

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
SPECIAL BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

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

MINUTES

I. Call to Order

The meeting was called to order at 5:30 p.m. by President Bob Hamet.

II. Roll Call

MEMBERS PRESENT: Stacey Randolph, Marke Fricke, Jim Ridders and Bob Hamet

MEMBERS ABSENT: Mollie Peterson.

OTHERS: Scott Ryder, school attorney and Amber Long, director.

III. Approval of Minutes

It was moved by **Fricke** and supported by Ridders to approve the minutes of the Tuesday, August 12, 2014, regular meeting. The motion passed unanimously.

IV. Spring Policy Update for Second Reading—Board Adoption of Spring 2014 Policy Revisions, Namely:

It was moved by Ridders and supported by Randolph to adopt the spring 2014 policy revisions for second reading, namely; the Table of Contents and Policies # 0131.1; 1422; 1623; 2260; 2260.01; 2370.01; 5112; 5330.01; 5517; 8420. The motion passed unanimously.

V. Decision on Nominating Jeff Pellerito to the KRESA Board for Consideration as a Youth Advancement Academy, Board of Director Member

It was moved by **Randolph** and supported by **Ridders** to approve submitting the nomination of Jeff Pellerito to the Kalamazoo RESA Board for consideration of approving Mr. Pellerito for the Youth Advancement Academy Board of Directors, for a three year term effective July 1, 2014 through June 30, 2017. The motion passed unanimously.

VI. Non-Agenda Item

A. Student Enrollment Issue

President Robert Hamet asked the school's attorney to investigate the matter of an erroneously enrolled student, Student #70488.

X. Next Meeting ~ Tuesday, October 14, 2014, at 5:30 p.m.

XI. Adjourn

It was moved by Ridders and supported by Randolph to adjourn the meeting at 6:05 p.m. The motion passed unanimously.

Respectfully submitted,

Robert P. Hamet, President

Stacey Randolph, Secy/Treasurer