

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, September 9, 2014
5:30 p.m.

MINUTES

I. Call to Order

President Robert Hamet called the meeting to order at 5:40 p.m.

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Bob Hamet and Stacey Randolph.

MEMBERS ABSENT: Jim Ridders, Mark Fricke and Mollie Peterson.

OTHERS PRESENT: Jeff Pellerito, Amber Long and Faye Goldner.

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

President Hamet and Secretary/Treasurer Randolph interviewed prospective board candidate, Mr. 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.

Due to the fact there was not a quorum of the board present, no action was taken on any action items and a subsequent meeting will be scheduled to conduct the business meeting.

XI. Adjourn

President Hamet adjourned the meeting at 6:20 p.m.

Respectfully submitted,

Faye L. Goldner, Recording Secretary

Robert P. Hamet, President

Stacey Randolph, Secretary/Treasurer

Date: _____