

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, December 9, 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 November 11, 2014, Regular Meeting
- VII. Communications
 - A. Director's Report - Mrs. Amber Long
 - B. Update on Potential Board Members
- VIII. Regular Agenda
 - A. Financial Report ~ Mr. Brad Storms
 - B. Board Policy Update – 1st Reading
 - C. Strategic Plan and Update
 - Academic
 - Administrative/Personnel
 - Marketing/Financial
 - Vocational
 - D. Move into Closed Session for the Purpose of Discussing Attorney / Client Privileged Information

X. Next Meeting ~ Tuesday, January 13, 2015, at 5:30 p.m.

XI. Adjourn