

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING  
6750 Chime Street  
Kalamazoo MI 49009  
Tuesday, April 9, 2019  
5:30 p.m.

REGULAR MEETING AGENDA

- I. Call to Order Regular Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
- VI. Approval of Minutes
  - A. March 12, 2019 Regular Meeting
- VII. Communications
  - A. Director's Report – Mr. Jason Walker  
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
- VIII. Regular Agenda – Discussion/Action Items
  - A. Financial Report – Mr. Phillip Heasley
  - B. Operating Policies 2019 – Approval – Mr. Jason Walker
  - C. Board Re-Nominations – Brennan, Jenson, Raines – Mr. John Lotz
  - D. 2019-20 Contract/Operations Discussion – Ms. Rachel Black
  - E. Discussion YAA Mission/Strategic/Tactical Vision (2019-20) – Mr. John Lotz
- IX. Adjourn

Next Meeting Tuesday, May 14, 2019 at 5:30 p.m.