

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, December 9, 2014  
5:30 p.m.

MINUTES

I. Call to Order

The meeting was called to order at 5:30 p.m. by Vice President Jim Ridders.

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Stacey Randolph (entered at 5:35 p.m.), Mark Fricke, Jim Ridders, Jeff Pellerito and Bob Hamet.

MEMBERS ABSENT: Mollie Peterson

OTHERS: Attorney Scott Ryder, Amber Long, Brad Storms, and Faye Goldner.

IV. Call to the Audience ~ Audience may address the board at this time ~ Comments are limited to five minutes

V. Approval of Regular Agenda

It was moved by **Pellerito** and supported by **Fricke** to approve the agenda as submitted. The motion passed unanimously.

VI. Approval of Minutes

It was moved by Fricke and supported by Hamet to approve the minutes of the November 11, 2014, regular meeting. The motion passed unanimously.

VII. Communications

A. Director's Report

Mrs. Amber Long, director, shared the following information:

- Enrollment is at 47 students

- A special meal is planned for students on December 19<sup>th</sup>, hosted by a volunteer.
- STAR reading growth increased from 6.51 to 7.04, and, math growth increased 6.89 to 7.44.
- Winter break will be December 22 – January 5, 2015.

#### B. Update on Potential Board Members

Vice President Ridders reminded board members that board members terms will be expiring soon. He asked board members to be prepared to share potential candidate names at the January 2015 regular meeting.

### VIII. Regular Agenda

#### A. Financial Report

Mr. Storms stated not a lot of activity has occurred since last month's report. He shared there has been difficulty in receiving federal funding for the Title money so far. He stated a budget amendment will need to come to the board at a subsequent meeting and a way will need to be determined on how to allocate the funds and relieve the cash flow.

#### B. Board Policy Update – 1<sup>st</sup> Reading

Updates have not been received.

#### C. Strategic Plan and Update

It is anticipated the administrative/personnel committee will report back to the Board in January and share its recommendation on the possibility of expanding the enrollment.

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

#### D. Move into Closed Session for the Purpose of Discussing Attorney / Client Privileged Information

It was moved by **Fricke** and supported by **Pellerito** to move into closed session for the purpose of discussing attorney / client privileged information.

ROLL CALL VOTE~

AYES: Randolph, Fricke, Pellerito, Hamet, and Ridders.

NAYS: None.  
ABSENT: Peterson  
Motion approved.

The board moved back into open session at 6:15 p.m.

It was moved by **Fricke** and supported by **Pellerito** to direct the school attorney to acquire the appropriate signatures for the purpose of executing the 1751 Contract with the Kalamazoo Public Schools District.

ROLL CALL VOTE~  
AYES: Randolph, Fricke, Pellerito, Hamet, and Ridders.  
NAYS: None.  
ABSENT: Peterson  
Motion approved.

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

XI. Adjourn

It was moved by **Pellerito** and supported by **Randolph** to adjourn the meeting at 6:20 p.m. The motion passed unanimously.

Respectfully submitted,

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Faye L. Goldner, Recording Secretary

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Robert P. Hamet, President

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Stacey Randolph, Secretary/Treasurer

Date: \_\_\_\_\_