

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, November 11, 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 October 14, 2014, Regular Meeting
  - B. Minutes of the October 28, 2014, Special Meeting
- VII. Communications
  - A. Director's Report - Mrs. Amber Long
  - B. Fall Policy Update
  - C. Kalamazoo County School Officers Meeting on November 12, 2014
  - D. Parent Letter on Student Enrollment
- VIII. Regular Agenda
  - A. Audit Presentation
  - B. Financial Report ~ Mr. Brad Storms
  - C. Amend the Contract with Kalamazoo RESA to Set the Maximum Number of Students for the 2014-2015 School Year at 47 Students
  - D. Amend Contract With Kalamazoo RESA to Confirm Language That Verifies The Youth Advancement Academy is a Strict Discipline Academy

E. Amend the Contract With Ombudsman Increasing Student Enrollment to 47 Students

F. Explore the Space, Staffing and Cost of Expanding the Program to More Than 47 Students

G. Strategic Plan and Update

- Academic
  - Administrative/Personnel
  - Marketing/Financial
- Vocational

IX. Student Random Selection Drawing and Establish Official Waiting List

X. Next Meeting ~ Tuesday, December 9, 2014, at 5:30 p.m.

XI. Adjourn