

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, September 9, 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 Regular Agenda
- VI. Approval of Minutes
 - A. Minutes of the Tuesday, August 12, 2014, Regular Meeting
- VII. Communications
 - A. Director's Report - Mrs. Amber Long
 - B. Kalamazoo County School Officers Candidate Forum Meeting
- VIII. Regular Agenda
 - A. Interview Board Member Candidate ~ Jeff Pellerito
 - B. Financial Report ~ Mr. Brad Storms
 - C. Spring Policy Update for Second Reading—Board Adoption of Spring 2014 Policy Revisions, Namely:

Table of Contents and Policies #'s 0131.1; 1422; 1623; 2260; 2260.01; 2370.01; 5112; 5330.01; 5517; 8420
 - D. Decision on Recommending Jeff Pellerito to the KRESA Board for Consideration as a Youth Advancement Academy, Board of Director Member
 - E. Strategic Plan and Next Steps
 - Academic
 - Administrative/Personnel
 - Marketing/Financial
 - Vocational
- X. Next Meeting ~ Tuesday, October 14, 2014, at 5:30 p.m.
- XI. Adjourn