



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

**Regular Meeting  
September 13, 2023**

**MINUTES**

**A. Call to Order**

The Regular Meeting of the Wayne County Regional Educational Service Agency Board of Education was called to order by Board President Lynda Jackson on September 13, 2023 at 8:32 a.m.

**B. Roll Call**

Present: Mary Blackmon (8:35 a.m. arrival), Danielle Funderburg, Lynda Jackson, James Petrie

Absent (excused): James Beri

**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. President’s Remark and Board Comments**

**Member Blackmon** announced that the Shining Light Awards presented by the Metropolitan Affairs Coalition and the Detroit Free Press, recognizing regional leadership in metro Detroit, will be held at The Mint – Lathrup Village on Thursday, October 5. It was noted that Anthony White, Artistic Director of the Detroit Youth Choir and Performing Arts Company will be honored with the Eleanor Josaitis Unsung Hero Award.

**Member Funderburg** shared that she had the pleasure of attending the AI in Education workshop that RESA hosted on August 16. She appreciated the opportunity to hear from Matt Miller, author of *AI for Educators: Learning Strategies, Teacher Efficiencies, and a Vision for an Artificial Intelligence Future* about the emerging AI and the amount of assistance it can give educators to supplement lessons, expedite tasks, and serve as a timesaver for educators to focus on executing curriculum. She thanked Deputy Superintendent Beth Gonzalez for being a gracious host.

**Member Petrie** shared the following:

- Terrific job to the RESA Board and Superintendent for a successful board retreat. Member Petrie is confident that the data presented and discussed will serve as a guide for the current school year.

- Congratulations to RESA for the recognition from Cognia and the two year accreditation renewal.
- Member Petrie along with Marvin Franklin and Kevin Siefker, RESA Educational Improvement Consultants and Kurt Rheame, Senior Executive Director of Information Technology Solutions, attended the Metro Bureau Golf Outing and collectively won an award that was gifted to RESA.

**President Lynda Jackson** shared the following highlights from Wayne County Schools –

- **Huron** - Last school year, students and staff at Huron High School in New Boston formed a brand new robotics team to compete in the FIRST Robotics Competition—an international competition where teams design, program, and build a robot to compete against others in various games. The rookie season for Huron Tech Tr1be #9182 was supposed to gather interest and ideas to get the team ready for the next season. Things changed quickly when the team of over 25 students was offered funding and ended up making it all the way to the world competition in Houston, Texas. Congratulations to the students and mentors involved. RESA looks forward to what the robotics team will do this school year.
- **Lincoln Park** - Hundreds of Lincoln Park students started the school year with school supplies thanks in large part to the Lincoln Park Police Department. With the support of the Lincoln Park Exchange Club, Lincoln Park Chamber of Commerce, and the Lincoln Park Presbyterian Church, more than 600 students started the school year off in style with the supplies needed to be successful throughout the year.
- **Melvindale-Northern Allen Park** – Congratulations to Mel-NAP for a successful ribbon cutting ceremony and opening of the new Melvindale High School on August 23.
- **Romulus** – Romulus Community Schools received \$1,000,000 from the State of Michigan Education Committee toward the advancement of Career and Technology Education (CTE). State Senator, Darrin Camilleri, 4th District, presented an award, along with Romulus Mayor Robert McCraight and State Representative, District 26, Dylan Wegela during the 2nd Annual Birdies 4 Eagles Golf Outing, which benefited the Romulus Band Boosters last month.
- **Westwood** – Westwood had a great turnout at their Back to School Block Party on Saturday, August 12. Over 500 backpacks and hundreds of boxes of school supplies were given away, thanks to the generous donations from local vendors and school partners. City of Dearborn Heights Mayor Bill Bazzi was in attendance.
- The Wayne RESA Board of Education wishes each of the 260,000 Wayne County students an impactful school year.

#### **G. 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.

- Brittany Kunzelman – Early Childhood Consultant
- Sydney Varner – Early Childhood Consultant
- Vanessa Long – School Outreach Nurse
- Kimberly Grefka- Assistant for Internal Operations – Early Childhood Services
- Libby Rogowski- Special Education Consultant
- Aaron LaDuke- Budget and Fiscal Analyst

## **H. Presentations**

### **I. Communications – None.**

### **J. Superintendent's Report**

#### **Executive Director of Legislative Affairs Mike Latvis**

Mr. Latvis shared the following legislative updates:

- Legislators have returned from summer break and committees are back at work.
- Budget – No confirmation has been received as to if there will be a supplemental.
- Policy –
  - Mr. Latvis testified in opposition to House Bill 4752 before the Senate Education Committee, which would allow retirees to return and earn up to \$15,100 per calendar year until they reach the 9 month sit out.
  - Concerns regarding the proposed teacher evaluation bills have been shared with the bill sponsor.
  - Other bills in discussion include Charter School Transparency, Work Keys, Dyslexia, and FAFSA as new graduation requirement.

#### **Deputy Superintendent of Educational Services, Beth Gonzalez**

Ms. Gonzalez shared the following updates and summary of the action item being presented to the Board for approval:

- The Wayne County Executive Office has initiated the expenditure of \$13,495,129 to support three significant initiatives prioritized by Wayne County School Leaders, referred to as Educational Services Project. The Board is being asked to consider the Intergovernmental Agreement for Funding with the Charter County of Wayne for the purposes of receiving financial assistance for the Educational Services Project.
- RESA is applying for the 32n – Out of School Time Grant to continue and expand the Summer Lit Labs and Boys College efforts.
- RESA has been invited to present to the MAISA General Education Leadership Network (GELN) regarding AI (Artificial Intelligence) and will be sharing the RESA Guidance Document.
- Wayne County Assessment Data will be presented to the board in October, but a brief summary was shared highlighting a 75% increase in proficiency for LEA districts on aggregate ELA grades 3-8 from 2022-23, 72% increase for LEA districts in math grades 3-8, and an increase across the board for all grades in math, science, and social studies.

#### **Deputy Superintendent of Administrative Services, Kelly Bohl**

Ms. Bohl shared the following update and summary of the action item being presented to the Board for approval:

- Cross Street Group Catering has submitted a proposal to buildout and staff a Wayne RESA Café in the current kitchen area. The café will be available Monday – Friday with breakfast, lunch and gourmet coffee options for RESA staff and guests. Cross Street Groups proposal includes their investment in equipment and construction costs. Feedback regarding Cross Street Group has been outstanding.

- A resolution authorizing execution of a real estate purchase agreement is being presented to the Wayne RESA Board of Education for the purposes of authorizing RESA to extend an offer to purchase the Annex from The Senior Alliance.
  - Member Funderburg thanked RESA and the Facilities Team for maintaining the upkeep of the Annex while leasing it, providing an opportunity to purchase the building.

**Superintendent Dr. Daveda Colbert**

Dr. Daveda Colbert shared:

- The 2023-2024 School Year has kicked off with all students returning to school, some before Labor Day and the majority of students returning on September 5.
  - This year is the first opportunity for universal meals (breakfast and lunch for students) that is not part of a pandemic support package. This opportunity removes the free and reduced lunch stigma that will benefit all school districts.
  - School Safety and Mental Health remain a priority in Wayne County. The OK2SAY program is still in place and districts are encouraged to post and use the program where students, parents and school staff are able to submit confidential tips if they see or hear something that threatens student, staff, and/or school safety.
    - The 988 Crisis Lifeline number is also active and encouraged in hopes of supporting students, families, and staff in need of mental health support.
  - Wayne County is celebrating district data points, in particular, 75% of school districts showing improvement in grades 3-8 in Literacy and 72% of school districts showing improvement in grades 3 -8 in Math. As we highlight academic growth, including improvements in Science and Social Studies, we are also aware that many students have not reached pre-pandemic levels. We will continue to focus on intentional supports to ensure academic growth for all students.
  - RESA will continue to support Wayne County Schools as efforts continue to heighten to improve student outcomes and increase academic performance throughout the County with an intentional focus on School Safety and Mental Health supports, as well as, evidenced based, results driven Literacy and Math supports.
- The focus within the RESA organization continues to be culture building and high level of service, leadership, and collaboration in the pursuit of equity and excellence in all things. It is important that we keep those focus areas throughout the entire year. Printed copies of the Wayne RESA 2023-2034 Goals/Areas of Focus document were issued to the RESA Board of Education. Thanks are extended to the Board, Superintendent, and the RESA Team for developing the goals and areas of focus that will guide our work throughout the year.
- The Gilead Project – New Beacon Day Treatment Center is moving forward with expectations that the building will be ready for students in September 2024. This is a full year commitment from the RESA Team including technology and facilities departments. Special thanks to Kelly Bohl, Drew McMechan, Rob McCoy, Dr. Jennifer Taiariol, Dr. Gary Puhl, and Vita Lusk for working in collaboration with the School District of the City

of Lincoln Park. This is a huge transition, and Lincoln Park has had great things to say about the continuous partnership on this endeavor.

- RESA is part of the solution regarding teacher shortages in Wayne County. Special thanks to Dr. Jennifer Taiariol and the RESA Special Education Team, Beth Gonzalez, and the Educational Services Team. Kelly Bohl, and Mike Latvis for their work, leadership and advocacy, and being intentional about providing solutions to the educator shortage crisis.
  - RESA's Special Education and Early Intervention Services Department partnerships with Eastern Michigan University (EMU) and Wayne State University (WSU) for Para-to-Teacher alternative certification programs is providing alternative certification pathways for 100 candidates enrolled in the university's programs (50 –EMU and 50–WSU).
  - RESA is also a leader in the Talent Together apprenticeship model that meets candidates where they are in their education and designs plans for them to become certified teachers at the end of their experience.
  - Also, thanks to the Education Improvement Consultants for creating opportunities to aid candidates taking the MTTC test in hopes of successful completion as part of the certification process.
- Wayne County's Manufacturing Day is Thursday, October 5, 2023. Dr. Colbert has been coordinating a schedule with Jason Evers, RESA Career Technical/Adult Education Consultant, to make visits to events scheduled on October 5. Organizers are still encouraging businesses and organizations to participate and host students as part of Manufacturing Day so students can get hands-on, real world opportunities to understand the potential benefits of a career in manufacturing.
- A communication was forwarded to LEA and PSA Superintendents regarding the Pathfinder resource, an online career exploration and planning tool for students in grades 8 – 12 designed to help increase the number of Michigan residents with high-quality, in-demand degrees and credentials by connecting students with career opportunities and colleges to show different career pathways. School Leadership has been receptive to the tool that they can share with their families and students as a resource to continue to increase the number of students who are college and career ready as they exit Wayne County school districts.
- RESA's largest and most targeted advertising campaign to date for GSRP was highlighted by Dr. Colbert referencing the Wayne RESA Communications presentation the Board: Building our Brand to Improve Student Outcomes. We are encouraging every family to consider the research based, high quality, no cost, pre-school programming offered in Wayne County. Seats are available in every area of the county.
- As RESA continues to elevate all things around education, Dr. Colbert attributed great things happening throughout the organization to the great team members within the organization. The HR Department was highlighted for their work with the hiring and transition of staff. RESA continues to maintain a retention rate of over 85% and will continue to build culture and be competitive in the space by adding different opportunities like the addition of the Cross Street Café in the Education Center that was presented to Board.

**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 August 16, 2023, Regular Meeting
3. August WRESA Check Register
4. August Inkster Check Register
5. Outstanding Investments, Revenues & Expenditures
6. Pre and Post Travel – September

On voice vote, the motion carries 4-0.

**52-23-24**

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

- Vanessa Long, School Outreach Nurse, effective August 30, 2023
- Kimberly Grefka, Assistant for Internal Operations – Early Childhood Services, effective September 11, 2023
- Theresa Franklin, Special Education Consultant, effective September 18, 2023
- Sarah Jones, Literacy Consultant, effective September 18, 2023

**53-23-24**

The Board approved the following leave(s):

- Geri Sifton, Early Childhood Consultant, Intermittent Family/Medical Leave, effective August 31, 2023

**54-23-24**

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

- Tracy Malloy, Budget & Fiscal Analyst, unpaid parental leave, effective August 14, 2023  
*Returning on a part-time basis through November 10, 2023.*

**55-23-24**

The Board approved the following schedule premium(s):

- Heather Rottermond, Regional MTSS, Assessment, and Program Impact Coordinator, effective August 28, 2023  
*Schedule Premium pursuant to article 20.8 of the WCSSF Collective Bargaining Agreement.*
- Mellissa Wilson, Early Literacy and STEM Summer Program Coordinator, effective August 28, 2023  
*Schedule Premium pursuant to article 20.8 of the WCSSF Collective Bargaining Agreement.*
- Nicholas Holmes, Lead-Technology Coordinator, effective September 5, 2023  
*Schedule Premium pursuant to article 20.8 of the WCSSF Collective Bargaining Agreement.*

**56-23-24**

The Board approved the appointment of the following representative(s) to the Wayne County Parent Advisory Committee (WCPAC) for a three-year term. This is effective for the period September 13, 2023 through June 30, 2026.

Jermaine Harris	Canton Center Academy
Iesha Brassell	Dearborn Heights School District #7

**57-23-24**

The Board authorized the purchase of monthly board books from Complete Book and Media Supply, LLC to be given to Early On eligible families along with guidance to promote literacy in the family routines in an amount not to exceed \$200,000 for the period September 1, 2023 through September 30, 2024.

**58-23-24**

The Board authorized a purchase from Complete Book and Media Supply, LLC for instructional materials to support Wayne County Statewide System of Support identified schools in an amount not to exceed \$150,000 for the period October 1, 2023 through September 30, 2024.

**59-23-24**

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 August 1, 2023 through August 31, 2023:

Mary Blackmon:         \$185.52                                 Danielle Funderburg: \$ 19.65

**60-23-24**

The Board authorized one-time payments to the following Strong Beginnings providers for startup funding in the amounts indicated, for a total amount not to exceed \$40,000 for the period July 1, 2023 through June 30, 2024.

Subrecipient	Amount
Empowered Community Learning Center	\$20,000
Van Buren Early Childhood Center	\$20,000
<b>Total:</b>	<b>\$40,000</b>

**61-23-24**

The Board authorized Act 18 reimbursements to school districts operating special education center programs for any allowable expenditure related to the special education center program including capital outlay, for a total amount not to exceed \$8,524,953 for the 2023-24 fiscal year.

DISTRICT/LEA	AMOUNT	DISTRICT/LEA	AMOUNT
Allen Park Public Schools	\$33,467	Dearborn City School District	\$665,229
Detroit Public Schools Community District	\$2,056,855	Garden City Public Schools	\$443,780
Grosse Pointe Public Schools	\$428,388	Huron School District	\$84,527
School District of the City of Lincoln Park	\$872,438	Livonia Public Schools School District	\$691,795
Northville Public Schools	\$367,402	Plymouth-Canton Community Schools	\$301,796
Redford Union Schools, District No. 1	\$317,717	South Redford School District	\$33,210
Taylor School District	\$173,291	Trenton Public Schools	\$149,259
Van Buren Public Schools	\$94,828	Wayne-Westland Community School District	\$696,295
Westwood Community School District	\$15,910	Woodhaven-Brownstown School District	\$195,660

School District of the City of Wyandotte	\$903,106		
		<b>Total:</b>	<b>\$8,524,953</b>

**62-23-24**

The Board authorized additional payments of Act 18 funds for the 2022-23 operating year to school districts operating special education center programs who are still due funds, for a total amount not to exceed \$382,150.

DISTRICT/LEA	AMOUNT
Wayne-Westland Community School District	\$382,150
<b>Total:</b>	<b>\$382,150</b>

**63-23-24**

The Board authorized administration to enter into an agreement with Barton Malow, Southfield, MI for program management for mechanical and electrical pre-purchases for the Gilead/Beacon Day Treatment Facility in the amount not to exceed \$42,697.

**64-23-24**

The Board authorized administration to enter into an agreement with Max Electric, Livonia, MI for the pre-purchase of electrical switchgear equipment, one (1) emergency generator, one (1) automatic transfer switch and five (5) electrical panels for the Gilead/Beacon Day Treatment Facility in the amount not to exceed \$945,000.

**65-23-24**

The Board authorized administration to enter into an agreement with Thermal-Netics, Auburn Hills, MI for the pre-purchase of thirty-one (31) classroom vertical unit ventilators for the Gilead/Beacon Day Treatment Facility in the amount not to exceed \$522,636.

**66-23-24**

The Board authorized administration to enter into an agreement with Trane, Livonia MI for the pre-purchase of four (4) roof top Heating, Ventilation, and Air Conditioning (HVAC) units for the Gilead/Beacon Day Treatment Facility in the amount not to exceed \$114,484.

**67-23-24**

The Board authorized administration to enter into contracts with the following vendors to provide support for the Statewide System of Support identified Comprehensive Support and Improvement (CSI) Schools in the amounts indicated, for a total amount not to exceed \$180,000 for the period October 1, 2023 through September 30, 2024.

Vendor Name	Amount
BJP Educational and Literacy Coaching LLC	\$60,000
EduVation Consulting	\$60,000
Williams and Associates Consulting Group LLC	\$60,000
<b>Total:</b>	<b>\$180,000</b>



**68-23-24**

The Board authorized administration to enter into agreements with the following subrecipients for completing Strong Beginnings grant requirements, in the amounts indicated, for a total amount not to exceed \$1,048,320 for the period July 1, 2023 through June 30, 2024.

Subrecipient	Amount
American International Academy	\$174,720
Children's Garden, LLC	\$174,720
Dearborn City School District	\$174,720
Empowered Community Learning Center	\$174,720
Growing Minds Learning Center	\$174,720
Van Buren Early Childhood Center	\$174,720
<b>Total:</b>	<b>\$1,048,320</b>

**69-23-24**

The Board authorized administration to enter into an agreement with HighScope Child Observation Record (COR) Advantage in Cambridge, Massachusetts, in an amount not to exceed \$150,000 for the period October 1, 2023 through September 30, 2024.

**70-23-24**

The Board authorized administration to enter into a contract with Michigan Rehabilitation Services (MRS) under an Interagency Cash Transfer Agreement in an amount not to exceed \$107,772 for the period October 1, 2023 through September 30, 2024.

**71-23-24**

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, 2023, through June 30, 2024.

<b>Local District Flowthrough (FT) Center Program Offset (CPO) 2023-24</b>	
District Name	CPO Amount
Allen Park Public Schools	\$46,880
Crestwood School District	\$0
Dearborn City School District	\$867,280
Dearborn Heights School District #7	\$0
Detroit Public Schools Community District	\$2,772,952
Ecorse Public Schools	\$0
Flat Rock Community Schools	\$0
Garden City Public Schools	\$431,296
Gibraltar School District	\$0
Grosse Ile Township Schools	\$0
Grosse Pointe Public Schools	\$651,632
Hamtramck, School District of City of	\$0
Harper Woods, The School District of the City of	\$0
Huron School District	\$89,072

Lincoln Park, School District of the City of	\$822,744
Livonia Public Schools School District	\$546,152
Melvindale-North Allen Park Schools	\$0
Northville Public Schools	\$461,768
Plymouth-Canton Community Schools	\$274,248
Redford Union Schools, District No. 1	\$452,392
River Rouge, School District of the City of	\$0
Riverview Community School District	\$0
Romulus Community Schools	\$0
South Redford School District	\$53,912
Southgate Community School District	\$0
Taylor School District	\$196,896
Trenton Public Schools	\$138,296
Van Buren Public Schools	\$128,920
Wayne-Westland Community School District	\$236,744
Westwood Community School District	\$32,816
Woodhaven-Brownstown School District	\$0
Wyandotte, School District of the City of	\$1,057,144
<b>Total:</b>	<b>\$9,261,144</b>

**72-23-24**

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, 2023, through June 30, 2024.

<b>Local District IDEA Flowthrough (FT) 2023-24</b>	
<b>District Name</b>	<b>FT Amount</b>
Allen Park Public Schools	\$1,120,432
Crestwood School District	\$653,976
Dearborn City School District	\$3,830,096
Dearborn Heights School District #7	\$794,616
Detroit Public Schools Community District	\$12,385,100
Ecorse Public Schools	\$318,784
Flat Rock Community Schools	\$686,792
Garden City Public Schools	\$1,111,056
Gibraltar School District	\$1,373,584
Grosse Ile Township Schools	\$445,360
Grosse Pointe Public Schools	\$1,523,600
Hamtramck, School District of City of	\$437,113
Harper Woods, The School District of the City of	\$595,376
Huron School District	\$923,536
Lincoln Park, School District of the City of	\$1,441,560
Livonia Public Schools School District	\$3,629,672

Melvindale-North Allen Park Schools	\$754,768
Northville Public Schools	\$1,162,624
Plymouth-Canton Community Schools	\$3,902,760
Redford Union Schools, District No. 1	\$714,920
River Rouge, School District of the City of	\$655,787
Riverview Community School District	\$811,024
Romulus Community Schools	\$822,744
South Redford School District	\$921,192
Southgate Community School District	\$1,448,592
Taylor School District	\$2,796,392
Trenton Public Schools	\$743,048
Van Buren Public Schools	\$1,570,480
Wayne-Westland Community School District	\$3,858,224
Westwood Community School District	\$555,528
Woodhaven-Brownstown School District	\$1,980,680
Wyandotte, School District of the City of	\$1,418,120
<b>Total:</b>	<b>\$55,387,536</b>

**73-23-24**

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, 2023, through June 30, 2024.

<b>Public School Academy (PSA) IDEA Flowthrough 2023-24</b>	
<b>Public School Academy (PSA)</b>	<b>FT Amount</b>
Academy for Business and Technology	\$157,048
Achieve Charter Academy	\$108,804
Advanced Technology Academy	\$198,558
American International Academy	\$182,981
American Montessori Academy	\$119,842
Barack Obama Leadership Academy	\$42,192
Branch Line School	\$40,679
Bridge Academy	\$93,760
Caniff Liberty Academy	\$35,160
Canton Charter Academy	\$136,783
Canton Preparatory High School	\$117,200
Capstone Academy Charter School (SDA)	\$32,816
Cesar Chavez Academy	\$751,209
Chandler Park Academy	\$185,176
Clara B. Ford Academy (SDA)	\$44,536
Commonwealth Community Development Academy	\$23,440
Cornerstone Jefferson-Douglass Academy	\$93,078
Covenant House Academy Detroit	\$217,992

Creative Montessori Academy	\$357,417
David Ellis Academy	\$21,096
David Ellis Academy West	\$103,967
Detroit Academy of Arts and Sciences	\$149,334
Detroit Achievement Academy	\$147,672
Detroit Community Schools	\$121,888
Detroit Edison Public School Academy	\$135,952
Detroit Enterprise Academy	\$161,054
Detroit Innovation Academy	\$68,807
Detroit Leadership Academy	\$217,992
Detroit Merit Charter Academy	\$118,862
Detroit Premier Academy	\$96,253
Detroit Public Safety Academy	\$100,792
Detroit Service Learning Academy	\$220,485
Distinctive College Prep.	\$212,622
Dove Academy of Detroit	\$100,110
Escuela Avancemos	\$65,632
Explore Academy-Livonia	\$2,344
Flagship Charter Academy	\$82,040
Fostering Leadership Academy	\$35,160
Frontier International Academy	\$44,536
George Crockett Academy	\$63,288
George Washington Carver Academy	\$60,262
Global Heights Academy	\$51,568
Hamtramck Academy	\$51,568
Hanley International Academy	\$144,646
Henry Ford Academy	\$112,512
Highland Park Public School Academy System	\$53,912
Hope Academy	\$82,871
Hope of Detroit Academy	\$285,968
Inkster Preparatory Academy	\$35,160
Ivywood Classical Academy	\$114,174
Jalen Rose Leadership Academy	\$98,448
Joy Preparatory Academy	\$30,472
Keystone Academy	\$129,751
KIPP Detroit Imani Academy	\$2,344
Legacy Charter Academy	\$113,343
Lincoln-King Adams-Young Academy	\$287,630
MacDowell Preparatory Academy	\$35,991
Madison-Carver Academy	\$94,740
Martin Luther King, Jr. Education Center Academy	\$33,647
Metro Charter Academy	\$133,906

Michigan Educational Choice Center	\$37,504
New Paradigm College Prep	\$30,472
New Paradigm Glazer-Loving Academy	\$58,600
Oakland International Academy	\$97,766
Old Redford Academy	\$212,622
Pathways Academy	\$21,096
Pembroke Academy	\$41,510
Plymouth Educational Center Charter School	\$65,632
Plymouth Scholars Charter Academy	\$182,448
Quest Charter Academy	\$172,923
Regent Park Scholars Charter Academy	\$149,334
Riverside Academy	\$84,384
Rutherford Winans Academy	\$23,440
SER YouthBuild Learning Academy	\$2,344
South Canton Scholars Charter Academy	\$147,288
Star International Academy	\$228,199
Summit Academy North	\$534,730
Taylor Exemplar Academy	\$142,451
Taylor Preparatory High School	\$138,296
The Dearborn Academy	\$79,696
The James and Grace Lee Boggs School	\$62,606
Tipton Academy	\$124,381
Trillium Academy	\$242,412
Universal Academy	\$96,104
Universal Learning Academy	\$142,451
University Preparatory Academy (PSAD)	\$464,112
University Preparatory Art & Design	\$343,055
University Preparatory Science and Math (PSAD)	\$229,712
University Yes Academy	\$56,256
Vista Meadows Academy	\$44,536
Voyageur Academy	\$183,663
Warrendale Charter Academy	\$143,133
Washington-Parks Academy	\$84,384
W-A-Y Academy	\$49,224
WAY Michigan	\$44,536
West Village Academy	\$84,384
Westfield Charter Academy	\$414,206
Weston Preparatory Academy	\$86,728
<b>Total:</b>	<b>\$12,508,088</b>

**74-23-24**

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, 2023, through June 30, 2024.

<b>Local District IDEA Preschool (PS) 2023-24</b>	
<b>District Name</b>	<b>PS Amount</b>
Allen Park Public Schools	\$38,226
Crestwood School District	\$29,085
Dearborn City School District	\$203,595
Dearborn Heights School District #7	\$29,916
Detroit Public Schools Community District	\$343,203
Ecorse Public Schools	\$0
Flat Rock Community Schools	\$0
Garden City Public Schools	\$51,522
Gibraltar School District	\$0
Grosse Ile Township Schools	\$0
Grosse Pointe Public Schools	\$111,354
Hamtramck, School District of City of	\$0
Harper Woods, The School District of the City of	\$9,141
Huron School District	\$142,101
Lincoln Park, School District of the City of	\$79,776
Livonia Public Schools School District	\$236,357
Melvindale-North Allen Park Schools	\$29,085
Northville Public Schools	\$71,466
Plymouth-Canton Community Schools	\$157,890
Redford Union Schools, District No. 1	\$39,057
River Rouge, School District of the City of	\$0
Riverview Community School District	\$0
Romulus Community Schools	\$22,437
South Redford School District	\$30,747
Southgate Community School District	\$47,367
Taylor School District	\$92,241
Trenton Public Schools	\$25,761
Van Buren Public Schools	\$83,931
Wayne-Westland Community School District	\$159,552
Westwood Community School District	\$11,634
Woodhaven-Brownstown School District	\$69,804
Wyandotte, School District of the City of	\$67,311
<b>Total:</b>	<b>\$2,182,559</b>

**75-23-24**

The Board authorized an amendment to Board Recommendation #45-23-24 to amend contracts previously approved for the Great Start Readiness Program (GSRP) subrecipients listed in the amounts indicated, for a total amount not to exceed \$98,743,415 for the period October 1, 2023 through September 30, 2024.

<b>Subrecipient</b>	<b>Original Amount</b>	<b>Amended Amount</b>
4K Learning Center - Detroit	\$149,116	\$149,116
4K Learning Center - Southgate	\$149,116	\$149,116
Above & Beyond Learning Center LLC	\$335,511	\$335,511
Academy for Business and Technology	\$178,946	\$357,891
Advanced Technology Academy	\$745,581	\$745,581
Alawie Educational Services	\$633,744	\$633,744
Alhadi Childcare Center	\$316,872	\$316,872
Al-Wali Childcare Center LLC	\$149,116	\$149,116
American International Academy	\$503,267	\$503,267
American Montessori Academy	\$536,837	\$536,837
Angel Land Child Care & Parent Ins	\$178,946	\$201,314
Arab American Children Center	\$596,465	\$715,782
Audrey's Little Love Bugs	\$178,946	\$178,946
Bambi Land Child Care	\$1,364,460	\$1,364,460
Beautiful Minds Learning Center	\$0	\$149,116
Blessed Beginnings Learning Center	\$298,232	\$298,232
Blossom Learning Center	\$447,348	\$447,348
Brainiacs Clubhouse Child Development Center	\$357,891	\$357,891
Bridge Academy	\$447,348	\$536,837
Bright Beginnings Montessori DBA Montessori Child Development Center	\$596,465	\$447,348
Bright Star Learning Center DBA A & W Day Care Center	\$596,465	\$596,465
Busy Minds Child Care Center, Inc.	\$178,946	\$178,946
Caniff Liberty Academy	\$298,232	\$298,232
Caring Hands Childcare Academy	\$178,946	\$178,946
Chandler Park Academy	\$745,581	\$745,581
Chapel Hill Early Childhood Education	\$346,707	\$346,707
Child Star Development Center	\$357,891	\$357,891
Children First Learning Center	\$130,477	\$130,477
Children of the rising Sun Empowerment Center	\$149,116	\$149,116
Children's Garden II, LLC	\$167,756	\$167,756
Children's Garden LLC	\$596,465	\$596,465
Childrens Paradise Learning Center, Inc.	\$931,976	\$931,976
Children'z Place 2	\$149,116	\$178,946
Childtime Childcare, Inc	\$715,782	\$715,782
Christios Child Care & Academy	\$633,744	\$760,519

CircleTime with Friends Learning Center	\$313,155	\$313,155
Commonwealth Community Development Academy	\$149,116	\$149,116
Creative Academics Learning Center, LLC	\$201,314	\$201,314
Creative Kidz Learning Center	\$149,116	\$178,946
Creative Learning Childrens College, LLC	\$167,756	\$167,756
Crestwood School District	\$715,782	\$715,782
CrossBridge Action Network	\$298,232	\$298,232
David Ellis Academy	\$357,891	\$354,202
David Ellis Academy West	\$715,782	\$715,782
Dearborn City School District	\$5,815,530	\$5,815,530
Dearborn Heights School District #7	\$447,348	\$447,348
Dee's Little Angels Child Care Center	\$357,891	\$357,891
Detroit Academy of Arts and Sciences	\$298,232	\$442,737
Detroit Community Schools - Elementary	\$279,593	\$279,593
Detroit Edison Public School Academy	\$1,006,534	\$1,006,534
Detroit Leadership Academy	\$596,465	\$596,465
Detroit Public Schools Community District	\$25,701,062	\$21,416,808
Detroit Service Learning Academy	\$503,267	\$503,267
Development Centers, Inc.	\$223,674	\$149,116
Dove Academy of Detroit	\$447,348	\$447,348
Dreamy Care Day	\$745,581	\$745,581
Dreamy Day Care 2 LLC	\$603,941	\$603,941
Dreamy Day Care -Redford	\$0	\$354,202
Early Learning Prep	\$0	\$380,259
Ecorse Public Schools	\$782,887	\$782,887
Empowered Community Learning Center	\$402,628	\$402,628
First Step Learning Center, LLC	\$178,946	\$0
Flat Rock Community Schools	\$596,465	\$590,316
Focus Hope	\$917,096	\$887,267
Franklin Wright Settlements Inc	\$149,116	\$149,116
Frobel Childcare and Montessori	\$298,232	\$298,232
Garden City Public Schools	\$1,342,045	\$1,342,045
George Washington Carver Academy	\$603,941	\$603,941
Gibraltar School District	\$335,511	\$335,511
Global Heights Academy	\$298,232	\$357,891
Greater Ebenezer MISS BAPT Church	\$178,946	\$178,946
Greater Sonora Missionary Baptist Church Soaring Eagle Ministries	\$316,872.84	\$0
Growing Minds Learning Center	\$1,174,290	\$1,174,290
Hamtramck, School District of the City of	\$503,267	\$503,267
Hanley International Academy	\$447,348	\$447,348
Harper Woods, The School District of the City of	\$596,465	\$596,465



High Achievers Montessori	\$149,116	\$0
Highland Park Public School Academy System	\$447,348	\$536,837
Hope Academy	\$279,593	\$279,593
International Child Care Center	\$167,756	\$167,756
It Takes a Village Academy	\$745,581	\$745,581
Jade Child Development Center	\$596,465	\$596,465
John Evans Montessori Academy	\$149,116	\$178,946
Joy Preparatory Academy	\$178,946	\$178,946
Jude Community Development Corporation	\$149,116	\$149,116
Kid Connection Early Learning Center	\$298,232	\$357,891
Kiddie Kingdum	\$0	\$177,101
Kids Avenue LLC	\$149,116	\$178,946
Kingdom Kare Learning Center	\$465,988	\$465,988
Kristys Early Childhood	\$335,511	\$335,511
KUEHG Corp. DBA KCE Champions LLC	\$298,232	\$298,232
LACC Child Care Academy	\$447,348	\$536,837
Learn Through Play Preschool	\$139,796	\$139,796
Learning Links Academy, Inc.	\$149,116	\$149,116
Lincoln Park, School District of the City of	\$1,509,801	\$1,509,801
Little Owl Tree House	\$167,756	\$167,756
Little Scholars of Detroit	\$782,860	\$782,860
Livonia Public Schools School District	\$745,581	\$745,581
Lovin Touch Learning Center	\$201,314	\$201,314
Martin Luther King Academy	\$745,581	\$894,728
Matrix Human Services	\$298,232	\$298,232
Metro Child Youth Inc. United Child	\$298,232	\$298,232
My Child Learning Center DBA Greater Harvest Ministries Inc	\$149,116	\$149,116
ndividualME, Early Learning Academy	\$201,314	\$201,314
Nene's Little Angel's Childcare Center	\$402,628	\$402,628
New Greater Bethlehem TempleCOMM	\$201,314	\$201,314
New Paradigm College Prep	\$167,756	\$167,756
New Paradigm Glazer-Loving Academy	\$503,267	\$503,267
New St. Paul Head Start Agency, Inc	\$372,790	\$372,790
Oakland International Academy	\$447,348	\$447,348
Oakman Child Care	\$559,205	\$559,205
Old Redford Academy	\$596,465	\$596,465
Pencil Palace Day Care	\$149,116	\$147,579
Plymouth-Canton Community Schools	\$1,137,011	\$1,137,011
Positive Images	\$178,946	\$0
Quality Child Care & Learning Center	\$316,872	\$316,872
R.A.C.E. Reaching All Children Equally	\$503,267	\$603,941

Ready 2 Learn Childcare Center, LLC	\$447,348	\$536,837
Redford Union Schools, District No. 1	\$536,837	\$536,837
Reign Development Center	\$167,756	\$167,756
Rhema Child Care Center	\$447,364	\$447,364
River Rouge, School District of the City of	\$503,267	\$503,267
Riverside Academy	\$596,465	\$715,782
Riverview Community School District	\$503,267	\$503,267
Romulus Community Schools	\$1,006,534	\$1,006,534
Smart Start Learning Center	\$298,232	\$298,232
Someplace Else Learning Factory LLC	\$178,946	\$357,891
South Redford School District	\$715,782	\$708,403
Southgate Community School District	\$1,174,290	\$1,174,290
Spreading Childcare	\$0	\$177,101
St. Matthew Lutheran School	\$149,116	\$147,579
St. Paul Child Development Center	\$357,891	\$357,891
Star International Academy	\$745,581	\$745,581
Starfish Family Services	\$1,481,842	\$1,481,842
Summer Preschool Early Learning Center	\$167,756	\$167,756
Summit Academy North	\$615,104	\$615,104
Sunrise Education Center	\$313,155	\$313,155
Sweet Peas Early Childhood Center	\$149,116	\$149,116
Taylor School District	\$1,845,312	\$1,845,312
The Dearborn Academy	\$335,511	\$335,511
The Learning Tree Child Care Center- North	\$357,891	\$357,891
The Learning Tree Child Care Center- South	\$178,946	\$178,946
Tipton Academy	\$715,782	\$715,782
Trenton Public Schools	\$167,756	\$167,756
Trillium Academy	\$447,348	\$447,348
Tutor Time Learning Centers, LLC	\$357,891.20	\$357,891
U of M - Dearborn Early Childhood Education Center	\$298,232	\$298,232
Universal Academy	\$298,232	\$298,232
Universal Learning Academy	\$298,232	\$298,232
University Yes Academy	\$335,511	\$335,511
Van Buren Public Schools	\$1,006,569	\$838,778
Village of Shiny Stars Child Care	\$402,628	\$402,628
Wayne State University	\$372,790	\$372,790
Wayne-Metropolitan Community Action Agency	\$596,465	\$596,465
Wayne-Westland Community Schools	\$2,087,626	\$2,087,626
Woodhaven-Brownstown School District	\$335,511	\$332,052
Wyandotte, School District of the City of	\$838,778	\$838,778
YMCA Camping Services	\$149,116	\$149,116

<b>Total:</b>	<b>\$101,322,233</b>	<b>\$98,743,415</b>
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**76-23-24**

The Board authorized an amendment to Board Recommendation #72-22-23 to increase the amount for instructional and training materials from Complete Book and Media Supply, LLC in compliance with federal procurement requirements and board policy from \$73,500 to \$109,500 for the period July 1, 2022 through September 30, 2023.

**77-23-24**

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

<b>Grant</b>	<b>Grantor</b>	<b>Amount</b>	<b>Term</b>	<b>Purpose</b>	<b>Responsible Party</b>
Strong Beginnings Three-Year-Old Preschool Pilot Program	Preschool Development Grant Birth through Five Initiative (PDG B-5), Grant Number 90TP0055 from the Office of Child Care, Administration for Children and Families, U.S. Department of Health and Human Services.	\$1,092,000	07/01/2023 - 06/30/2024	Funds support the implementation of a three-year-old preschool pilot program ("Strong Beginnings") to provide services to children who do not meet the age eligibility criteria for the Great Start Readiness Program but meet all other eligibility criteria for the Great Start Readiness Program.	Early Childhood

**L. Discussion Item(s)**

1. **Resolution to support the Keep MI Kids Tobacco Free Initiative** – The Board agreed to support the Keep MI Kids Tobacco Free initiative without resolution.
2. **Purchase of the Annex** – There was discussion regarding the condition of the Annex property.
3. **Café Proposal** – No additional discussion was needed based on information presented to the Board via weekly updates.

**M. Action Item(s)**

**1. Resolution Authorizing Execution of a Real Estate Purchase Agreement**

Member Funderburg, supported by Member Blackmon, moved that the Wayne RESA Board of Education adopt the attached resolution approving the purchase of the buildings and property located at 5454 Venoy Road, Wayne Michigan, in an amount not to exceed \$2,000,000 and authorize administration to execute all documents associated with the offer to purchase, the accompanying lease, and closing of the purchase. On voice vote, the motion carried 4-0.

**2. Intergovernmental Agreement for Funding**

Member Blackmon, supported by Member Funderburg, moved that the Wayne RESA Board of Education authorize administration to execute an intergovernmental agreement, with the term of two years, with the Charter County of Wayne for the purposes of receiving financial assistance for the Educational Services Project. On voice vote, the motion carried 4-0.

**N. General Board Comments**


**Member Petrie** thanked RESA for their work with the partnership with the Wayne County Executive's Office.

**Member Funderburg** lifted that a lot of the opportunities being presented to Wayne RESA are because of Superintendent, Dr. Daveda Colbert's networking and expertise. Dr. Colbert was thanked by board members for her presence in the community and amongst RESA staff. The Board collectively shared their appreciation for all that she does.

**O. Adjournment**

Member Petrie, supported by Member Blackmon, moved to adjourn the meeting. On voice vote the motion carried 4-0. President Jackson adjourned the meeting at 11:24 a.m.

Submitted by:

  
Mary E. Blackmon, Secretary