

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

> Study Session April 16, 2025

MINUTES

A. Call to Order

The Study Session of the Board of Education of the Wayne County Regional Educational Service Agency was called to order by President Petrie on April 16, 2025 at 11:32 a.m.

B. Roll Call

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

C. Approval of Agenda

Member Beri, supported by Member Funderburg, moved to approve the agenda, as presented. On voice vote, the motion carried 3-0.

D. Public Participation – None.

E. Cognia Accreditation Interview

William Nelson and Beth Brophy of Cognia led the interview of Wayne RESA Governing Body Members with introductions, identifying the purpose of the focus group and how the interview process will be carried out. They also recorded the responses of stakeholders in the focus group to be included in the accreditation process.

- F. Other Superintendent / Board Discussion Items None.
- **G. General Board Comments** Board members shared their appreciation for the accreditation interview process and the essential questions asked.

H. Adjournment

Member Beri, supported by Member Funderburg, moved to adjourn the study session. On voice vote the motion carried 3-0. President Petrie adjourned the meeting at 12:33 p.m.

Submitted by:

anielle Funderburg, Secretary