

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, August 12, 2014  
5:30 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Call to the Audience ~ Audience may address the board at this time ~ Comments are limited to five minutes
- V. Approval of Agenda
- VI. Approval of Minutes
  - A. Minutes of the July 8, 2014, Organizational Meeting
  - B. Minutes of the July 8, 2014, Regular Meeting
- VII. Communications
  - A. Director's Report - Mrs. Amber Long
  - B. Update on Summer Program
  - C. Status of Board Member Recruitment
- VIII. Regular Agenda
  - A. Financial Report ~ Mr. Brad Storms
  - B. Back to School Staff Luncheon ~ August 25, 2014
  - C. Spring Policy Update for First Reading
  - D. Strategic Plan Discussion and Plan on Keeping the Plan Updated:
    - Academic
    - Administrative/Personnel

- Marketing/Financial
- Vocational

X. Next Meeting ~ Tuesday, September 9, 2014, at 5:30 p.m.

XI. Adjourn