts, the top three priorities were right of assignment, lay off/recalls and teacher discipline.
- Budgets – The House is taking a two week hiatus from policy committees to focus on the budget and a K-12 budget is expected the week of April 24. The Senate is still looking to do a supplemental budget.
- Bills are being considered for the following:
 - Evaluation package
 - Retirement
 - School Closure Days – forgiveness for power outages, cyber-attacks, and school threats.

Deputy Superintendent of Educational Services, Beth Gonzalez

Ms. Gonzalez shared the following updates:

- MDE shared a memo regarding the Read By Third Grade law being repealed effective January 2024. The Spring 2023 testing cycle is still subject to the previously adopted law.
- The Wayne RESA Literacy Team’s work continues in support of students in Wayne County. The most recent Literacy Learning Network (LLN) meeting was very positive with Plymouth-Canton Community Schools and Detroit Public Schools Community District presenting initiatives and points of pride.

- The Annual Meaningful Mathematics Showcase is coming up the first week in June and more information will be shared with the Board.

Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared the following update:

- Follow-up to water testing in Wayne RESA buildings (Burger Baylor and the Education Center) and the Annex –
 - Arch Environmental released the test results for the Education Center on the evening of Friday, April 14, giving the all clear in terms of the water source at that building, indicating the remediation efforts of the domestic water supply were successful. No further remediation efforts are recommended for the Education Center. Preventative maintenance which includes flushing of the system and yearly testing will continue. Burger Baylor received an all clear from the original testing.
 - Remediation efforts continue at the Annex campus. On Saturday, April 15 the necessary changes were made to the plumbing at the Annex to allow for remediation efforts to take place. ARCH Environmental and DiHydro will perform the remediation to the Annex the weekend of April 22-23. ARCH Environmental will re-test the Annex during the week of April 24. Test results are expected approximately 14 days after testing.

Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- Recognition of Kathy Cummins Merry for her life and legacy advocating for Wayne County students, families, educators, and community. Kathy was a truth seeker and a positive promoter of public education. RESA wants to document and honor Kathy Cummins Merry and others who have transitioned and left a legacy at RESA and throughout the County. This honoring will take place during the annual Wayne RESA Years of Service and Retirement Celebration.
- Wayne County Spring count enrollment numbers are 260,890 with Public School Academies representing 62,100 of the total number. It was noted that the County is down approximately 12,000 students since the 2019-2020 school year (keeping in mind that the COVID-19 Pandemic closed schools in March 2020).
- Wayne RESA continues to advocate for student voice by supporting participation in the statewide student perception survey. Districts must continue to solicit, encourage, and be intentional about listening to the voices of the youth. When students feel that they are being heard and that their thoughts are being considered, they are encouraged to give their best effort, they demonstrate leadership, and they excel. Students must be given the opportunity to take ownership of their own learning. We must continue to be intentional about elevating student voice.
- Kudos to Kelli Shultz, Wayne RESA Transportation Consultant, for her leadership on the Excellence in Transportation celebration held April 6, 2023. This event has gone from a virtual event, to a small in person event that has now expanded to a well-attended large event that was sponsored by National Trails this year, with Wayne County Executive Warren Evans as the guest speaker.

- Kudos also goes to Kelli Shultz for being named the Michigan School Business Official of the Year. Securing this award is outstanding. Thanks are extended to Former Deputy Superintendent Steve Ezikian who started the application before he retired and shared it with me, and to Deputy Superintendent Kelly Bohl and Assistant Superintendent Drew McMechan who worked collaboratively to ensure that we captured everything accurately in the nomination application packet demonstrating just how amazing and deserving Kelli Shultz is of the award and recognition.
- Karen Howey recognized Drew McMechan for presenting during a recent statewide conference and Dr. Colbert acknowledged his contributions to statewide initiatives. Dr. Colbert added that Drew is a great addition to the RESA team and has been recognized throughout the state for his leadership and thoughtfulness. Drew has taken on a huge role and is doing a phenomenal job.
 - Drew thanked Dr. Colbert and shared his appreciation for working with the best of the best at Wayne RESA including a great Finance Team.
- Wyandotte's superintendent resigned on April 5, 2023. Dr. Carla Harting has been selected to return to the district as Interim Superintendent. RESA will continue to support the district as needed during the transition.
- April is Autism Acceptance Month. We are very thankful for our Autism Acceptance presentation today from our Special Education and Early Intervention Team, as well as the Woodhaven Brownstown Team for elevating their Peer to Peer and Unified Sports Programs.
- April is also Arab American Heritage Month. RESA Social Studies Consultant David Hales continues to share resources with districts and RESA staff as we continue to acknowledge and celebrate the unique histories of all cultures.
- Wednesday, April 26 is National Administrative Assistants and Support Professionals Day, and Dr. Colbert has asked staff to prepare for a phenomenal week of celebration, gratitude, and thankfulness as RESA recognizes each of the Administrative Assistants and Support Professionals throughout the organization. RESA's support staff keeps the organization on message, on task, on time, and on track with all of our goals. Dr. Colbert asked that staff consider sending an electronic message, giving a card, dropping off a sweet treat, or keepsake to recognize the Administrative Assistant and/or Support Professional that supports them directly during the week of April 24.
- Congratulations to Plymouth-Canton science educator, Scott Milam of Plymouth High School for being selected as a state finalist for the national 2023 Presidential Teaching Awards for Excellence in Mathematics and Science.
- May 1st will be the launch of Wayne RESA's social media splash. Be sure to follow the Wayne RESA Facebook, LinkedIn, and Twitter pages and like and share content. Thanks to Senior Executive Director of Communications, Public Relations, and Marketing, Dana Chicklas and several individuals who are supporting the efforts including Kate de Fuccio, Kelsi Klein, Andrell Williams, and Jeff Gnagey. RESA is looking forward to great things coming from the Communications Department.
- April (and May) is state assessment month. Please keep students and staff encouraged and supported during this time.

- Partnership Agreements have been completed, signed, and submitted as of the April 17 deadline, for all 21 Wayne County identified districts.

K. Consent Agenda

Member Blackmon, supported by Member Jackson, moved to approve the Consent Agenda, as presented.

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from March 15, 2023, Regular Board Meeting
3. Minutes from March 15, 2023, Study Session
4. March WRESA Check Register
5. March Inkster Check Register
6. Outstanding Investments, Revenues & Expenditures
7. Pre and Post Travel – April 2023

On voice vote, the motion carried 5-0.

188-22-23

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

- Sheila Houston, Bookkeeper, effective April 5, 2023
- John Farris, Social Studies Consultant, effective April 17, 2023
- Brandon Russeau, Server/Network Analyst, effective April 17, 2023

189-22-23

The Board authorized the following leave(s):

- Sanna Saddy, EL Program Facilitator, unpaid personal leave, effective February 23, 2023
- Laura Terbrack, Director of Application Development, Intermittent Family/Medical Leave, March 17, 2023

190-22-23

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

- Sanna Saddy, EL Program Facilitator, unpaid personal leave, effective March 7, 2023
- Laura Terbrack, Director of Application Development, Intermittent Family/Medical Leave, March 20, 2023

191-22-23

The Board approved the following:

Definition of "per diem rate of pay" for purposes of calculating end of fiscal year payments for administrative non-bargaining contracts as base salary plus board paid tax-sheltered annuity (TSA) contributions divided by the number of contractual days worked.

192-22-23

The Board authorized the appointment of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) for a three-year term. This is effective for the period January 18, 2023 through June 30, 2025.

Sabrina Day	Quest Charter Academy
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193-22-23

The Board authorized the removal of the following representative(s) from the Wayne County Parent Advisory Committee (WCPAC) effective March 9, 2023.

Charita Curry	Warrendale Charter Academy
Kristen Huff	Garden City Public Schools
Rachelle Dotson	Canton Charter Academy
Rochelle Terry Julks	Westfield Charter Academy

194-22-23

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 March 1, 2023 through March 31, 2023:

Mary Blackmon: \$ 0
 Danielle Funderburg: \$ 0
 Lynda Jackson: \$ 0
 James Petrie: \$ 0

195-22-23

The Board authorized payment to the following districts/public school academies in the amount of \$114,183.07 for reimbursement of Sect. 74 School Bus Driver Safety Education. This amount reflects the 2021-2022 reimbursement to districts/public school academies for training of school bus drivers and supervisors.

District/PSA	Amount	District/PSA	Amount
Academy for Business & Technology-High School	\$228.01	Madison Public Schools	\$114.00
Airport Community Schools	\$2,418.25	Marlette Community Schools	\$114.00
Allen Park Public Schools	\$2,179.88	Mason Consolidated Schools	\$687.48
American International Academy	\$459.47	Melvindale-North Allen Park Schools	\$3,796.66
Ann Arbor Public Schools	\$1,381.86	Milan Area Schools	\$690.93
Bedford Public Schools	\$4,218.13	Monroe ISD	\$114.00
Bloomfield Hills School District	\$1,036.39	Multicultural Academy	\$1,381.86
Bradford Academy	\$1,029.49	Northville Public Schools	\$5,724.35
Bullock Creek School District	\$690.93	Oak Park School District	\$114.00
Caniff Liberty Academy	\$342.01	Oakland International Academy	\$228.01
Central Academy	\$570.02	Old Redford Academy	\$114.00
Chippewa Valley Schools	\$114.00	Plymouth-Canton Community Schools	\$7,468.95
Clarenceville School District	\$3,223.19	Pontiac School District	\$345.46

Commonwealth Community Development Academy	\$1,146.94	Redford Union Schools, District No. 1	\$2,974.45
Crestwood School District	\$2,511.53	Riverview Community School District	\$1,941.51
Dearborn City School District	\$2,742.99	Romulus Community Schools	\$687.48
Detroit Academy of Arts and Sciences	\$2,062.43	Roseville Community Schools	\$345.46
Detroit Public Safety Academy	\$345.46	Saline Area Schools	\$345.46
Detroit Public Schools Community District	\$4,373.59	School District of the City of Hamtramck	\$1,955.33
Detroit Service Learning Academy	\$1,492.41	School District of the City of Harper Woods	\$1,606.41
Dexter Community School District	\$3,306.10	School District of the City of Wyandotte	\$801.48
Distinctive College Prep-Harper Woods	\$1,036.39	South Redford School District	\$801.48
Distinctive College Prep-Redford	\$690.93	Southfield Public Schools	\$456.01
Eastpointe Community Schools	\$1,495.86	Southgate Community School District	\$114.00
Ferndale Public Schools	\$114.00	Star International Academy	\$1,032.94
Flat Rock Community Schools	\$2,169.52	Summit Academy North	\$114.00
Fraser Public Schools	\$1,727.32	Taylor School District	\$9,154.82
George Crockett Academy	\$345.46	The Dearborn Academy	\$228.01
Gibraltar School District	\$1,609.87	Trenton Public Schools	\$2,974.45
Grosse Ile Township Schools	\$1,720.42	Troy School District	\$114.00
Hanley International Academy	\$459.47	Van Buren Public Schools	\$1,606.41
Huron School District	\$1,606.41	Walled Lake Consolidated	\$1,036.39
Ida Public School District	\$114.00	Warren Consolidated Schools	\$345.46
Jefferson Schools	\$1,032.94	Waterford School District	\$114.00
Lake Shore Public Schools	\$114.00	Wayne-Westland Community School District	\$2,511.53
Lincoln Consolidated Schools	\$1,727.32	Woodhaven-Brownstown School District	\$114.00
Livonia Public School District	\$5,969.63	Ypsilanti Community Schools	\$4,107.58
		Grand Total:	\$114,183.07

196-22-23 (DM)

The Board authorized 2021/2022 Direct Service Claiming (DSC) payments of \$9,753,790.15 to the following constituent districts. The School Services Programs Initial Settlement Payment partially reimburses schools for the direct medical, personal care, targeted case management, and specialized transportation services that schools provide for Medicaid-eligible special education students.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$182,171.38	Northville Public Schools	\$201,758.02

Crestwood School District	\$346,093.22	Plymouth-Canton Community Schools	\$770,354.76
Dearborn City School District	\$1,487,747.21	Redford Union Schools, District No. 1	\$303,794.97
Dearborn Heights School District #7	\$191,678.94	School District of the City of River Rouge	\$103,609.98
Ecorse Public Schools	\$84,122.79	Riverview Community School District	\$128,633.27
Flat Rock Community Schools	\$145,295.63	Romulus Community Schools	\$170,124.06
Garden City Public Schools	\$210,772.04	South Redford School District	\$207,050.61
Gibraltar School District	\$276,124.48	Southgate Community School District	\$298,646.12
Grosse Ile Township Schools	\$73,357.14	Taylor School District	\$595,181.64
Grosse Pointe Public Schools	\$296,855.95	Trenton Public Schools	\$141,724.98
School District of the City of Hamtramck	\$190,460.51	Van Buren Public Schools	\$369,346.54
School District of the City of Harper Woods	\$79,488.04	Wayne-Westland Community School District	\$865,031.12
Huron School District	\$116,857.23	Westwood Community School District	\$170,787.17
School District of the City of Lincoln Park	\$387,955.10	Woodhaven-Brownstown School District	\$474,094.28
Livonia Public Schools School District	\$352,467.78	School District of the City of Wyandotte	\$353,701.68
Melvindale-North Allen Park Schools	\$178,503.51	TOTAL:	\$9,753,790.15

197-22-23

The Board authorized administration to enter into a multi-vendor agreement with Cross Street Group, Ann Arbor, MI, Apple Spice, Livonia, MI and Panera Corporate Catering, St. Louis, MO for catering and food operations, in an amount not to exceed \$300,000 per year for the period of April 19, 2023 to June 30, 2024.

198-22-23

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for the program management of the Burger Baylor Security Camera System Project in the amount of \$36,641.

199-22-23

The Board authorized administration to enter into an agreement with People Driven Technology, Byron Center, MI for the Burger Baylor Security Camera Project in the amount of \$335,745.

200-22-23

The Board authorized administration to enter into an agreement with HighScope Educational Research Foundation in Ypsilanti, Michigan to provide Trainer of Trainers (ToT) and Preschool Curriculum Course (PCC) professional learning in the amount not to exceed \$107,350 for the period April 19, 2023 through June 30, 2023.

201-22-23

The Board authorized administration to enter into a contract with TRAILS (Transforming Research into Action to Improve the Lives of Students) in an amount not to exceed \$892,857 for the period of October 1, 2022 through September 30, 2024.

202-22-23

The Board authorized an amendment to Board Recommendation # 257-21-22 to increase the contract with Dell Computers, Round Rock, TX from \$100,000 to \$125,000 for the period of April 19, 2022 to June 30, 2023.

203-22-23

The Board authorized an amendment to Board Recommendation #258-21-22 to revise the funding allocation amount for the Great Start Readiness Program (GSRP) subrecipient, New Greater Bethlehem Temple COMM, from \$135,024 to \$159,759 for the period October 1, 2022 through September 30, 2023.

204-22-23

The Board authorized an amendment to Board Recommendation #39-22-23 to adjust 22-23 Individuals with Disabilities Education Act (IDEA) Flowthrough allocations for new and significantly expanding charter schools in the amounts indicated, for a total amount not to exceed \$12,451,384 for the period July 1, 2022, through June 30, 2023.

Public School Academy (PSA) Flowthrough (FT) 22-23		
PSA	Original Amount	Amended Amount
Academy for Business and Technology	\$183,286	\$183,286
Achieve Charter Academy	\$91,052	\$91,052
Advanced Technology Academy	\$214,085	\$214,085
American International Academy	\$145,599	\$145,599
American Montessori Academy	\$89,544	\$89,544
Barack Obama Leadership Academy	\$48,216	\$48,216
Branch Line School	\$36,736	\$36,736
Bridge Academy	\$82,656	\$82,656
Caniff Liberty Academy	\$45,920	\$45,920
Canton Charter Academy	\$127,394	\$127,394
Canton Preparatory High School	\$103,320	\$103,320

Capstone Academy Charter School (SDA)	\$59,696	\$59,696
Cesar Chavez Academy	\$704,478	\$704,478
Chandler Park Academy	\$231,502	\$231,502
Clara B. Ford Academy (SDA)	\$61,992	\$61,992
Commonwealth Community Development Academy	\$27,552	\$27,552
Cornerstone Jefferson-Douglass Academy	\$84,952	\$84,952
Covenant House Academy Detroit	\$211,232	\$211,232
Creative Montessori Academy	\$271,879	\$271,879
David Ellis Academy	\$25,256	\$25,256
David Ellis Academy West	\$123,590	\$123,590
Detroit Academy of Arts and Sciences	\$139,662	\$139,662
Detroit Achievement Academy	\$101,975	\$144,648
Detroit Community Schools	\$87,248	\$87,248
Detroit Edison Public School Academy	\$107,518	\$107,518
Detroit Enterprise Academy	\$145,599	\$145,599
Detroit Innovation Academy	\$73,472	\$73,472
Detroit Leadership Academy	\$172,200	\$172,200
Detroit Merit Charter Academy	\$115,751	\$115,751
Detroit Premier Academy	\$108,863	\$108,863
Detroit Public Safety Academy	\$89,544	\$89,544
Detroit Service Learning Academy	\$220,022	\$220,022
Distinctive College Prep.	\$155,734	\$201,654
Dove Academy of Detroit	\$152,093	\$152,093
Escuela Avancemos	\$68,880	\$68,880
Explore Academy-Livonia*	\$0	\$2,296
Flagship Charter Academy	\$118,998	\$118,998
Fostering Leadership Academy	\$29,848	\$29,848
Frontier International Academy	\$87,248	\$87,248
George Crockett Academy	\$84,952	\$84,952
George Washington Carver Academy	\$66,584	\$66,584
Global Heights Academy	\$48,216	\$48,216
Hamtramck Academy	\$51,463	\$51,463
Hanley International Academy	\$131,823	\$131,823
Henry Ford Academy	\$135,464	\$135,464
Highland Park Public School Academy System	\$50,512	\$50,512
Hope Academy	\$74,423	\$74,423
Hope of Detroit Academy	\$318,750	\$318,750
Inkster Preparatory Academy	\$30,799	\$30,799
Ivywood Classical Academy	\$95,087	\$95,087
Jalen Rose Leadership Academy	\$119,392	\$119,392
Joy Preparatory Academy	\$49,167	\$49,167
Keystone Academy	\$141,007	\$141,007
Legacy Charter Academy	\$96,432	\$96,432

Lincoln-King Adams-Young Academy	\$299,431	\$299,431
MacDowell Preparatory Academy	\$43,624	\$43,624
Madison-Carver Academy	\$128,576	\$128,576
Martin Luther King, Jr. Education Center Academy	\$41,328	\$41,328
Marvin L. Winans Academy of Performing Arts	\$29,848	\$29,848
Metro Charter Academy	\$129,296	\$129,296
Michigan Educational Choice Center	\$34,440	\$34,440
New Paradigm College Prep	\$29,848	\$29,848
New Paradigm Glazer-Loving Academy	\$58,351	\$58,351
New School High	\$36,736	\$36,736
Oakland International Academy	\$94,136	\$94,136
Old Redford Academy	\$243,376	\$243,376
Orchard Academy	N/A	N/A
Pathways Academy	\$27,552	\$27,552
Pembroke Academy	\$33,095	\$33,095
Plymouth Educational Center Charter School	\$71,176	\$71,176
Plymouth Scholars Charter Academy	\$149,960	\$149,960
Quest Charter Academy	\$196,668	\$196,668
Regent Park Scholars Charter Academy	\$112,110	\$112,110
River Heights Academy (was Summit Academy)	\$78,064	\$78,064
Riverside Academy	\$96,038	\$96,038
Rutherford Winans Academy	\$43,624	\$43,624
Sigma Academy for Leadership and Early College	\$6,888	\$6,888
South Canton Scholars Charter Academy	\$112,110	\$112,110
Star International Academy	\$220,022	\$220,022
Summit Academy North	\$540,117	\$540,117
Taylor Exemplar Academy	\$133,168	\$133,168
Taylor Preparatory High School	\$105,616	\$105,616
The Dearborn Academy	\$84,952	\$84,952
The James and Grace Lee Boggs School	\$43,624	\$43,624
Tipton Academy	\$139,268	\$139,268
Trillium Academy	\$199,358	\$199,358
Universal Academy	\$94,136	\$94,136
Universal Learning Academy	\$107,518	\$107,518
University Preparatory Academy (PSAD)	\$528,637	\$528,637
University Preparatory Art & Design	\$334,428	\$334,428
University Preparatory Science and Math (PSAD)	\$189,223	\$189,223
University Yes Academy	\$68,880	\$68,880
Vista Meadows Academy	\$52,808	\$52,808
Voyageur Academy	\$182,335	\$182,335
Warrendale Charter Academy	\$127,231	\$127,231
Washington-Parks Academy	\$87,248	\$87,248
W-A-Y Academy	\$36,736	\$36,736

WAY Michigan	\$36,736	\$36,736
West Village Academy	\$78,064	\$78,064
Westfield Charter Academy	\$350,894	\$350,894
Weston Preparatory Academy	\$84,558	\$84,558
Total:	\$12,360,495	\$12,451,384

*Denotes New in 2022-23

205-22-23

The Board authorized an amendment to Board Recommendation #21-22-23 to amend the written agreements, previously authorized in, with each of the following districts for implementation of Early On activities in the amounts indicated, for a total amount not to exceed \$1,548,500 for the period of July 1, 2022 through June 30, 2023.

Agency/District	Original Amount	Amended Amount
Detroit Public Schools Community District	\$264,000	\$264,000
Grosse Pointe Public Schools	\$340,000	\$340,000
Livonia Public Schools School District	\$540,500	\$540,500
Plymouth-Canton Community Schools	\$246,000	\$246,000
Wayne-Westland Community School District	\$117,000	\$158,000
Total:	\$1,507,500	\$1,548,500

206-22-23

The Board authorized an amendment to Board Recommendation #227-21-22 to amend the written agreements, previously authorized, with each of the following agencies for implementation of Early On activities in the amounts indicated, for a total amount not to exceed \$1,627,000 for the period of July 1, 2022 through June 30, 2023.

Agency/District	Original Amount	Amended Amount
Chitter Chatter P. C.	\$980,000	\$1,089,000
Development Centers Inc.	\$395,000	\$450,000
Leaps and Bounds Family Services	\$83,000	\$88,000
Total:	\$1,458,000	\$1,627,000

207-22-23

The Board authorized 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 \$65,000.

L. Action Item(s)

1. Proclamation - Board Recognition for National Teacher Appreciation Week

Member Blackmon, supported by Member Jackson, moved that the Wayne RESA Board of Education approve the attached proclamation recognizing the commitment, effort, and leadership of all teachers/educators as a public sign of our gratitude and support for all that they do to educate our nation's children, and more specifically to highlight the work of the teachers/educators in Wayne County that continue to improve student outcomes daily throughout the 43 communities we serve, represented within the 33 local districts and 99 public school academies. On voice vote, the motion carried 5-0.

Member Blackmon reinforced the Board's appreciation for what the educators do in Wayne County.

2. Wayne RESA Board Meeting Schedule – 2023-2024

Member Blackmon, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the 2023-2024 Board Meeting Schedule, as presented. On voice vote, the motion carried 5-0.

M. Discussion Item(s)

- 1. Board Policy Updates** – Board members were asked if there were any questions regarding the Wayne RESA Board Policies, Administrative Guidelines, and Board Operating Procedures. It was decided that Board Policy Updates will be added to the May agenda for the first reading. Any questions can be directed to Kelly Bohl, Deputy Superintendent or Dr. Daveda Colbert, Superintendent.

N. Information Item(s)

- 1. Charter School Reauthorization: Henry Ford Academy** – Dr. Markita Hall shared the reauthorization review of Henry Ford Academy sharing that there were no findings for the 2022-23 cycle, noting the Academy addressed all previous finding from the 2019-20 reauthorization cycle. Areas for consideration and promising practices were shared with the Board. As a result of reauthorization review, including the site visits, interviews, and document reviews it is recommended that Henry Ford Academy is reauthorized on a 5-year cycle with intermittent reviews.

The reauthorization for Henry Ford Academy will be submitted to the Board for action on the May 2023 agenda. Questions before the May meeting can be addressed to Dr. Markita Hall, Executive Director or Dr. Daveda Colbert, Superintendent.

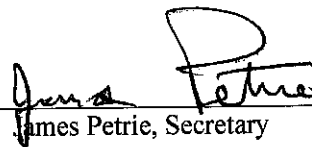
Member Blackmon shared the highlight of the Henry Ford Academy site visit was the student interaction. The student excitement and hearing the legacy of siblings, parents and staff members who are alumni of the academy was enlightening.

O. General Board Comments – None.

P. Adjournment

Member Blackmon, supported by Member Jackson, moved to adjourn the meeting. On voice vote the motion carried 5-0. President Beri adjourned the meeting at 11:32 a.m.

Submitted by: _____


James Petrie, Secretary