

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, February 10, 2015  
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 January 13, 2014, Regular Meeting
- VII. Communications
  - A. Director's Report - Mrs. Amber Long
  - B. Update on YAA Board Members, 2014-2015
  - C. Update on Potential Board Members
  - D. Feedback on President Hamet's Meeting with Dave Campbell
- VIII. Regular Agenda
  - A. Financial Report ~ Mr. Brad Storms
  - B. Board Policy Update – 1<sup>st</sup> Reading
  - C. Consider Options in Regard to the Nee to Conduct Further Enrollment Random Selections
  - D. Strategic Plan and Update
    - Academic
    - Administrative/Personnel
    - Marketing/Financial
    - Vocational
- X. Next Meeting ~ Tuesday, March 10, 2015, at 5:30 p.m.
- XI. Adjourn