

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
SPECIAL BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, October 28, 2014
5:30 p.m.

MINUTES

I. Call to Order

The meeting was called to order at 5:35 pm. by President Robert Hamet.

II. Roll Call

MEMBERS PRESENT: Mark Fricke, Mollie Peterson, James Ridders, and Robert Hamet

MEMBERS ABSENT: Stacey Randolph and Jeff Pellerito.

OTHERS: Amber Long, Scott Russell, Scott Ryder and Brad Storms.

III. Items for Discussion/Action

A. Proposed Random Selection Enrollment Procedure

Attorney Scott Ryder presented a proposed procedure on random enrollment selection for discussion and action.

It was moved by Ridders and supported by Fricke to adopt the random selection procedure presented by Attorney Scott Ryder.

ROLL CALL VOTE~

AYES: Fricke, Peterson, Ridders and Hamet.

NAYS: None.

ABSENT: Randolph and Pellerito.

Motion passed.

B. Set Date, Time and Location for the Random Selection Draw

It was moved by Fricke and supported by Ridders to set the random selection draw for November 11, 2014, at 5:30 p.m., Chime Street School, as a part of the regular board meeting. The motion passed unanimously.

C. Discuss Lowering the Maximum Capacity in the Contract with Kalamazoo RESA from 200 to 47

President Hamet led a Board discussion with input from Attorney Ryder on lowering the contract number with Kalamazoo RESA. A proposed contract amendment will be included on the regular November 11, 2014, board meeting agenda.

D. Amend the Contract with Ombudsman

Scott Russell suggested adjusting the maximum student enrollment at the Academy to 47. Ombudsman will provide a proposed amendment to the contract at the November 11, 2014, regular board meeting.

E. Designate Participants in Negotiating a 1751 Contract with the Kalamazoo Public Schools for Student #70488

It was moved by **Rikkers** and supported by **Fricke** to designate the YAA director, the Board President and the Board's attorney to represent the Academy in 1751 contract negotiations for student #70488 placement at YAA. The motion passed unanimously.

XI. Adjourn

It was moved by **Rikkers** and supported by **Fricke** to adjourn the meeting.

Respectfully submitted,

James Rikkers, Vice President

Robert P. Hamet, President

Stacey Randolph, Secretary/Treasurer