



MINUTES

Board Retreat of February 21, 2024

- 1. Call to Order.** President Loy called to order the meeting of the Livingston Educational Service Agency Board of Education at 6:05 p.m. on Wednesday, February 21, 2024, at the LESA Education Center, 1425 W. Grand River, Howell, Michigan.

A. Roll Call

Present were:

Board Members: President Loy
Vice President Cortez
Treasurer Kaiser
Secretary Fryer
Trustee Jankowski (joined via Zoom)

LESA Staff: Dr. Michael Hubert

B. Approval of Agenda

It was moved by Kaiser and seconded by Cortez to approve the agenda as presented.

A roll call vote was taken. Cortez voted YES, Fryer voted YES, Jankowski was ABSENT, Kaiser voted YES, and Loy voted YES.

The motion carried unanimously.

2. Consent Agenda Approval

It was moved by Fryer and seconded by Cortez to approve the Consent Agenda.

A roll call vote was taken. Fryer voted YES, Cortez voted YES, Kaiser voted YES, Jankowski was ABSENT, and Loy voted YES.

The motion carried unanimously.

Approval: Minutes

The following minutes were presented for approval:

- Regular Board Meeting of February 14, 2024

3. Discussion

The Board and Superintendent discussed strategic objectives for the Agency in the areas of artificial intelligence, student mental health supports, budget, and administrator evaluations.

4. Adjournment

Loy declared the meeting adjourned at 8:44 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp