## YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN SPECIAL BOARD MEETING

## 6750 Chime Street Kalamazoo MI 49009

## Tuesday, September 16, 2014 5:30 p.m.

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. Minutes of the Tuesday, August 12, 2014, Regular Meeting
- IV. 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

- V. Decision on Nominating Jeff Pellerito to the KRESA Board for Consideration as a Youth Advancement Academy, Board of Director Member
- X. Next Meeting ~ Tuesday, October 14, 2014, at 5:30 p.m.
- XI. Adjourn