



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

**Regular Meeting
August 17, 2022**

MINUTES

A. Call to Order

The Regular Meeting of the Wayne County Regional Educational Service Agency Board of Education was called to order by President Beri on August 17, 2022 at 8:30 a.m.

B. Roll Call

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

C. Pledge of Allegiance

D. Approval of Agenda

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

E. Public Participation – None.

F. President's Remarks and Board Comments

Member Blackmon shared:

- During the Executive Board of Metropolitan Affairs Coalition (MAC) meeting there were presenters and discussion about the availability of land being the main reason automakers are not building plants in Michigan. The State is working with leaders on solutions to this issue as well as increasing workforce training in technology to keep young people in the state.
- Shining Light Regional Cooperation Awards will be held Thursday, October 6, 2022, 7:30 a.m. at The Mint at Michigan First Conference Center, 27000 Evergreen Rd., Lathrup Village, Michigan 48076.

Member Jackson shared:

- On August 26, Ecorse will be dedicating the Ecorse High School baseball field area in honor of her husband, longtime Ecorse coach Curtis Jackson, who coached in Ecorse for 40 years.

President Beri shared highlights from Wayne County Schools:

- **Allen Park** – Congratulations to Morgan Smith, a 10th grader at Allen Park High School, who after competing at the American Youth on Parade (AYOP) baton twirling competition at Notre Dame University will represent team USA at the Nations Cup in Liverpool England in 2023.

- Congratulations to Aubrey Buffa, Class of 2024 at Allen Park High School, who competed at the U. S. Open ISKA World Martial Arts Championships this summer in Orlando, Florida and some of her accomplishments include:
 - Gold in Synchronized Traditional Forms as a part of Team PKSA
 - Bronze in Class A Black Belt Girls 15-17 Individual Traditional forms
 - Gold in Class A 15-17 Black Belt Girls Traditional Weapons
 - Gold in the 15-17 Black Belt Boys and Girls Traditional and CMX Weapons Runoff awarding her the opportunity to compete in the Night of Victory where she then became a World Grand Champion for Black Belt 12-17 Boys and Girls Weapons.
- **Dearborn** – Congratulations to Nadeen Seklawi from Dearborn High School along with Einas Ali, Lauren Boyce, Olivia Dobos and Danya Jamalaldin from Edsel Ford High School, for having their art displayed at the Detroit Institute of Arts (DIA) for the Wayne County High School Art Exhibition.
- **Hamtramck** – Kudos to Hamtramck Public Schools for hosting the Special Olympics Unified Cup 2022 Championship Finals presented by Toyota on Saturday August 6th at Keyworth Stadium.
- **Livonia** - Congratulations to Livonia students who were paired with peers from Livonia Churchill High School for the first-ever Unified Sports Camp where they played basketball, bocce, bowling, baseball, volleyball, hockey and cornhole.
- **Northville** –Congratulations to Kylee Sims for being recognized by the Northville Township Police Department as a police officer intern this summer. The rising senior got a head start in understanding what direction she wants to pursue in a law enforcement career, as she is interested in becoming an FBI, CSI, and/or a detective.
- **Wayne-Westland** - Congratulations to Laura Wilson, Hamilton Elementary School Social Worker, and winner of the Care Solace Care Hero Award for her hard work to help promote mental health in the Wayne-Westland school community.
- Also, congratulations to the Wayne Rotary who partnered with Wayne-Westland Community Schools for the Core of the Community: First Responders project, which provides resources and tools for local and neighboring fire and police departments to communicate with individuals who are nonverbal.

G. Introduction of New Staff

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

- Judy Bowling, Instructional Technology and Library Consultant, effective July 25, 2022
- Rachel Burns, Early Childhood Consultant, effective August 15, 2022
- Ashley Taylor, Application Support Technician, effective August 1, 2022

H. Communications

President Beri acknowledged a letter received by the Wayne RESA Board of Education from Southgate Community Schools dated August 10, 2022 regarding the Beacon Day Treatment Center. A copy of the letter was shared with the board.

I. Superintendent's Report

Executive Director of Legislative Affairs Mike Latvis

Mr. Latvis shared the following updates:

- The Governor's proposal of a sales tax holiday on back to school materials was discussed.
- Districts have questions about guidelines, eligibility, and how funds will be distributed for approximately 25 new or adjusted funding sections included in the budget. Updates from the Michigan Department of Education (MDE) are forthcoming.

Assistant Superintendent – Human Resources – Kelly Bohl

Ms. Bohl shared the following updates:

- A summary highlighting details of Public Act 184 of 2022 was shared with the Board followed by discussion regarding the law which allows for public school retirees to return to work at a Michigan public school reporting unit after a bona fide termination, and after being retired for nine consecutive months, with no earnings limitations or loss of insurance.
 - President Beri asked if this law affects public school academies. Ms. Bohl replied that the law would apply to public school academies who are enrolled in the Michigan Public School Employees Retirement System (MPERS).
- Wayne County's COVID-19 Community Level has shifted back out of high risk to medium risk and mandatory masking at RESA has been updated to masking optional. Also, the Wayne RESA daily health screener has been removed and the RESA website updated to include Wayne County's current Community Level and what can be expected when visiting Wayne RESA.

Deputy Superintendent Steve Ezikian

Mr. Ezikian shared the following updates:

- Changes to the Centers for Disease Control and Prevention's (CDC) COVID-19 guidelines and the affects it will have on Wayne County schools. From the school perspective, the changes to the operational guidance for K-12 schools and early care and education programs are significant. The updated guidance should provide relief for districts managing previous recommendations. A summary of recent changes for schools include:
 - Removed the recommendation to cohort
 - Changed recommendation to conduct screening testing to focus on high risk activities (i.e., indoor sports) during high COVID-19 Community Level or in response to an outbreak
 - Removed the recommendation to quarantine, except in high-risk congregate settings (overnight/boarding school)
 - Removed information about Test to Stay
 - Added detailed information on when to wear a mask, managing cases and exposures, and responding to outbreaks

The Michigan Department of Health and Human Services (MDHHS) has not officially adopted the CDC updates, and Detroit and Wayne County are waiting on MDHHS.

- Regarding the communication Southgate Community Schools sent to the Wayne RESA Board of Education, Mr. Ezikian shared that the Beacon Day Treatment Center provides services for approximately 130 emotionally impaired students from about 17 school districts.

- Board Member Funderburg asked who is managing communication regarding the matter. Dr. Colbert replied that RESA will coordinate communication with Southgate Community Schools.

Superintendent Dr. Daveda Colbert:

Dr. Colbert provided the following updates:

- Wayne County school leaders are in full swing preparing for the opening of schools for the 2022-23 school year. School district staff are beginning to return from their summer recess. Some staff are returning the week of August 22, 2022 with the remainder returning the week of August 29, 2022. Some students are starting class before Labor Day, with the majority of Wayne County students reporting for the first day of school, Tuesday, September 6, 2022.
- Throughout the summer, districts have been learning and growing together with an intentional focus on school safety, student, and staff well-being, improved academic outcomes for all students which highlights the need to transition from remediation to acceleration, innovation, and collaboration, as well as staff retention and recruitment in preparation for the opening of schools.
- As elevated during the Annual Board of Education Retreat, the one-page document referencing the 2022-2023 Wayne RESA Goals/Areas of Focus was shared and highlighted during the meeting. The one-page document has been shared and discussed with Wayne RESA leadership and will be shared with all RESA staff.
- RESA's Administrative Team were able to learn and grow together while taking a deep dive into leadership development, reflective, committed, and transformative leadership, and organization leadership, not only within our Wayne RESA team, but also with how we partner with and support our constituent districts. In addition, the team engaged with other ISD leadership teams from across the state in the Midwest Forum on Equity, Opportunity, and Inclusive Practices.
- RESA's All Staff Meeting will be held on Friday, September 30, 2022, at 8:30 a.m., starting with the virtual portion of the meeting and continuing with in-person activities in the afternoon. More details are forthcoming on how RESA will continue to learn and grow together as an organization.
- Wayne RESA and the Early Childhood Team are raising awareness and calling for all four (4) year olds in Wayne County to be enrolled in research based high quality early childhood programs. RESA continues to elevate the value and importance of the Great Start Readiness Program (GSRP) and is developing new marketing materials to promote the no-cost (free) preschool program. Eligible families throughout the county are encouraged to take advantage of the opportunities. The goal is for every eligible four year old to be enrolled in a high quality program for the 2022-2023 school year. We have several GSRP providers expanding their programs in Wayne County communities by opening new classrooms. There are seats available in every area. Everyone is encouraged to spread the word about the high quality early childhood no-cost offerings.
- RESA continues to advocate and educate around ESSER funding in that the first installment of ESSER dollars must be exhausted by September 2022. RESA is part of the advocacy groups advocating for the deadline for spending date for the third installment of

funds be extended (September 2024) due to supply chain and labor shortages, and an increase in pricing, etc.

- There are allocations in the new budget for Grow Your Own programs in response to the teacher/staff shortage. RESA is part of statewide conversations for Grow Your Own programs and initiatives and continues to support Wayne County Districts and Public School Academies interested in the pipeline opportunities.
- Upcoming Meeting Dates –
 - October 6, 2022 – Wayne County Association of Schools Board (WCASB) General Membership Meeting at Wayne RESA
 - October 13, 2022 – Michigan Association of School Boards (MASB) Region 8 Meeting at Wayne RESA
- Best wishes to all Wayne County Schools on a phenomenal 2022-2023 school year.

J. 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 July 20, 2022, Organizational Meeting
3. Minutes from July 20, 2022, Regular Meeting
4. Minutes from July 22, 2022, Board Retreat
5. Minutes from July 23, 2022, Board Retreat
6. July WRESA Check Register
7. July Inkster Check Register
8. Outstanding Investments, Revenues & Expenditures
9. Pre and Post Travel – August (no travel to report)

On voice vote, the motion carried 4-0.

25-22-23

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

- Rachel Burns, Early Childhood Consultant, effective August 15, 2022
- Katherine Moroney, Early Childhood Consultant, effective August 29, 2022

26-22-23

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

- Dawn Bonam, Administrative Assistant, Family/Medical Leave, effective July 18, 2022

27-22-23

The Board approved the purchase of a Data Domain DD6900 from Trace3, Grand Rapids, MI for an amount not to exceed \$125,363.85.

28-22-23

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 July 1, 2022 through July 31, 2022:

Mary Blackmon: \$50.43 Danielle Funderburg: \$5.15 James Petrie: \$108.89

29-22-23

The Board approved payment to Covenant House Academy for unreimbursed special education costs related to students served at the Spectrum Service state residential facilities in an amount not to exceed \$41,000.

30-22-23

The Board approved Act 18 payments to school districts operating special education center programs, to be paid in ten monthly installments for estimated allowable costs, for a total amount not to exceed \$154,534,486 for the 2022-23 fiscal year.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$764,486	Dearborn City School District	\$12,870,726
Detroit Public Schools Community District	\$35,154,041	Garden City Public Schools	\$8,529,810
Grosse Pointe Public Schools	\$7,034,296	Huron School District	\$1,414,791
School District of the City of Lincoln Park	\$11,018,112	Livonia Public Schools School District	\$12,324,447
Northville Public Schools	\$8,002,420	Plymouth-Canton Community Schools	\$5,390,955
Redford Union Schools, District No. 1	\$6,744,768	South Redford School District	\$636,615
Southgate Community School District	\$4,886,448	Taylor School District	\$2,942,793
Trenton Public Schools	\$2,879,278	Van Buren Public Schools	\$1,896,338
Wayne-Westland Community School District	\$11,506,057	Westwood Community School District	\$305,505
Woodhaven-Brownstown School District	\$3,307,777	School District of the City of Wyandotte	\$16,924,823
		Total:	\$154,534,486

31-22-23

The Board approved additional payments of Act 18 funds for the 2019-20 operating year to school districts operating special education center programs who are still due funds, for a total amount not to exceed \$5,539,289.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Detroit Public Schools Community District	\$4,692,723	Garden City Public Schools	\$655,509
Huron School District	\$46,799	School District of the City of Lincoln Park	\$40,606
South Redford School District	\$6,350	Southgate Community School District	\$97,302
		Total:	\$5,539,289

32-22-23

The Board authorized administration to provide reimbursements to the following school districts and public school academies, in the amounts indicated, for Region 29 grant activities identified as approved under the federal Carl D. Perkins grant funds from the Michigan Department of Education for a total amount not to exceed \$2,528,706 for the period of July 1, 2022 through June 30, 2023.

DISTRICT/PUBLIC SCHOOL ACADEMY	AMOUNT
Allen Park Public Schools	\$66,654
Chandler Park Academy	\$89,349
Dearborn Heights School District #7	\$83,878
Dearborn City School District	\$300,592
Garden City Public Schools	\$98,878
School District of the City of Hamtramck	\$75,574
The School District of the City of Harper Woods	\$76,333
Huron School District	\$567,145
School District of the City of Lincoln Park	\$109,313
Livonia Public Schools School District	\$246,315
Melvindale-North Allen Park Schools	\$119,471
Plymouth-Canton Community Schools	\$246,730
Romulus Community Schools	\$69,069
Taylor School District	\$89,840
Van Buren Public Schools	\$31,281
Wayne-Westland Community School District	\$258,284
Total ISD and District Perkins Grant:	\$2,528,706

33-22-23

The Board approved payment for Health Resource Advocates (HRA) to the following School Districts for a total amount not to exceed \$1,400,000 for the period July 1, 2021 through July 31, 2022.

DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$112,000
Melvindale-North Allen Park Public Schools	\$224,000
Northville Public Schools	\$112,000
Plymouth-Canton Community Schools	\$952,000
Total:	\$ 1,400,000

34-22-23

The Board authorized administration to enter into a contract 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 15, 2022 through June 30, 2023.

35-22-23

The Board authorized administration to enter into a contract with Stuti Consulting, LLC, Canton, MI for programming services in an amount not to exceed \$80,000 for the period July 1, 2022 through June 30, 2023.

36-22-23

The Board authorized administration to enter into agreements with the following Local Education Agencies (LEAs) for utilization of Individuals with Disabilities Education Act (IDEA) Center Program Offset (CPO) Flowthrough funds for the period of July 1, 2022 through June 30, 2023.

Local District Flowthrough (FT) Center Program Offset (CPO) 22-23	
DISTRICT NAME	CPO AMOUNT
Allen Park Public Schools	\$45,920
Crestwood School District	\$0
Dearborn City School District	\$730,128
Dearborn Heights School District #7	\$0
Detroit Public Schools Community District	\$2,706,984
Ecorse Public Schools	\$0
Flat Rock Community Schools	\$0
Garden City Public Schools	\$401,800
Gibraltar School District	\$0
Grosse Ile Township Schools	\$0
Grosse Pointe Public Schools	\$422,464
Hamtramck, School District of City of	\$0
Harper Woods, The School District of the City of	\$0
Huron School District	\$71,176
Lincoln Park, School District of the City of	\$422,464
Livonia Public Schools School District	\$544,152
Melvindale-North Allen Park Schools	\$0
Northville Public Schools	\$410,984
Plymouth-Canton Community Schools	\$225,008
Redford Union Schools, District No. 1	\$337,512
River Rouge, School District of the City of	\$0
Riverview Community School District	\$0
Romulus Community Schools	\$0
South Redford School District	\$39,032
Southgate Community School District	\$273,224
Taylor School District	\$227,304
Trenton Public Schools	\$80,360
Van Buren Public Schools	\$117,096
Wayne-Westland Community School District	\$89,544
Westwood Community School District	\$32,144

Woodhaven-Brownstown School District	\$0
Wyandotte, School District of the City of	\$1,164,072
SUBTOTAL:	\$8,341,368

37-22-23

The Board authorized administration to enter into agreements with the following Local Education Agencies (LEAs) for utilization of Individuals with Disabilities Education Act (IDEA) Flowthrough funds for the period of July 1, 2022 through June 30, 2023.

Local District Flowthrough (FT) 22-23	
DISTRICT NAME	FT AMOUNT
Allen Park Public Schools	\$1,072,232
Crestwood School District	\$681,912
Dearborn City School District	\$3,503,696
Dearborn Heights School District #7	\$748,496
Detroit Public Schools Community District	\$12,161,980
Ecorse Public Schools	\$299,988
Flat Rock Community Schools	\$697,984
Garden City Public Schools	\$998,760
Gibraltar School District	\$1,315,608
Grosse Ile Township Schools	\$463,792
Grosse Pointe Public Schools	\$1,710,520
Hamtramck, School District of the City of	\$406,161
Harper Woods, The School District of the City of	\$583,184
Huron School District	\$847,224
Lincoln Park, School District of the City of	\$1,439,592
Livonia Public Schools School District	\$3,568,446
Melvindale-North Allen Park Schools	\$700,280
Northville Public Schools	\$1,060,752
Plymouth-Canton Community Schools	\$3,678,192
Redford Union Schools, District No. 1	\$851,816
River Rouge, School District of the City of	\$682,863
Riverview Community School District	\$725,536
Romulus Community Schools	\$886,256
South Redford School District	\$925,288
Southgate Community School District	\$1,230,656
Taylor School District	\$2,853,928
Trenton Public Schools	\$821,968
Van Buren Public Schools	\$1,469,440
Wayne-Westland Community School District	\$3,726,408
Westwood Community School District	\$498,232

Woodhaven-Brownstown School District	\$1,710,520
Wyandotte, School District of the City of	\$1,216,880
SUBTOTAL:	\$53,538,590

38-22-23

The Board authorized administration to enter into agreements with the following Local Education Agencies (LEAs) for utilization of Individuals with Disabilities Education Act (IDEA) Preschool funds for the period of July 1, 2022 through June 30, 2023.

Local District IDEA Preschool (PS) 22-23	
DISTRICT NAME	TOTAL AMOUNT
Allen Park Public Schools	\$43,746
Crestwood School District	\$36,138
Dearborn City School District	\$189,249
Dearborn Heights School District #7	\$27,579
Detroit Public Schools Community School District	\$282,447
Ecorse Public Schools	\$0
Flat Rock Community Schools	\$0
Garden City Public Schools	\$43,746
Gibraltar School District	\$0
Grosse Ile Township Schools	\$0
Grosse Pointe Public Schools	\$120,777
Hamtramck, School District of the City of	\$0
Harper Woods, The School District of the City of	\$10,461
Huron School District	\$146,454
Lincoln Park, School District of the City of	\$78,933
Livonia Public Schools School District	\$250,996
Melvindale-North Allen Park Schools	\$23,775
Northville Public Schools	\$83,688
Plymouth-Canton Community Schools	\$161,670
Redford Union Schools, District No. 1	\$33,285
River Rouge, School District of the City of	\$0
Riverview Community School District	\$0
Romulus Community Schools	\$25,677
South Redford School District	\$25,677
Southgate Community School District	\$44,697
Taylor School District	\$102,708
Trenton Public Schools	\$33,285
Van Buren Public Schools	\$81,786
Wayne-Westland Community School District	\$158,817
Westwood Community School District	\$16,167
Woodhaven-Brownstown School District	\$60,864
Wyandotte, School District of the City of	\$51,354

SUBTOTAL:	\$2,133,976
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39-22-23

The Board authorized administration to enter into agreements with the following local Public School Academies (PSAs) for utilization of Individuals with Disabilities Education Act (IDEA) Flowthrough funds for the period of July 1, 2022 through June 30, 2023.

Public School Academy (PSA) Flowthrough (FT) 22-23	
Public School Academy (PSA)	Total Amount
Academy for Business and Technology	\$183,286
Achieve Charter Academy	\$91,052
Advanced Technology Academy	\$214,085
American International Academy	\$145,599
American Montessori Academy	\$89,544
Barack Obama Leadership Academy	\$48,216
Branch Line School	\$36,736
Bridge Academy	\$82,656
Caniff Liberty Academy	\$45,920
Canton Charter Academy	\$127,394
Canton Preparatory High School	\$103,320
Capstone Academy Charter School (SDA)	\$59,696
Cesar Chavez Academy	\$704,478
Chandler Park Academy	\$231,502
Clara B. Ford Academy (SDA)	\$61,992
Commonwealth Community Development Academy	\$27,552
Cornerstone Jefferson-Douglass Academy	\$84,952
Covenant House Academy Detroit	\$211,232
Creative Montessori Academy	\$271,879
David Ellis Academy	\$25,256
David Ellis Academy West	\$123,590
Detroit Academy of Arts and Sciences	\$139,662
Detroit Achievement Academy	\$101,975
Detroit Community Schools	\$87,248
Detroit Edison Public School Academy	\$107,518
Detroit Enterprise Academy	\$145,599
Detroit Innovation Academy	\$73,472
Detroit Leadership Academy	\$172,200
Detroit Merit Charter Academy	\$115,751
Detroit Premier Academy	\$108,863
Detroit Public Safety Academy	\$89,544
Detroit Service Learning Academy	\$220,022

Distinctive College Prep.	\$155,734
Dove Academy of Detroit	\$152,093
Escuela Avancemos	\$68,880
Flagship Charter Academy	\$118,998
Fostering Leadership Academy	\$29,848
Frontier International Academy	\$87,248
George Crockett Academy	\$84,952
George Washington Carver Academy	\$66,584
Global Heights Academy	\$48,216
Hamtramck Academy	\$51,463
Hanley International Academy	\$131,823
Henry Ford Academy	\$135,464
Highland Park Public School Academy System	\$50,512
Hope Academy	\$74,423
Hope of Detroit Academy	\$318,750
Inkster Preparatory Academy	\$30,799
Ivywood Classical Academy	\$95,087
Jalen Rose Leadership Academy	\$119,392
Joy Preparatory Academy	\$49,167
Keystone Academy	\$141,007
Legacy Charter Academy	\$96,432
Lincoln-King Adams-Young Academy	\$299,431
MacDowell Preparatory Academy	\$43,624
Madison-Carver Academy	\$128,576
Martin Luther King, Jr. Education Center Academy	\$41,328
Marvin L. Winans Academy of Performing Arts	\$29,848
Metro Charter Academy	\$129,296
Michigan Educational Choice Center	\$34,440
New Paradigm College Prep	\$29,848
New Paradigm Glazer-Loving Academy	\$58,351
New School High	\$36,736
Oakland International Academy	\$94,136
Old Redford Academy	\$243,376
Orchard Academy	#N/A
Pathways Academy	\$27,552
Pembroke Academy	\$33,095
Plymouth Educational Center Charter School	\$71,176
Plymouth Scholars Charter Academy	\$149,960
Quest Charter Academy	\$196,668
Regent Park Scholars Charter Academy	\$112,110
River Heights Academy (was Summit Academy)	\$78,064

Riverside Academy	\$96,038
Rutherford Winans Academy	\$43,624
Sigma Academy for Leadership and Early College	\$6,888
South Canton Scholars Charter Academy	\$112,110
Star International Academy	\$220,022
Summit Academy North	\$540,117
Taylor Exemplar Academy	\$133,168
Taylor Preparatory High School	\$105,616
The Dearborn Academy	\$84,952
The James and Grace Lee Boggs School	\$43,624
Tipton Academy	\$139,268
Trillium Academy	\$199,358
Universal Academy	\$94,136
Universal Learning Academy	\$107,518
University Preparatory Academy (PSAD)	\$528,637
University Preparatory Art & Design	\$334,428
University Preparatory Science and Math (PSAD)	\$189,223
University Yes Academy	\$68,880
Vista Meadows Academy	\$52,808
Voyageur Academy	\$182,335
Warrendale Charter Academy	\$127,231
Washington-Parks Academy	\$87,248
W-A-Y Academy	\$36,736
WAY Michigan	\$36,736
West Village Academy	\$78,064
Westfield Charter Academy	\$350,894
Weston Preparatory Academy	\$84,558
Total:	\$12,360,495

40-22-23

The Board authorized administration to enter into an agreement with HighScope COR (Child Observation Record) Advantage, Cambridge MA, in an amount not to exceed \$120,000 for the period of October 1, 2022 through September 30, 2023.

41-22-23

The Board authorized administration to enter into an agreement with Teaching Strategies LLC, Bethesda, MD, in an amount not to exceed \$45,000 for the period of October 1, 2022 through September 30, 2023.

42-22-23

The Board authorized administration to enter into a contract with Barb Flis, founder of Parent Action for Healthy Kids (PAHK) in the amount of \$31,500 for the period from October 1, 2022 through September 30, 2023.

43-22-23

The Board authorized administration to enter into a contract with J Casas and Associates to deliver professional learning sessions in an amount not to exceed \$43,000 for the period July 1, 2022 through June 30, 2023.

44-22-23

The Board approved an amendment to Board Recommendation #66-21-22 to the agreement with Brothers & Bricks, LLC, Brighton, MI to address structural issues and perform corrective work for the Burger Baylor Masonry Repair Project from \$28,000 to \$68,000.

45-22-23

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

Subrecipients	Approved Amount	Amended Amount
2 Day's Child Learning Center	\$143,463	\$150,884
Above & Beyond Learning Center LLC.	\$303,804	\$319,518
Academy for Business and Technology	\$270,048	\$284,016
Advanced Technology Academy	\$675,120	\$710,040
Alawie Educational Services	\$573,852	\$603,534
Alhadi Childcare Center	\$286,926	\$301,767
Al-Wali Child Care Center LLC	\$135,024	\$142,008
American International Academy	\$590,730	\$621,285
American Montessori Academy	\$405,072	\$426,024
Angel Land Child Care & Parent Ins	\$135,024	\$142,008
Angie's Helping Hands	\$0	\$140,544
Antioch Christian Learning Center	\$135,024	\$0
Arab American Children Center	\$540,096	\$568,032
ASA Higher Learning Preparatory	\$135,024	\$142,008
Audrey's Little Love Bugs	\$0	\$140,544
Bambi Land Child Care	\$860,778	\$905,301
Beautiful Minds Learning Center	\$135,024	\$142,008
Blessed Beginnings Learning Center	\$270,048	\$284,016
Blossom Learning Center	\$405,072	\$426,024
Brainiacs Clubhouse Child Development Center	\$270,048	\$284,016
Bridge Academy	\$405,072	\$426,024
Bright Beginnings Montessori DBA Montessori Child Development Center	\$540,096	\$568,032
Bright Star Learning Center DBA A & W Day Care Center	\$540,096	\$568,032

Busy Minds Child Care Center, Inc.	\$135,024	\$142,008
Caring Hands Childcare Academy	\$133,632	\$140,544
KUEHG Corp. DBA KCE Champions LLC	\$270,048	\$284,016
Chandler Park Academy	\$405,072	\$426,024
Chapel Hill Early Childhood Education	\$405,072	\$426,024
Child Star Development Center	\$405,072	\$426,024
Children First Learning Center	\$118,146	\$124,257
Children of the Rising Sun Empowerment Center	\$135,024	\$142,008
Children On Board Child Care Center	\$0	\$140,544
Childrenz Place 2	\$135,024	\$142,008
Children's Garden II, LLC	\$303,804	\$319,518
Children's Garden LLC	\$675,120	\$710,040
Childrens Paradise Learning Center, Inc.	\$843,900	\$887,550
Childtime Childcare, Inc.	\$540,096	\$568,032
Christios Child Care & Academy	\$573,852	\$603,534
CircleTime with Friends Learning Center	\$236,292	\$248,514
Commonwealth Community Development Academy	\$135,024	\$140,544
Cory's Childcare Development Center	\$0	\$140,544
Creative Academics Learning Center, LLC	\$303,804	\$319,518
Creative Kidz Learning Center	\$135,024	\$142,008
Creative Learning Childrens College, LLC	\$135,024	\$142,008
Crestwood School District	\$540,096	\$568,032
Cribs2College Academy	\$151,902	\$159,759
CrossBridge Action Network	\$270,048	\$284,016
David Ellis Academy	\$135,024	\$142,008
David Ellis Academy West	\$405,072	\$426,024
Dearborn Heights School District #7	\$405,072	\$426,024
Dearborn City School District	\$5,535,984	\$5,822,328
Dee's Little Angels Child Care Center	\$405,072	\$426,024
Detroit Community Schools	\$126,585	\$133,133
Detroit Edison Public School Academy	\$911,412	\$958,554
Detroit Leadership Academy	\$540,096	\$568,032
Detroit Public Schools Community District	\$17,249,316	\$18,141,522
Detroit Service Learning Academy	\$455,706	\$479,277
Development Centers, Inc.	\$202,536	\$213,012
Devine Child Christian Learning Center	\$135,024	\$140,544
Dove Academy of Detroit	\$405,072	\$426,024
Dreamy Care Day	\$810,144	\$852,048

Dreamy Day Care 2 LLC	\$607,608	\$639,036
Early Harvest Christian Learning Center	\$135,024	\$140,544
Early Learning Prep	\$270,048	\$281,088
Ecorse Public Schools	\$540,096	\$568,032
Empowered Community Learning Center	\$270,048	\$284,016
First Step Learning Center, LLC	\$135,024	\$140,544
Focus Hope	\$421,950	\$443,775
Franklin Wright	\$135,024	\$142,008
Free Thinkers School	\$0	\$140,544
Friendship Child Care Center	\$0	\$140,544
Garden City Public Schools	\$1,215,216	\$1,278,072
George Washington Carver Academy	\$455,706	\$479,277
Gibraltar School District	\$303,804	\$319,518
Global Heights Academy	\$270,048	\$284,016
Greater Ebenezer MISS BAPT Church	\$270,048	\$284,016
My Child Learning Center DBA Greater Harvest Ministries Inc	\$135,024	\$142,008
Growing Minds Learning Center	\$1,046,436	\$1,100,562
Hamtramck, School District of the City of	\$405,072	\$426,024
Hanley International Academy	\$405,072	\$426,024
Harper Woods, The School District of the City of	\$540,096	\$568,032
High Achievers Montessori Learning Center	\$0	\$140,544
Highland Park Public School Academy System	\$405,072	\$568,032
Hope Academy	\$286,926	\$301,767
Intelligent Tots Early Learning Center, LLC	\$135,024	\$142,008
International Child Care Center	\$270,048	\$284,016
It Takes a Village Academy	\$556,974	\$585,783
Jade Child Development Center	\$270,048	\$284,016
John Evans Montessori Academy	\$135,024	\$142,008
Joy Preparatory Academy	\$135,024	\$142,008
Jude Community Development Corporation	\$135,024	\$142,008
Premier MI Brownstown LLC DBA Karnak Creative Child Care	\$135,024	\$0
Kid Connection Early Learning Center	\$270,048	\$284,016
Kids Avenue LLC	\$135,024	\$142,008
Kidz World Learning Center	\$135,024	\$142,008
Kingdom Kare Learning Center	\$270,048	\$284,016
Kristys Early Childhood	\$573,852	\$603,534

LACC Child Care Academy	\$270,048	\$284,016
Learn Through Play Preschool	\$0	\$140,544
Learning Links Academy, Inc.	\$135,024	\$140,544
Lincoln Park, School District of the City of	\$1,367,118	\$1,437,831
Little Owl Tree House	\$0	\$140,544
Little Scholars	\$759,510	\$798,795
Livonia Public Schools School District	\$759,510	\$798,795
Lovin' Touch Learning Center	\$151,902	\$159,759
Martin Luther King Jr. Day Care	\$675,120	\$710,040
Matrix Human Services	\$270,048	\$284,016
Metro Child Youth Inc. United Child	\$540,096	\$284,016
ndividualME Early Learning Academy	\$151,902	\$159,759
Nene's Little Angel's Childcare Center	\$303,804	\$319,518
New Greater Bethlehem Temple COMM	\$135,024	\$142,008
New Paradigm College Prep	\$303,804	\$319,518
New Paradigm Glazer-Loving Academy	\$303,804	\$319,518
New St Paul Head Start Agency, Inc.	\$945,168	\$497,028
Oakland International Academy	\$118,146	\$124,257
Oakman Child Care	\$438,828	\$461,526
Old Redford Academy	\$405,072	\$426,024
Pencil Palace Day Care	\$0	\$140,544
Plymouth-Canton Community Schools	\$776,388	\$816,546
Positive Images	\$135,024	\$140,544
Quality Child Care & Learning Center	\$286,926	\$301,767
R.A.C.E. Reaching All Children Equally	\$573,852	\$603,534
Ready 2 Learn Childcare Center, LLC	\$135,024	\$142,008
Redford Union Schools, District No. 1	\$405,072	\$426,024
Reign	\$151,902	\$159,759
Rhema Childcare Center	\$270,048	\$284,016
River Heights Academy	\$540,096	\$568,032
River Rouge, School District of the City of	\$455,706	\$479,277
Riverside Academy	\$540,096	\$568,032
Riverview Community School District	\$455,706	\$479,277
Romulus Community Schools	\$911,412	\$958,554
Sigma Academy for Leadership and Early Middle College	\$135,024	\$140,544
Someplace Else Learning Factory LLC	\$270,048	\$284,016
Southgate Community School District	\$911,412	\$958,554
St. Paul Child Development Center	\$270,048	\$284,016

Star International Academy	\$675,120	\$710,040
Starfish Family Services	\$1,206,777	\$1,411,205
Summer Preschool Early Learning Center	\$286,926	\$301,767
Summit Academy North	\$455,706	\$479,277
Sunrise Educational Center	\$151,902	\$159,759
Sweet Peas	\$151,902	\$142,008
Taylor School District	\$1,687,800	\$1,775,100
Tender Care Learning Center	\$135,024	\$140,544
The Basilica of Saint Mary Montessori Academy	\$0	\$140,544
The Dearborn Academy	\$303,804	\$319,518
The Learning Tree Child Care Center - North	\$270,048	\$284,016
The Learning Tree Child Care Center - South	\$270,048	\$284,016
The Learning Tree Child Care Center - West	\$135,024	\$142,008
The Order of the Fishermen Ministry Head Start Program, Inc.	\$270,048	\$284,016
Tipton Academy	\$540,096	\$568,032
Trenton Public Schools	\$151,902	\$159,759
Trillium Academy	\$405,072	\$426,024
U of M –Dearborn Early Childhood Education Center	\$270,048	\$284,016
Universal Academy	\$270,048	\$284,016
Universal Learning Academy	\$270,048	\$284,016
University Yes Academy	\$303,804	\$319,518
Van Buren Public Schools	\$759,510	\$798,795
Village of Shiny Stars Child Care	\$151,902	\$159,759
Wayne-Metropolitan Community Action Agency	\$987,363	\$987,363
Wayne State University	\$540,096	\$568,032
Wayne-Westland Community School District	\$911,412	\$958,554
Wyandotte, School District of the City of	\$759,510	\$798,795
YMCA Camping Services	\$135,024	\$142,008
Total:	\$81,586,860	\$86,020,202

46-22-23

The Board authorized administration to amend the contracts previously authorized in Board Recommendation 212-21-22 to adjust the following subrecipient Transportation Grant amounts in the Great Start Readiness Program (GSRP), for the period of October 1, 2021, through September 30, 2022.

Subrecipients	Approved Amount	Amended Amount
Above & Beyond Learning Center LLC	\$54,900	\$70,000
Arab American Children Center	\$73,200	\$109,900

Dreamy Day Care	\$60,000	\$79,000
The Order of the Fishermen Ministry Head Start Program, Inc.	\$11,100	\$40,000
Total:	\$199,200	\$298,900

47-22-23

The Board accepted the following grant funds for the terms, amounts and purposes as noted:

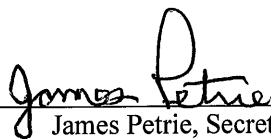
Grant	Grantor	Amount	Term	Purpose	Responsible Party
Afghan Refugee School Impact Support to Schools (ARSI S2S) Grant	Office of Global Michigan for the Office of Refugee Resettlement's Afghan Refugee School Impact	\$300,000	10/01/21 – 09/30/23	The goal of the Afghan Refugee School Impact Support to Schools (ARSI S2S) initiative is to enhance local education agencies capacity to promote the academic performance and successful integration of eligible populations.	Mari Treece, Executive Director of Educational Services; English Learner Services

K. General Board Comments – No additional comments.

L. Adjournment

Member Jackson, supported by Member Blackmon, moved to adjourn the meeting. On voice vote the motion carried 4-0. President Beri adjourned the meeting at 9:26 a.m.

Submitted by: _____


James Petrie, Secretary

