



SERVICE
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COLLABORATION
EXCELLENCE

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

**Regular Meeting
June 14, 2023**

MINUTES

A. Call to Order

The Regular Meeting of the Wayne County Regional Educational Service Agency Board of Education was called to order immediately following the Budget Hearing by Vice President Jackson on June 14, 2023 at 8:51 a.m.

B. Roll Call

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

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 3-0.

E. Public Participation – None.

F. Introduction of New Staff

Kelly Bohl, Deputy Superintendent, Administrative Services, introduced and provided a brief introduction for the following new staff members. The Board welcomed all new hires to Wayne RESA.

- Carrie Fromm, Literacy Consultant
- Caleb Foster, Administrative Assistant – Special Education & Early Intervention Services
- Michael Giles, Database/System Architect
- Eric Wiczorek, IT Project Coordinator
- Garrett Forgach, Building Operations Assistant
- Jonathan Turner, Technical Assistant Internship

G. President's Remarks and Board Comments

Member Funderburg congratulated the Class of 2023 and all Wayne County graduating seniors.

Member Petrie shared the following:

- Congratulations to Mary Blackmon and Danielle Funderburg on a successful election.

- The Henry Ford Academy Commencement Ceremony for 100 graduates was a remarkable and exciting event. Highlights were shared from the speech Dr. Colbert, Wayne RESA Superintendent delivered during the ceremony. The Henry Ford Academy Class of 2023 received over \$4 million in scholarships. Member Petrie expressed how happy he was to attend the event on behalf of the RESA Board of Education.

Vice President Jackson shared that she enjoys seeing photos of graduates throughout Wayne County communities.

Vice President Jackson also shared the following highlights from Wayne County Schools –

- **Allen Park** - Allen Park Public Schools has earned the 2023 MSAFE (Michigan Safe) Award. The annual MSAFE Awards recognize Michigan public schools that are members of the SET SEG Property/Casualty Pool and Workers' Compensation Fund for proactive safety efforts to protect their school community. Congratulations Allen Park.
- **Grosse Ile**- Congratulations to Grosse Ile High School student, Serafim Dionyssopoulos, who has been selected as a National Merit Scholarship winner.
- **Grosse Pointe** - Congratulations to Grosse Pointe South and Pierce's TV Production teacher Steve Geresy, who was awarded the Teacher of the Year by DAFT (Digital Arts Film and Television) for his long-standing commitment to the Grosse Pointe Public School System's video production program and dedication to high school and middle school students' media education.
- **Livonia** - Congratulations to Churchill High School sophomore Gabriella Herzberg, who was one of just 250 high school students from across the U.S. to be selected to receive the prestigious Congress-Bundestag Youth Exchange (CBYX) Scholarship. Gabriella received a full scholarship of \$15,000 to cover expenses associated with a study abroad program in Germany. She will live with a host family and attend a German high school next school year.
- **Northville** – Kudos to the Northville High School Choirs who had the honor of singing the National Anthem on Memorial Day at the Chicago White Sox game in Chicago.
- **Northville** – Silver Springs Elementary is making a global impact for excellence in education, becoming one of 14 schools in the world to receive the Legacy honor. Silver Springs was acknowledged with a 2023 Legacy Award for their efforts of inclusion. The recognition is the highest honor for Leader In Me schools. Legacy status exemplifies a strong leadership culture, unlocking the highest potential in students, staff, and the greater community. Congratulations Northville.
- **Redford Union** – Redford Union students in the 9th grade Autism Spectrum Disorder (ASD) classroom published their very own book called "Recipe for Bravery." Illustrations and text were done by each student. Proceeds will benefit Redford Union High School's ASD classrooms to provide resources that will assist students with life skills for life after high school. Great job Redford Union.
- **Westwood** - Congratulations to the 21 students who earned their Certified Nursing Assistant (CNA) credential at Robichaud's nursing pinning ceremony. Kudos to Ms. Wagner for doing an excellent job teaching these students and helping them achieve their goals.
- Congratulations to the Class of 2023 from all Wayne County Schools!

H. Communications – None.

I. Presentation(s)

1. **Facilities Update** – Rob McCoy, Senior Executive Director of Operations and IT Infrastructure and Robert Burke, Executive Director of Operations and Technology

provided updates on Wayne RESA facilities and meeting room technology improvements including the roofing project at the Education Center, gutter/soffit and masonry column repair at Burger Baylor, new audio visual systems and updated technology.

J. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis shared the following legislative updates:

- Full passage of the budget is expected the week of June 26 and will be inclusive of supplemental and general year budget 2023-2024.
- Prohibitive Subjects/Public Employment Relations Act (PERA) Bills – A vote is expected on June 26 in the House. It was noted that there have been multiple meetings with Labor and House Leadership, hoping for a compromise. There are a number of legislators concerned about how far this goes.
- Districts have shared valid concerns regarding Michigan Department of Education's denial of snow day/waiver days. Most of the waiver requests (due to power outages, water, school threats, cyberattacks) were denied. There will be changes in the upcoming budget, most likely in the supplemental, that provides a solution for next year.
- Work continues with legislators on a bill to allow retirees to return to districts earlier than the current 9-month sit out. The House Education Committee may take up HB 4752 which allows for a 30-day return and provides a salary cap of \$20,000 for the school year. The hope is to get the salary cap increased or completely removed.

Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared the following update:

- An air quality health advisory was issued in Wayne County on June 8, 2023. Information from the Wayne County Department of Health, Human & Veterans Services was shared with districts. Kelly continues to monitor the air quality, that could affect outdoor student activities.
- Thanks to the RESA Board of Education and Cabinet for their review and feedback as it pertained to the board policy updates. Upon board approval, the updates will be published immediately.
- RESA Summer Work Hours begin June 26, 2023 through August 11, 2023. Summer work schedules allow an employee to request to work four (4) longer days (10 hours/per day) which allows them to have a three (3) day weekend. Supervisors work with their department to schedule those who wish to work a longer day for four days each week, to alternate either Mondays or Fridays off, to ensure coverage for each department of the organization daily (Monday – Friday).

Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- To RESA Assistant Superintendent of Special Education and Early Intervention Services, Karen Howey, thank you for your leadership and service to Wayne RESA for nearly 15 years. As Karen prepares for retirement, RESA recognizes and celebrates her commitment to the students and families throughout Wayne County, as well as, constituent districts and the RESA organization. Karen has been an advocate for one of the most vulnerable student populations, and has given her life's worth to ensure each student has access and adequate services and support. She has served well as the

visionary leader of the Wayne RESA Special Education and Early Intervention Services Department and has provided voice on a variety of statewide committees that impacted Special Education policies and budget. Karen has been a phenomenal team member and leader, and RESA is appreciative of her commitment to children, public education, and the organization. Thank you, Karen Howey, for your valued efforts and congratulations on your retirement.

- Karen took a moment to thank the Board, Superintendent, Dr. Colbert, and everyone at RESA for 15 wonderful years. She shared that she is very proud to have been part of the Wayne RESA team and although she is retiring, she will keep an eye on the great work being done.
- Congratulations to Board Treasurer Mary Blackmon and Immediate Past President Danielle Funderburg for being re-elected to the Wayne RESA Board of Education for six year terms. RESA is excited about their continued leadership as dedicated members of the RESA Board.
 - A special thanks to everyone involved in the planning and execution of a successful Biennial Board Election.
- RESA acknowledges and celebrates the following:
 - Pride throughout the month of June – This month is dedicated to appreciating the contributions and significance of the LGBTQIA+ community.
 - Father’s Day, Sunday, June 18 – RESA recognizes all of the men, fathers, and father-like role models throughout the organization and beyond.
 - Juneteenth, Monday, June 19, 2023 – Although, the organization is open, many will participate in activities throughout the weekend, and on the actual holiday in celebration commemorating the emancipation of the enslaved African Americans back in 1865.
- RESA recognizes that June brings the close of the 2022-2023 school year. Thanks to all RESA staff members for their commitment, collaboration, effort, leadership, and service, as RESA strives for equity and excellence in all things. Kudos to the team as we close out SY 2022-23 with positive results and great opportunity to do even better as we move forward. Wayne RESA shines, not only in Wayne County and throughout the State, but also on the National level. We have glows (strengths) and grows (opportunities for improvement) that we will continue to lean into throughout the 2023-24 school year.
- Congratulations to the Class of 2023, acknowledging Wayne RESA authorized public school academy, Henry Ford Academy, whose commencement ceremony was held on Monday, June 12. Kudos to the entire Class of 2023 in all of the districts and public school academies throughout Wayne County and the staff who supported them throughout their Pre-K-12 journey. RESA wishes each of those young graduates continued success and greatness. The youth are our future and RESA looks forward to them connecting to apprenticeship programs, 2 year degrees, 4 year degrees, and Masters and Doctorate degree programs, leading to future successes and positive life-long outcomes.
- Thanks to everyone that has been involved in the Literacy Symposium and the Meaningful Mathematics and STEM Showcase. Two great offerings such as these, with very different approaches, displayed ways in which RESA strives to improve student

outcomes. The Meaningful Mathematics and STEM Showcase allowed for students to demonstrate what they have learned, while the Literacy Symposium was a call to action to ensure that each and every student is reading at grade level.

Literacy is important for all, and the data cannot represent that African American and Latino students, students with disabilities, and multilingual learners are not growing. RESA must continue to lean in and push all of our students to reach their full potential, as we continue to do a variety of things to increase student achievement and improve outcomes in literacy, math, science, and social studies throughout Wayne County.

- The RESA Annual Years of Service and Retirement Celebration, and Memorial Service was held on May 17. Kudos to everyone who worked behind the scenes to make sure it was a unique in-person and virtual opportunity that RESA could celebrate. This was an event that allowed for memories to be made and for fellowship to take place among staff.
- In everything that we continue to do, RESA will continue to strive. It has been a wonderful year and we look forward to SY 2023-24 being even better thanks to the Wayne RESA Team and Board of Education.

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 May 17, 2023, Budget Hearing
3. Minutes from May 17, 2023, Regular Board Meeting
4. Minutes from June 5, 2023, Biennial Election
5. May WRESA Check Register
6. May Inkster Check Register
7. Outstanding Investments, Revenues & Expenditures
8. Pre and Post Travel – June

On voice vote, the motion carried 3-0.

243-22-23

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

- Joseph Wenzel, Desktop Technician/Network Apprentice, effective June 5, 2023

244-22-23

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

- Garrett Forgach, Building Operations Assistant, effective May 31, 2023
- Caleb Foster, Administrative Assistant – SEEIS, effective June 1, 2023
- Jonathan Turner, Technical Assistant Internship, effective June 5, 2023
- Eric Wiczorek, IT Project Coordinator, effective June 8, 2023
- Rhonda Turner, Career Technical/Adult Education Consultant, effective July 10, 2023
- Jennifer Taiariol, Assistant Superintendent of Special Education and Early Intervention Services, effective July 6, 2023

245-22-23

The Board approved the following leave(s):

- Danielle Bean Jackson, Career Counselor, Family/Medical Leave, May 26, 2023

246-22-23

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

- Dena Greene, Career Counselor, Family/Medical Leave, effective May 30, 2023

247-22-23 (KB)

The Board approved the following schedule premium(s):

- Tia Williams, Medicaid Program Leader, effective June 5, 2023
Schedule Premium pursuant to article 20.8 of the WCSSF Collective Bargaining Agreement.

248-22-23

The Board approved the following reclassification(s):

- Melissa Caswell, Special Education Consultant, move from Schedule H, Step 4 to Schedule H, Step 8 of the WCSSF salary step schedule, effective May 8, 2023
- Patricia Oswald, reclassification from Human Resource Generalist, Non-Bargaining Grade 2, to Human Resource Specialist, Non-Bargaining Grade 4, effective June 1, 2023

249-22-23

The Board approved a regular administrative employment contract(s) after successful completion of a one-year probationary contract for:

- Sophia Lafayette-Lause, Executive Director of Early Childhood, effective July 1, 2023

250-22-23

The Board approved the following renewal of part-time administrative employment contract(s):

- Deidre Thornsby, Part-time Administrative Assistant, effective July 1, 2023

251-22-23

The Board authorized the purchase of Cisco SMARTnet maintenance from Inacomp Technical Services Group, Southfield MI, in the amount not to exceed \$33,395 for the period July 1, 2023 through June 30, 2024.

252-22-23

The Board authorized the purchase of instructional and training materials from Complete Book 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, 2023 through September 30, 2024.

253-22-23 (BG)

The Board authorized a purchase from Underwood Distributing Co. for Graphing Calculators for identified schools under the Title I – Regional Assistance Grant (RAG) in an amount not to exceed \$100,000 for the period June 1, 2023 through September 30, 2023.

254-22-23

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 May 1, 2023 through May 31, 2023:

Mary Blackmon: \$ 96.81
Danielle Funderburg: \$129.35

Lynda Jackson: \$ 55.94
James Petrie: \$142.44

255-22-23

The Board authorized administration to enter into a contract with Lambert Global, LLC, for public relations support including press release development, media relations, and crisis communications to Wayne RESA and its member districts in an amount not to exceed \$20,000 for the period July 1, 2023 through June 30, 2024.

256-22-23

The Board authorized administration to execute a contract renewal with Carahsoft Technology Corp., Reston, VA to purchase Zoom subscription telephone services for Wayne RESA (WRESA), in an amount not to exceed \$62,000 for the period July 1, 2023 through June 30, 2024.

257-22-23

The Board authorized administration to enter into a contract with TK Elevator Corporation, Livonia MI, for elevator maintenance at Wayne RESA's (WRESA) Education Center, in the amount not to exceed \$28,620 for the period of July 1, 2023 through June 30, 2026.

258-22-23

The Board authorized administration to enter into a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga CA for Software Licenses, programming, and implementation of WRESA's application systems in an amount not to exceed \$1,200,000 for the period July 1, 2023 through June 30, 2024.

259-22-23

The Board authorized administration to enter into a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga CA for software development of Wayne RESA's Student Information System (SIS) Medicaid Service Tracker in an amount not to exceed \$60,000 for the period July 1, 2023 through June 30, 2024.

260-22-23

The Board authorized administration to enter into a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga, CA, for Q Communication platform licenses for local districts with Wayne RESA acting as central purchasing, in an amount not to exceed \$150,000, for the period July 1, 2023 through June 30, 2024.

261-22-23

The Board authorized administration to enter into a renewal contract with Aequitas Solutions, LLC, Rancho Cucamonga CA for software development of Wayne RESA's Student Information System (SIS) Special Education IEP in an amount not to exceed \$290,000 for the period July 1, 2023 through June 30, 2024.

262-22-23

The Board authorized administration to enter into a renewal contract with Edulink, Inc., Orange, CA for an Automated Calling System licenses for local districts with Wayne RESA acting as central purchasing, in an amount not to exceed \$150,000 for the period July 1, 2023 through June 30, 2024.

263-22-23

The Board authorized administration to enter into a renewal contract with Illuminate Inc., Irvine, CA, for MISTAR Data and Assessment including software licenses, assessment content licenses and software maintenance in an amount not to exceed \$1,100,000 for the period July 1, 2023 thru June 30, 2024.

264-22-23

The Board authorized administration to enter into a renewal contract with IntegriSource, Tallahassee, FL for programming services in an amount not to exceed \$180,000 for the period July 1, 2023 through June 30, 2024.

265-22-23

The Board authorized administration to enter into a renewal contract with LaJa Consulting, LLC, Romulus, MI for project management, staffing and support services for MISTAR Special Education in an amount not to exceed \$150,000 for the period July 1, 2023 through June 30, 2024.

266-22-23

The Board authorized administration to enter into a contract with Stuti Consulting, LLC, Canton, MI for programming services in an amount not to exceed \$160,000 for the period July 1, 2023 through June 30, 2024.

267-22-23

The Board authorized administration to enter into agreements with the following Districts and Public School Academies (PSAs) for engaging in the Early Literacy Coaching Educator on Loan Initiative in the amounts indicated, for a total amount not to exceed \$4,406,000 for the period July 1, 2023 through June 30, 2024.

District / PSA	Amount
Allen Park Public Schools	\$112,000
Bridge Academy	\$56,000
Chandler Park Academy	\$112,000
Crestwood School District	\$112,000
Dearborn City School District	\$224,000
Detroit Public Schools Community District	\$120,000
Detroit Service Learning Academy	\$112,000
Ecorse Public Schools	\$112,000
Flat Rock Community Schools	\$112,000
Garden City Public Schools	\$112,000
Gibraltar School District	\$112,000
Grosse Ile Township Schools	\$112,000
Grosse Pointe Public Schools	\$112,000
Huron School District	\$112,000
Lincoln-King Adams-Young Academy	\$56,000
Livonia Public Schools School District	\$112,000
Melvindale-North Allen Park Schools	\$112,000
Northville Public Schools	\$112,000
Plymouth-Canton Community Schools	\$112,000
Redford Union Schools, District No. 1	\$112,000
Riverside Academy	\$56,000
Riverview Community School District	\$112,000
Romulus Community Schools	\$112,000
School District of the City of Hamtramck	\$112,000

School District of the City of Lincoln Park	\$112,000
School District of the City of River Rouge	\$112,000
School District of the City of Wyandotte	\$112,000
South Redford School District	\$112,000
Southgate Community School District	\$112,000
Summit Academy North	\$112,000
Taylor School District	\$112,000
The School District of the City of Harper Woods	\$112,000
Trenton Public Schools	\$112,000
University Preparatory Academy (PSAD)	\$112,000
Van Buren Public Schools	\$112,000
Washington-Parks Academy	\$56,000
Wayne-Westland Community School District	\$224,000
Westwood Community School District	\$142,000
Woodhaven-Brownstown School District	\$112,000
Total:	\$4,406,000

268-22-23

The Board authorized administration to enter into a contract with Catherine Wigent to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount of \$28,557.70, for the period of October 1, 2022, through September 30, 2023.

269-22-23

The Board authorized an amendment to Board Recommendation #17-22-23 to increase allocations for the following districts for engaging in the Early Literacy Coaching Educator on Loan Initiative in the amounts indicated, for a total amount not to exceed \$1,214,000 for the period July 1, 2022 through June 30, 2023.

District	Original Amount	Amended Amount
Allen Park Public Schools	\$112,000	\$148,000
Crestwood School District	\$112,000	\$148,000
Garden City Public Schools	\$112,000	\$148,000
Grosse Pointe Public Schools	\$112,000	\$148,000
Melvindale-North Allen Park Schools	\$112,000	\$148,000
Riverview Community School District	\$112,000	\$148,000
School District of the City of Wyandotte	\$112,000	\$148,000
Westwood Community School District	\$142,000	\$178,000
Total:	\$926,000	\$1,214,000

270-22-23

The Board authorized an amendment to Board Recommendation #32-22-23 to provide reimbursements to the following school districts and public school academies for Region 29 grant activities identified as approved under the federal Carl D. Perkins grant funds from the Michigan Department of Education in the amounts indicated, for a total amount not to exceed \$2,512,929 for the period July 1, 2022 through June 30, 2023.

District / Public School Academy	Original Amount	Amended Amount
Allen Park Public Schools	\$68,486	\$68,486
Chandler Park Academy	\$70,072	\$70,072
Dearborn City School District	\$309,024	\$309,024
Dearborn Heights School District #7	\$83,120	\$83,120
Garden City Public Schools	\$101,630	\$101,630
Huron School District	\$582,748	\$596,448
Livonia Public Schools School District	\$253,085	\$253,085
Melvindale-North Allen Park Schools	\$118,391	\$118,391
Plymouth-Canton Community Schools	\$253,465	\$253,465
Romulus Community Schools	\$32,000	\$18,300
School District of the City of Hamtramck	\$53,309	\$53,309
School District of the City of Lincoln Park	\$112,389	\$112,389
Taylor School District	\$92,348	\$92,348
The School District of the City of Harper Woods	\$75,643	\$75,643
Van Buren Public Schools	\$32,147	\$32,147
Wayne-Westland Community School District	\$265,461	\$275,072
Total:	\$2,503,318	\$2,512,929

271-22-23

The Board authorized an amendment to Board Recommendation #136-22-23 to include the transportation allocation for Quality Child Care & Learning Center, a Great Start Readiness Programs (GSRP) provider, for a total amount not to exceed \$40,000 for the period October 1, 2022 through September 30, 2023.

272-22-23

The Board authorized an amendment to Board Recommendation #227-21-22 to enter into written agreements with each of the following agencies for the implementation of Early On activities in the amounts indicated, for a total amount not to exceed \$1,677,000 for the period July 1, 2022 through June 30, 2023.

Agency	Original Amount	Amended Amount
Chitter Chatter P. C.	\$980,000	\$1,139,000
Development Centers Inc.	\$395,000	\$450,000
Leaps and Bounds Family Services	\$83,000	\$88,000
Total:	\$1,458,000	\$1,677,000

273-22-23

The Board authorized an amendment to Board Recommendation #241-22-23 to increase the amount paid for the implementation of additional Early On services during the summer months in the amounts indicated, for a total amount not to exceed \$426,658 for the period June 15, 2022 through September 30, 2023.

District	Original Amount	Amended Amount
Detroit Public Schools Community District	\$52,000	\$52,000
Grosse Pointe Community Schools	\$5,400	\$5,400
Livonia Public Schools	\$79,658	\$79,658

Plymouth Canton Community Schools	\$150,100	\$150,100
Wayne-Westland Community School District	\$25,000	\$45,000
Woodhaven Brownstown School District	\$94,500	\$94,500
Total:	\$406,658	\$426,658

274-22-23

The Board authorized an amendment to Board Recommendation #134-22-23 to increase the contract with Karen Roy from \$50,000 to \$65,000 for the period of October 1, 2022, through September 30, 2023.

275-22-23

The Board authorized an amendment to Board Recommendation #39-22-23 to adjust 22-13 IDEA Flowthrough allocations for new and significantly expanding charter schools in the amounts indicated, for a total amount not to exceed \$12,476,083 for the period July 1, 2022, through June 30, 2023.

Public School Academy (PSA) Flowthrough (FT) 22-23		
Public School Academy (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	\$144,648	\$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	\$214,479
Distinctive College Prep.	\$201,654	\$201,654
Dove Academy of Detroit	\$152,093	\$152,093
Escuela Avancemos	\$68,880	\$68,880
Explore Academy-Livonia	\$2,296	\$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
KIPP Detroit Imani Academy*		\$2,296
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
SER YouthBuild Learning Academy*		\$2,296
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	\$376,544
Weston Preparatory Academy	\$84,558	\$84,558
Total:	\$12,451,384	\$12,476,083

*Denotes New in 2022-23

276-22-23

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

Grant	Grantor	Amount	Term	Purpose	Responsible Party
Place-, Project-, Problem-based (3P) STEM	Michigan Department of Education -	\$25,000	05/01/2023 - 09/30/2024	Wayne RESA is a sub-grantee of this funding through Grand Valley State University (the	Educational Services

Education Planning Regional Grant	Department of Labor and Economic Opportunity's MiSTEM Network's 99s7 Grant			fiscal agency for our 99s7 grant). These funds will support the MiSTEM Network in a collective learning experience to support the implementation of 3-P Learning at the regional-level.	
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L. Action Item(s)

1. **Wayne RESA 2022-23 Budget Amendment**
 Member Petrie, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the Wayne RESA 2022-23 Amended Appropriations Resolutions of the General, Cooperative, Act 18, and Capital Projects funds. On voice vote, the motion carried 3-0.
2. **Wayne RESA 2023-24 Preliminary Budget**
 Member Funderburg, supported by Member Petrie, moved that the Wayne RESA Board of Education approve the Wayne RESA 2023-24 Appropriations Resolutions of the Preliminary Budget. On voice vote, the motion carried 3-0.
3. **Wayne RESA Certification of 2023 Tax Rate**
 Member Petrie, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the attached resolution levying 0.0956 mills for operational purposes, 3.3443 mills for special education purposes and 1.9876 mills for county schools enhancement for a total of 5.4275 mills on the taxable value of property for all cities and townships or fractions thereof. On voice vote, the motion carried 3-0.
4. **School District of the City of Inkster 2023-24 Preliminary Budget**
 Member Funderburg, supported by member Petrie, moved that the Wayne RESA Board of Education approve the School District of the City of Inkster 2023-24 Preliminary Budget Resolutions, as presented. On voice vote, the motion carried 3-0.
5. **School District of the City of Inkster Certification of 2023 Tax Rate**
 Member Petrie, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the attached resolution levying 16.1867 mills on Non-Homestead Property and 4.3127 on Commercial Personal Property for operational purposes, and 13.0000 mills on all property for the Debt Fund on the taxable value of property for all cities and townships or fractions thereof on behalf of the School District of the City of Inkster. On voice vote, the motion carried 3-0.
6. **School District of the City of Inkster School Bond Loan Repayment**
 Member Funderburg, supported by Member Petrie, moved that the Wayne RESA Board of Education approve the attached resolution approving the estimated amount to be repaid to the School Bond Qualification and Loan Program, as required in the Annual School Loan Repayment Activity Application for the School District of the City of Inkster. On voice vote, the motion carried 3-0.
7. **Michigan Association of School Boards Annual Membership Dues**
 Member Petrie, supported by Member Funderburg, moved that the Wayne RESA Board of Education approve the renewal of Wayne RESA's Michigan Association of School Boards membership for the fiscal year 2023-2024 which begins July 1, 2023, as submitted. On voice vote, the motion carried 3-0.

8. Second/Final Reading Board Policy, Administrative Regulations, Board Operating Procedures

Member Funderburg, supported by Member Petrie, moved that the Wayne RESA Board of Education accept the Wayne RESA Policy Manual, the Wayne RESA Administrative Regulations, and the Wayne RESA Board Operating Procedures as presented.

- Member Funderburg thanked Kelly Bohl and the Wayne RESA team for working with the Board through the process of drafting an intensive and condensed version of the board policies.
- Member Petrie added kudos to the team who diligently and thoughtfully answered questions.

On voice vote, the motion carried 3-0.

M. Closed Session

Member Petrie supported by Member Funderburg, moved that the Wayne RESA Board of Education move into Closed Session for the purpose of negotiations.

On voice vote, the motion carried 3-0.

Time: 10:19 a.m.

Member Petrie supported by Member Funderburg, moved that the Wayne RESA Board of Education move back into Open Session with no action taken during the Closed Session.

On voice vote, the motion carried 3-0.

Time: 10:33 a.m.

N. General Board Comments

Member Blackmon (remote) thanked electors for re-electing her and Danielle Funderburg for six-year terms on the Wayne RESA Board of Education beginning July 1, 2023.

Member Blackmon also lifted that the Shining Lights Awards are open for nominations. She also thanked the Wayne RESA team for their involvement in the NAACP Art Contest. She shared that Hon. Rev. Raphael G. Warnock, U.S. Senator will be the keynote speaker during the Detroit Chapter of the NAACP's 68th Annual Fight for Freedom Dinner being held June 25, 2023.

O. Adjournment

Member Funderburg, supported by Member Petrie, moved to adjourn the meeting. On voice vote the motion carried 3-0. Vice President Jackson adjourned the meeting at 10:35 a.m.

Submitted by: _____


Mary Blackmon, Secretary