



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

**Regular Meeting
May 15, 2024**

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 Lynda Jackson on May 15, 2024, at 8:59 a.m.

B. Roll Call

Present: Mary Blackmon, Danielle Funderburg, Lynda Jackson and James Petrie

Absent: James Beri (excused)

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

- Stephanie Harris - Administrative Assistant - Administrative Services
- LaVerne Brown – Part-time Youth Navigator for Homeless Support
- Dr. Carla Postell – Educational Improvement Consultant
- Dr. Lisa Sturges – Interim Program Administrator, Early Childhood

G. President's Remark and Board Comments

Member Petrie thanked Superintendent, Dr. Daveda Colbert, for her work in coordinating the wonderful Board of Education site visits to schools in the county. On May 1, the Board visited the Jackson Early Childhood Center in Livonia and the Charles R. Drew Transition Center in Detroit. The Jackson Early Childhood Center provides services to children six weeks old to three years old and the Charles R. Drew Transition Center works with students up to age 26.

Drew Transition Center highlighted the opportunities available to students including the hydroponics program that grows plants as well as fruits and vegetables that are used by a distinguished Detroit restaurant.

Member Petrie also shared the following:

- Ketrina Childs, Inkster Public Schools alumni and Doctoral Candidate in Educational Leadership and Policy Studies at Howard University, who invited board members to participate in her dissertation research, received her doctorate and thanked the Wayne RESA Board and Staff for their assistance.
- The Annual Metro Bureau Dinner was attended by RESA board members and Dr. Colbert, Superintendent on May 10.
- The President of the United States and the First Lady hosted a state dinner honoring 50 Teachers of the Year from throughout the country. Member Petrie shared a quote from the President's remarks about teachers: "You are the kite strings that keep our nation's dreams afloat."

Member Petrie shared memories of Virginia "Ginni" Winters and how she worked with the board on different issues and how it was always a pleasure working with her which was a sentiment expressed by local districts. Ms. Winters will be missed.

Member Funderburg congratulated RESA Board Secretary, the distinguished Mary Blackmon for being honored by the Michigan Association of School Boards during their annual awards dinner hosted by Harper Woods on April 25 for receiving the President's Award.

Member Blackmon thanked Dr. Colbert and the RESA team for putting together an awesome RESA All Staff Barbecue on May 7. There were activities and gluten free food options, and the staff was engaged. It was a great time mixing and mingling with staff.

Member Blackmon also shared the following:

- The Excellence in Transportation Celebration was held on April 20. Dr. Colbert was the keynote speaker. Kudos were also given to Kelly Schultz, Transportation Consultant, for her work in planning the amazing event. Member Blackmon was happy to be part of the celebration of those who safeguard Wayne County students to and from school.
- The Board site visit to Charles R. Drew Transition Center highlighted what students were doing and the benefits to the community. Students are building desks and picnic tables for purchase, and the hydroponics program provides fruits and vegetables to local restaurants and companies and plants in every classroom at the center. It was beautiful to see the joy the programs brought to students.

Member Blackmon also shared that the services for Virginia "Ginni" Winters were absolutely heartwarming. Dr. Colbert delivered remarks on behalf of Wayne RESA. The music was phenomenal with a tribute to Ms. Winters who was part of the music ministry at her church for many years. The Pastor titled his remarks "A Life Well Lived" and spoke about the wonderful impact Ms. Winters had on so many people. Member Blackmon also shared that she sat with Dr. Marlene Davis, former Wayne RESA Superintendent, who attended the service to pay respect to Virginia Winters.

President Jackson shared the following highlights from Wayne County Schools –

- **Dearborn** - Congratulations to Edsel Ford High and the Dearborn Center for Math, Science and Technology student, L. Almarri who was selected as one of 400 students from around the country as an Amazon Future Engineer winner. She will receive a \$40,000 scholarship as well as a paid internship at Amazon.

- **Ecorse** – Congratulations to Ecorse Community Schools who received a \$50,000 grant from the Margaret Dunning Foundation to support their Automotive Technology Program.
- **Grosse Ile** - Congratulations to Grosse Ile Alumni, C. Nunez on becoming Drum Major for the University of Michigan. This is the second time in the past 10 years that a Grosse Ile Alumni has become the Drum Major.
- **Lincoln Park** – Congratulations to Lincoln Park High School senior M. Torres for being the high school's first female wrestler to qualify and place in statewide competition at the Michigan High School Athletic Association tournament.
- **Livonia** – Congratulations to Frost Middle School and Livonia Churchill High School for receiving a national award for supporting music education. Only 122 schools nationwide received this designation.
- **Northville** - Congratulations to the Blue Goggles Robotics team from Northville, which encompasses incredibly talented 6th and 7th grade students, for clinching first place at the Michigan State Championship.
- **Van Buren** – Congratulations to the Belleville High School eSports team for their incredible showing at the MHSSEL State Awards. C. Battles brought home both All-State and Player of the Year for NBA 2K, and I. Ruffin (son of Wayne RESA Educational Improvement Consultant, Roslyn Ruffin) earned All-State honors in Super Smash Bros. Ultimate.

H. Communications

President Jackson acknowledged a retirement announcement and invitation received on behalf of the Board for the retirement celebration in honor of Cora Christmas, the highly esteemed and "Proud Principal" of Henry Ford Academy. As stated in the announcement, Ms. Christmas has been an integral and defining part of Henry Ford Academy since 1997 when she joined the launch of the groundbreaking concept of a public school in a public space as its first principal.

I. Special Presentations

1. **Wayne RESA's Early Childhood Development Department – Leading the Way in Wayne County and Beyond** – D'Anna Courtney-Rives, Dr. Helen Oliver-Brooks and Cynthia Ulmer, Early Childhood Consultants; Elizabeth Grace, Interim Executive Director of Early Childhood; Dr. Sophia Lafayette-Lause, Interim Senior Executive Director of MiLEAP and Wayne RESA Early Childhood; and Aaron Pressel, Special Programs Administrative and Fiscal Consultant provided a Great Start Readiness Program (GSRP) enrollment overview detailing the growth and expansion, growth projections, points of pride and points of practice and an update on the State's Pre-K for All initiative and how Wayne County is leading the way.

J. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis shared the following legislative updates:

- Policy work in Lansing is focused on the Dyslexia package and School Safety package.

- Dyslexia – Hearings are expected Tuesday, May 21 and Tuesday, May 28. Gibraltar Superintendent, Amy Conway, and Gibraltar's Curriculum Director will testify.
- School Safety –
 - There was a hearing on five of the bills in this package last month and they do not seem to be moving forward but may be taken up in the Fall or during lame duck.
 - Two of the bills are in the House, one requiring a flyer provided by Michigan State Police be distributed regarding gun safety. Some Wayne County Districts are already doing this.
- Budget –
 - The Revenue Estimating Conference is Friday, May 17.
 - The expectation is that the budget will be complete mid to end of June.
 - The MPSEER rate reduction proposal has been the focus. There seems to be progress with the proposal which would provide a 2.5% – 3.1% increase in per pupil for districts.

Deputy Superintendent of Educational Services, Beth Gonzalez

Ms. Gonzalez shared the following updates:

- The Tri-County Culturally Responsive Mathematics Institute Spring Leadership Conference with national experts and speakers took place in Livonia on May 14. The event was hosted by Washtenaw, Oakland and Wayne, with Cherron Ramsey, Wayne RESA Mathematics Consultant, leading this incredible conference.
- The Wayne Future Leaders Initiative (WFLI) capstone event for the 2023-2024 Cohort was held May 8 at RESA. Superintendents and HR Leaders were invited to meet the future administrative candidates in the county and learn what they gained from the WFLI experience.
- ISD led collaborative meetings for development of a CTE/Dual Enrollment Aviation/Aeronautics Program in Wayne County have been scheduled for May, June and July. Many Wayne County Districts are engaged in this initiative.
- The virtual Literacy Symposium will be held May 21 with a focus on grades 9-12. Dr. Elizabeth Birr Moje, Dean of Education at the University of Michigan, will be presenting.
- A secondary teacher focused AI Summit has been scheduled in the Fall. The event will be held on November 5 (county wide professional learning day). More information will be shared with the Board.

Deputy Superintendent of Administrative Services, Kelly Bohl

Ms. Bohl shared the following updates:

- Capital improvements in the Wayne RESA Education Center were highlighted including AV and lighting upgrades, carpet replacement, stairwell updates and painting. Kudos to Robert Burke, Executive Director of Operations and Technology, for his work leading the improvements.

Also highlighted were:

- The camera installation at Burger Baylor, noting that work in the Education Center will begin soon.

- Light pole repairs in the Annex parking lot.
- Installation of main entrance gates.
 - Future consideration may also be given to fencing the property perimeter.
- Landscaping updates to improve visibility on the property.
- An RFP has gone out to add/replace the fiber between the Education Center and the Annex to upgrade the Annex internet.

Superintendent Dr. Daveda Colbert

Dr. Daveda Colbert shared:

- Kudos to Drew McMechan, Assistant Superintendent of Financial Services for the amazing job he is doing with the virtual Wayne RESA budget meetings that have been hosted for school boards and district leaders. Drew and Kelly Bohl, Deputy Superintendent of Administrative Services, presented in person to a local board during a recent board meeting and Drew, Kelly and Dr. Colbert will be attending a school board meeting next week to present the RESA budget. District board members and superintendents have expressed their appreciation for the phone call and email responses and the district one-on-ones. Districts have shared that the presentation of the Wayne RESA budget is very informative, thorough and detailed, which has helped many to have a better understanding of the budget. RESA will continue to move forward this budget season, remaining open and responsive, as we receive budget resolutions from districts.
- May 17 marks the 70th year of Brown vs. Board of Education (1954). Over the years, progress has been made yet many challenges still exist and there is still work to do. We must lean in and be advocates on behalf of each student, in an effort to meet their unique needs.
- May Recognitions and Celebrations include:
 - Mental Health Awareness Month – RESA will continue to be intentional about self-care, while working daily to maintain a positive culture, which acknowledges and celebrates staff regularly, allowing everyone to feel appreciated, respected, and valued.
 - In honor and celebration of National Teacher Appreciation Week (May 6-10), the Wayne RESA Board of Education approved a proclamation (during the April board meeting), that was shared with LEA and PSA Superintendents last week in an effort to give recognition and high praise to Wayne County educators.
 - The RESA All Staff Barbecue held on May 7, 2024, during Teacher Appreciation Week, provided a unique opportunity for RESA staff to fellowship, while enjoying good food. Thanks to the Leadership and Building Services Teams for ensuring the vision was realized. Special thanks to Robert Burke, Executive Director of Operations and Technology, who has been a phenomenal addition to Wayne RESA, for always bringing the vision to life.
 - During National Nurses Week (May 6-10), and especially on National School Nurse Day (Wednesday, May 8, 2024), RESA gives high praise to all of the School Nurses in Wayne County, and a little extra love to Wayne RESA's team of

Nurses. They are a tremendous asset to the organization and to the county, and they truly make a difference.

- Also recognized are: Asian American and Pacific Islander Heritage Month; Jewish American Heritage Month; Easter/Pascha-Orthodox Christianity; Holocaust Remembrance Day or Yam HaShoah; Visakha Puja-Buddhism; Military Appreciation Month; Cinco de Mayo; Food Allergy Celiac, and Asthma Awareness Month and Mother's Day.
- The RESA Years of Service and Annual Retirement Celebration will be held May 15, 2024. Special thanks to the HR department and others who supported the program enhancements which include more staff acknowledgements and a memorial moment of silence.
- The Wayne RESA Detroit Tigers Team Building Event, in continuation of appreciation, self-care, and celebration of another outstanding school year, will be May 29 at Comerica Park.
- Dr. Colbert will serve as the guest speaker for the Redford Service Learning Academy's Gym Ribbon Cutting on May 16, 2024 which will highlight the PSA's CTE program with tours of the new e-Sports room, drone flying demonstrations, and new computer lab along with the newly installed gym floor. Congratulations to Redford Service Learning Academy as they continue to engage students in exciting ways, in an effort to improve student outcomes.
- Thank you to Livonia Public Schools, Detroit Public Schools Community District and Chandler Park Academy for hosting site visits for the RESA Board of Education and Leadership. Visits included:
 - Livonia –Jackson Early Childhood Center's 0-3 program
 - Detroit Public Schools Community District's Charles Drew Transition Center
 - Chandler Park Academy's GSRP, Construction Trades and JROTC programs, meeting the district's Talent Together candidates and a Westpoint Academy candidate from their JROTC program.
- Acknowledgement of two Wayne County Superintendent changes:
 - Congratulations to Mark Kleinhans for officially being named Superintendent of Dearborn Heights School District #7 after serving as acting superintendent for more than a year.
 - Hamtramck named their current CFO, James Larson-Shidler, as their new Interim Superintendent.
- Congratulations to Lincoln Park, Trenton, and South Redford for passing ballot initiatives on Tuesday, May 7, 2024. This is exciting for the Lincoln Park, Trenton, and South Redford students, families, educators, and communities and for the county.
- As RESA continues to support districts and bring positive media attention to our Wayne County Schools, WXYZ aired a story on Riverview sharing highlights of their Great Start Readiness Program (GSRP). Kudos to Dana Chicklas, Senior Executive Director of Communications, Public Relations, and Marketing, for her work behind the scenes and our Wayne RESA Early Childhood Team.

- RESA is waiting for final numbers from the Wayne County Treasurer's Office before the Resolution Requesting Renewal of the Regional Enhancement Millage can be forwarded to districts. Districts are aware of the board action item and are awaiting the final resolutions to move forward.
- On May 15, Wayne Westland's William D. Ford Career-Technical Center students will participate in a real-world, vehicle-extrication simulation which was highlighted in a press release and media advisory. This is one of many innovative Career and Technical Education (CTE) opportunities that provide hands-on skills connecting students to careers in public safety. It was noted that Wayne-Westland Community Schools' CTE programs are made possible in part by funding from the Wayne County Regional Enhancement Millage, which allows districts to prepare students for jobs including in the area of skilled trades.
- On May 9, a wonderful homegoing celebration fit for a queen was held for Virginia "Ginni" Winters at Tabernacle Baptist Church in Detroit. As RESA's first Climate, Culture, and Equity Consultant, Ginni's expertise was unparalleled, and her contributions have left an indelible mark on our collective mission at Wayne RESA and throughout Wayne County. Ms. Winters led the way for the S.E.E.D. (Seeking Educational Equity and Diversity) program at RESA and set the foundation for the development of the Wayne RESA Equity Statement being presented to the board for approval during the May 15 meeting. A gentle giant with an angelic voice, Virginia "Ginni" Winters' influence will forever be embedded in the diversity, belonging, inclusion, and equity at RESA and throughout the county.
- Thanks to School Culture, Climate, & Equity Consultants, Lisa Kaiser and Dr. Terrance Scott, along with S.E.E.D. leaders Alyn Easton, Kevin Siefker, and Kalyn Wulatin for carrying out the vision and creating the Wayne RESA Equality and Equity Statement. Also, thanks to Kate de Fuccio and Jordan Ewert for creating the graphics for the statement that will be shared on the RESA website.
- A S.E.E.D. video will be shared with board members in their weekly update. Thanks again to S.E.E.D. leaders, Alyn, Kevin and Kalyn and thanks to Dana Chicklas, and Chris Slat for their contributions to this great work.

K. Approval of Consent Agenda

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

Items include approval of:

1. Superintendent's Recommendations
2. Minutes from April 17, 2024, Regular Board Meeting
3. April WRESA Check Register
4. April Inkster Check Register
5. Outstanding Investments, Revenues & Expenditures
6. Pre and Post Travel – May 2024

On voice vote, the motion carries 4-0.

269-23-24

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

- Carla Postell, Educational Improvement Consultant, effective April 29, 2024
- Laverne Brown, Part-time Youth Navigator for Homeless Support, effective May 8, 2024
- Sheri Smith, Special Education Consultant, effective May 20, 2024
- Tori Ranusch, Special Education Consultant, effective May 20, 2024
- Alexis Peoples, Budget & Fiscal Analyst, effective May 22, 2024

270-23-24

The Board approved the following leave(s):

- Leanne Smith, Special Programs Administrative and Fiscal Consultant, Family/Medical Leave, effective May 17, 2024

271-23-24

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

- Carissa Orr, Early Childhood Consultant, Family/Medical Leave, effective April 24, 2024
- Geri Sifton, Early Childhood Consultant, Family/Medical Leave, effective May 6, 2024

272-23-24

The Board approved the following schedule premium(s):

- Kristi Hanby, Regional Mathematics Coordinator, effective April 22, 2024
Schedule Premium pursuant to article 20.8 of the WCSSF Collective Bargaining Agreement.

273-23-24

The Board approved the following reclassification(s):

- Kristy Caleca, reclassification from Assistant for Internal Operations to Senior Budget & Fiscal Analyst, effective March 6, 2024
- Tjuana Williams, reclassification from Budget & Fiscal Analyst to Senior Budget & Fiscal Analyst, effective April 3, 2024

274-23-24

The Board authorized Administration to purchase from Central Michigan Paper Company (CMP) copy paper to supply Wayne RESA (WRESA) copiers and printers in the amount not to exceed \$35,000 for the period of July 1, 2024 through June 30, 2025.

275-23-24

The Board authorized a purchase from Underwood Distributing Company for graphing calculators in an amount not to exceed \$29,100 for the period April 1, 2024 through September 30, 2024.

276-23-24

The Board authorized a purchase from MV Learning, LLC for Essential Staff Training Program in an amount not to exceed \$130,000 for the period July 1, 2024, through June 30, 2025.

277-23-24

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 April 1, 2024 through April 30, 2024:

Mary Blackmon: \$496.16
Danielle Funderburg: \$ 28.14

Lynda Jackson: \$ 33.37
James Petrie: \$301.96

278-23-24

The Board authorized administration to enter into a four (4) year agreement with Jay B. Marks and Associates Educational Consulting Services for professional learning and coaching of the Wayne RESA Leadership Team on culturally proficient leadership for an amount not to exceed \$80,000 for the period of July 1, 2024, through June 30, 2028.

279-23-24

The Board authorized administration to execute a renewal contract with W.J. O'Neil Company (W.J. O'Neil), Livonia, MI, for Heating, Ventilation and Air Conditioning (HVAC) Equipment and Building Control Systems Maintenance at Wayne RESA (WRESA) Education Center, Annex and Burger Baylor in an amount not to exceed \$482,952 for the period July 1, 2024 through June 30, 2025.

280-23-24

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, 2024 through June 30, 2025.

281-23-24

The Board authorized Administration to execute a contract renewal with Dell Computers, Round Rock, TX in the amount not to exceed \$325,000 for the period of July 1, 2024 to June 30, 2025.

282-23-24

The Board authorized administration to execute a contract renewal with the Procurement Consulting Group (PCG) for support with purchasing/procuring of goods, and contract management services in an amount not to exceed \$60,000 for the period of July 1, 2024 through June 30, 2025.

283-23-24

The Board authorized Administration to execute a contract renewal with Reliable Landscaping, Inc. (Reliable), Canton, MI, for snow removal services at Wayne RESA's (WRESA) Education Center, the Beacon Day Treatment building, and the Annex grounds, in the amount not to exceed \$125,000 for the period July 1, 2024, through June 30, 2025.

284-23-24

The Board authorized Administration to execute a renewal contract with RNA Facilities Management (RNA), Ann Arbor, MI for custodial services at Wayne RESA's (WRESA) Education Center, Burger Baylor, and the Annex building in an amount not to exceed \$512,056 for the period of July 1, 2024 through June 30, 2025.

285-23-24

The Board authorized Administration to execute a contract renewal with RNA Facilities Management (RNA), Ann Arbor, MI, for Ground and Property Maintenance Services at Wayne RESA's (WRESA) Education Center, Annex building, Burger Baylor facilities, and Beacon Treatment Center in the amount not to exceed \$200,000 for the period of July 1, 2024 through June 30, 2025.

286-23-24

The Board authorized Administration to execute a contract renewal with RNA Facilities Management (RNA), Ann Arbor, MI for Security Guard Services at Wayne RESA's (WRESA) Education Center,

Annex, Burger Baylor, and Beacon Day Treatment facilities in an amount not to exceed \$275,000 for the period of July 1, 2024 to June 30, 2025.

287-23-24

The Board authorized Administration to execute a contract renewal with RNA Facilities Management (RNA), Ann Arbor, MI, for snow removal services at Wayne RESA's (WRESA) Burger Baylor School, in an amount not to exceed \$45,000 for the period July 1, 2024 through June 30, 2025.

288-23-24

The Board authorized Administration to enter into an agreement with Barton Malow, Southfield, MI for program management, schematic design, design, bidding and awarding of the Annex Demolition Project in the amount not to exceed \$36,000.

289-23-24

The Board authorized Administration to enter into a renewal contract with Discovery Education of Charlotte, North Carolina for 2023-24 license fees and annual support for Discovery Education Streaming in an amount not to exceed \$180,000 for the period July 1, 2024 through June 30, 2025.

290-23-24

The Board authorized Administration to enter into an agreement with Wayne Health to provide districts with psychiatric mental health support in the form of professional development (PD) opportunities, consultation, follow up, sending resources, etc. in an amount not to exceed \$28,789.20 for the period July 1, 2024 through June 30, 2025.

291-23-24

The Board authorized Administration to enter into a renewal contract with Sonya Adams from Garden City, Michigan for provision of processing referrals for Child Find services in Wayne County in an amount not to exceed \$60,000 for the period July 1, 2024 through June 30, 2025.

292-23-24

The Board authorized Administration to enter into agreements with the following agencies for implementation of Early On activities and services in Wayne County in the amounts indicated, for a total amount not to exceed \$2,150,000 for the period July 1, 2024 through June 30, 2025.

Agency	Early On Amount	Early On 54 D Amount
Chitter Chatter PC	\$750,000	\$750,000
MiSide	\$440,000	\$210,000
Total:	\$1,190,000	\$960,000

293-23-24

The Board authorized Administration to amend Board Recommendation 23-23-24 to increase the contract with A & R Sealcoating (A&R), Waterford MI, for parking lot maintenance and repairs at Wayne RESA's (WRESA) Education Center, Annex Building and Burger Baylor School in the amount not to exceed \$200,000 for the period of May 15, 2024 through June 30, 2024.

294-23-24

The Board authorized an amendment to Board Recommendation #155-23-24 to enter into agreements with the following districts participating in Michigan Statewide System of Support (SSoS) as identified Comprehensive Support and Improvement Schools (CSI) for various requests of services outlined within

each district's Service Plan in the amounts indicated, for a total amount not to exceed \$2,657,528 for the period October 1, 2023 through September 30, 2024.

Districts	Original Amount	Amended Amount
Academy for Business and Technology	\$24,000	\$24,000
American International Academy	\$315,000	\$315,000
Barack Obama Leadership Academy	\$327,863	\$452,863
Detroit Leadership Academy	\$491,134	\$491,134
Detroit Service Learning Academy	\$284,180	\$409,180
Flat Rock Community Schools	\$179,224	\$200,442
George Washington Carver Academy	\$352,999	\$352,999
Highland Park Public School Academy System	\$228,621	\$228,621
South Redford School District	\$183,289	\$183,289
Total:	\$2,386,310	\$2,657,528

295-23-24

The Board authorized an amendment to Board Recommendation #217-23-24 to enter into agreements with the following districts participating in Michigan Statewide System of Support (SSoS) as identified Comprehensive Support and Improvement Schools (CSI) for various requests of services outlined within each district's Service Plan in the amounts indicated, for a total amount not to exceed \$4,889,428 for the period October 1, 2023 through September 30, 2024.

Districts	Original Amount	Amended Amount
Clara B. Ford Academy (SDA)	\$130,000	\$130,000
Detroit Academy of Arts and Sciences	\$440,000	\$565,000
Detroit Community Schools	\$122,260	\$122,260
Detroit Public Safety Academy	\$60,000	\$60,000
Detroit Public Schools Community District	\$900,000	\$900,000
Ecorse Public Schools	\$130,000	\$130,000
Hope Academy	\$19,980	\$144,980
Inkster Preparatory Academy	\$40,000	\$40,000
Joy Preparatory Academy	\$140,560	\$140,560
Old Redford Academy	\$470,473	\$470,473
Pathways Academy	\$70,000	\$70,000
Plymouth Educational Center Charter School	\$151,000	\$151,000
Romulus Community Schools	\$155,000	\$155,000
School District of the City of Hamtramck	\$180,241	\$180,241
School District of the City of River Rouge	\$605,205	\$605,205
Southgate Community School District	\$146,000	\$146,000
Taylor School District	\$306,598	\$306,598
The School District of the City of Harper Woods	\$80,000	\$80,000
University Preparatory Art & Design	\$130,000	\$130,000
W-A-Y Academy	\$145,683	\$145,683
WAY Michigan	\$101,428	\$101,428

Westfield Charter Academy	\$115,000	\$115,000
Total:	\$4,639,428	\$4,889,428

296-23-24

The Board authorized an amendment to Board Recommendation #156-23-24 with Phillip Chase to provide support for the Michigan Department of Education under the terms of the MDE-WRESA ISD Collaboration Grant in the amount not to exceed \$100,000, for the period of December 1, 2023, through September 30, 2024.

297-23-24

The Board authorized an amendment to Board Recommendation #59-21-22 to adjust Individuals with Disabilities Education Act (IDEA) Preschool allocations in the amounts indicated, for a total amount not to exceed \$2,024,102 for the period July 1, 2021, through September 30, 2023.

Local District IDEA Preschool District Name	Original PS Amount	Amended Amount
Allen Park Public Schools	\$42,200	\$42,200
Crestwood School District	\$45,709	\$28,263
Dearborn City School District	\$209,723	\$209,723
Dearborn Heights School District #7	\$35,850	\$35,850
Detroit Public Schools Community District	\$219,581	\$219,581
Ecorse Public Schools	\$0	\$0
Flat Rock Community Schools	\$0	\$0
Garden City Public Schools	\$45,709	\$45,709
Gibraltar School District	\$0	\$0
Grosse Ile Township Schools	\$0	\$0
Grosse Pointe Public Schools	\$121,890	\$121,890
Hamtramck, School District of City of	\$0	\$0
Harper Woods, The School District of the City of	\$8,066	\$8,066
Huron School District	\$147,881	\$147,881
Lincoln Park, School District of the City of	\$66,323	\$66,323
Livonia Public Schools School District	\$235,326	\$235,326
Melvindale-North Allen Park Schools	\$0	\$0
Northville Public Schools	\$77,078	\$69,800
Plymouth-Canton Community Schools	\$154,155	\$154,155
Redford Union Schools, District No. 1	\$31,369	\$31,369
River Rouge, School District of the City of	\$0	\$0
Riverview Community School District	\$0	\$0
Romulus Community Schools	\$21,510	\$21,510
South Redford School District	\$34,058	\$34,058
Southgate Community School District	\$53,775	\$53,775
Taylor School District	\$100,380	\$92,979
Trenton Public Schools	\$30,473	\$30,473
Van Buren Public Schools	\$82,455	\$82,455
Wayne-Westland Community School District	\$158,636	\$170,149
Westwood Community School District	\$14,340	\$11,432

Woodhaven-Brownstown School District	\$64,530	\$64,530
Wyandotte, School District of the City of	\$46,605	\$46,605
Total:	\$2,047,622	\$2,024,102

298-23-24

The Board authorized an amendment to Board Recommendation #38-22-23 to adjust Individuals with Disabilities Education Act (IDEA) Preschool allocations in the amounts indicated, for a total amount not to exceed \$2,133,976 for the period July 1, 2022, through June 30, 2024.

Local District IDEA Preschool District Name	Original PS Amount	Amended Amount
Allen Park Public Schools	\$43,746	\$43,746
Crestwood School District	\$36,138	\$32,518
Dearborn City School District	\$189,249	\$189,249
Dearborn Heights School District #7	\$27,579	\$27,579
Detroit Public Schools Community District	\$282,447	\$282,447
Ecorse Public Schools	\$0	\$0
Flat Rock Community Schools	\$0	\$0
Garden City Public Schools	\$43,746	\$43,746
Gibraltar School District	\$0	\$0
Grosse Ile Township Schools	\$0	\$0
Grosse Pointe Public Schools	\$120,777	\$120,777
Hamtramck, School District of City of	\$0	\$0
Harper Woods, The School District of the City of	\$10,461	\$10,461
Huron School District	\$146,454	\$146,454
Lincoln Park, School District of the City of	\$78,933	\$78,933
Livonia Public Schools School District	\$250,996	\$250,996
Melvindale-North Allen Park Schools	\$23,775	\$23,775
Northville Public Schools	\$83,668	\$81,878
Plymouth-Canton Community Schools	\$161,670	\$161,670
Redford Union Schools, District No. 1	\$33,285	\$33,285
River Rouge, School District of the City of	\$0	\$0
Riverview Community School District	\$0	\$0
Romulus Community Schools	\$25,677	\$25,677
South Redford School District	\$25,677	\$25,677
Southgate Community School District	\$44,697	\$44,697
Taylor School District	\$102,708	\$102,708
Trenton Public Schools	\$33,285	\$33,285
Van Buren Public Schools	\$81,786	\$81,786
Wayne-Westland Community School District	\$158,817	\$164,247
Westwood Community School District	\$16,167	\$16,167
Woodhaven-Brownstown School District	\$60,864	\$60,864
Wyandotte, School District of the City of	\$51,354	\$51,354
Total:	\$2,133,976	\$2,133,976

299-23-24

The Board authorized an amendment to Board Recommendation #73-23-24 to adjust 2023-24 Individuals with Disabilities Education Act (IDEA) Flowthrough allocations for new and significantly expanding Public-School Academies (PSAs) in the amounts indicated, for a total amount not to exceed \$12,494,706 for the period July 1, 2023, through June 30, 2024.

Public School Academy (PSA) IDEA Flowthrough 2023-24 Public School Academy (PSA)	Original Amount	Amended Amount
Academy for Business and Technology	\$157,048	\$157,048
Achieve Charter Academy	\$108,804	\$108,804
Advanced Technology Academy	\$198,558	\$198,558
American International Academy	\$182,981	\$182,981
American Montessori Academy	\$119,842	\$119,842
Barack Obama Leadership Academy	\$42,192	\$42,192
Branch Line School	\$40,679	\$40,679
Bridge Academy	\$93,760	\$93,760
Caniff Liberty Academy	\$35,160	\$35,160
Canton Charter Academy	\$136,783	\$136,783
Canton Preparatory High School	\$117,200	\$117,200
Capstone Academy Charter School (SDA)	\$32,816	\$32,816
Cesar Chavez Academy	\$751,209	\$751,209
Chandler Park Academy	\$185,176	\$185,176
Clara B. Ford Academy (SDA)	\$44,536	\$44,536
Commonwealth Community Development Academy	\$23,440	\$23,440
Cornerstone Jefferson-Douglass Academy	\$93,078	\$93,078
Covenant House Academy Detroit	\$217,992	\$217,992
Creative Montessori Academy	\$357,417	\$357,417
David Ellis Academy	\$21,096	\$21,096
David Ellis Academy West	\$103,967	\$103,967
Detroit Academy of Arts and Sciences	\$149,334	\$149,334
Detroit Achievement Academy	\$147,672	\$187,520
Detroit Community Schools	\$121,888	\$121,888
Detroit Edison Public School Academy	\$135,952	\$135,952
Detroit Enterprise Academy	\$161,054	\$161,054
Detroit Innovation Academy	\$68,807	\$68,807
Detroit Leadership Academy	\$217,992	\$217,992
Detroit Merit Charter Academy	\$118,862	\$118,862
Detroit Premier Academy	\$96,253	\$96,253
Detroit Public Safety Academy	\$100,792	\$100,792
Detroit Service Learning Academy	\$220,485	\$220,485
Discovery Creative Pathways	\$212,622	\$150,016
Dove Academy of Detroit	\$100,110	\$100,110
Escuela Avancemos	\$65,632	\$65,632
Explore Academy-Livonia	\$2,344	\$2,344
Flagship Charter Academy	\$82,040	\$82,040

Fostering Leadership Academy	\$35,160	\$35,160
Frontier International Academy	\$44,536	\$44,536
George Crockett Academy	\$63,288	\$63,288
George Washington Carver Academy	\$60,262	\$60,262
Global Heights Academy	\$51,568	\$51,568
Hamtramck Academy	\$51,568	\$51,568
Hanley International Academy	\$144,646	\$144,646
Henry Ford Academy	\$112,512	\$112,512
Highland Park Public School Academy System	\$53,912	\$53,912
Hope Academy	\$82,871	\$82,871
Hope of Detroit Academy	\$285,968	\$285,968
Inkster Preparatory Academy	\$35,160	\$35,160
Ivywood Classical Academy	\$114,174	\$114,174
Jalen Rose Leadership Academy	\$98,448	\$98,448
Joy Preparatory Academy	\$30,472	\$30,472
Keystone Academy	\$129,751	\$129,751
KIPP Detroit Imani Academy	\$2,344	\$11,720
Legacy Charter Academy	\$113,343	\$113,343
Lincoln-King Adams-Young Academy	\$287,630	\$287,630
MacDowell Preparatory Academy	\$35,991	\$35,991
Madison-Carver Academy	\$94,740	\$94,740
Martin Luther King, Jr. Education Center Academy	\$33,647	\$33,647
Metro Charter Academy	\$133,906	\$133,906
Michigan Educational Choice Center	\$37,504	\$37,504
New Paradigm College Prep	\$30,472	\$30,472
New Paradigm Glazer-Loving Academy	\$58,600	\$58,600
Oakland International Academy	\$97,766	\$97,766
Old Redford Academy	\$212,622	\$212,622
Pathways Academy	\$21,096	\$21,096
Pembroke Academy	\$41,510	\$41,510
Plymouth Educational Center Charter School	\$65,632	\$65,632
Plymouth Scholars Charter Academy	\$182,448	\$182,448
Quest Charter Academy	\$172,923	\$172,923
Regent Park Scholars Charter Academy	\$149,334	\$149,334
Riverside Academy	\$84,384	\$84,384
Rutherford Winans Academy	\$23,440	\$23,440
SER YouthBuild Learning Academy	\$2,344	\$2,344
South Canton Scholars Charter Academy	\$147,288	\$147,288
Star International Academy	\$228,199	\$228,199
Summit Academy North	\$534,730	\$534,730
Taylor Exemplar Academy	\$142,451	\$142,451
Taylor Preparatory High School	\$138,296	\$138,296
The Dearborn Academy	\$79,696	\$79,696

The James and Grace Lee Boggs School	\$62,606	\$62,606
Tipton Academy	\$124,381	\$124,381
Trillium Academy	\$242,412	\$242,412
Universal Academy	\$96,104	\$96,104
Universal Learning Academy	\$142,451	\$142,451
University Preparatory Academy (PSAD)	\$464,112	\$464,112
University Preparatory Art & Design	\$343,055	\$343,055
University Preparatory Science and Math (PSAD)	\$229,712	\$229,712
University Yes Academy	\$56,256	\$56,256
Vista Meadows Academy	\$44,536	\$44,536
Voyageur Academy	\$183,663	\$183,663
Warrendale Charter Academy	\$143,133	\$143,133
Washington-Parks Academy	\$84,384	\$84,384
W-A-Y Academy	\$49,224	\$49,224
WAY Michigan	\$44,536	\$44,536
West Village Academy	\$84,384	\$84,384
Westfield Charter Academy	\$414,206	\$414,206
Weston Preparatory Academy	\$86,728	\$86,728
Total:	\$12,508,088	\$12,494,706

300-23-24

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

Grant	Grantor	Amount	Term	Purpose	Responsible Party
35i MiFamily Engagement Centers Grant	Michigan Department of Education (MDE) – Public Act 103 of 2023, MCL 388.1635i	\$1,400,000	10/01/2023 – 09/30/2027	Funds through the MiFamily Engagement Centers are to expand parental knowledge regarding literacy instruction practices; to raise awareness of and participation in local great start collaborative and family coalitions; to raise awareness of the availability of before, during, and after school literacy support programs, and to build on the existing practices	Educational Services

				of the regional literacy hubs and the MiFamily Engagement Centers.	
Title III, Part A – Language Instruction for English Learners	Federal grant through Michigan Department of Education (MDE) – Elementary and Secondary Education Act of 1965	\$500,995	07/01/2023 – 09/30/2024	The Consolidated Application supports English learners in consortium districts and PSAs, K-12 and their parents attending ESL evening classes. Facilitators and EL Consultants serve approximately 2000 students annually.	Educational Services – Multilingual Consultants

L. Action Item(s)

1. Wayne RESA Equity Statement

Member Funderburg, supported by Member Blackmon, moved that the Wayne RESA Board of Education approve the Wayne RESA Equity Statement, as presented. On voice vote, the motion carried 4-0.

M. Discussion Item(s)

**1. Michigan Association of School Boards (MASB) Board of Directors
Opening/Nomination**

The Wayne RESA Board of Education received no communication or correspondence of interest from any candidate to consider for nomination to the MASB Board of Directors.

N. General Board Comments

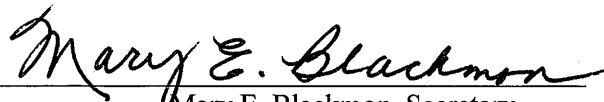
President Jackson shared a story about her son's interaction with Virginia Winters while he was in an early childhood program that highlighted her calm and patient spirit. Dr. Colbert added that Ms. Winters was a gentle giant with an angelic voice.

Member Blackmon read the Wayne RESA Equity Statement in honor of Virginia Winters and her lifelong work.

O. Adjournment

Member Petrie, supported by Member Funderburg, moved to adjourn the meeting. On voice vote, the motion carried 4-0. President Jackson adjourned the meeting at 10:53 a.m.

Submitted by:


Mary E. Blackmon, Secretary