

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, March 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 February 10, 2014, Regular Meeting
- VII. Communications
 - A. Director's Report - Mrs. Amber Long
 - B. Update on Potential Board Members
 - C. Comments from Board Member – Trustee Mollie Peterson
- VIII. Regular Agenda
 - A. Financial Report, Including Ways to Reduce Costs & Increase Revenue ~ Mr. Brad Storms and Mr. Scott Russell
 - B. Board Policy Update – 2nd Reading
 1. Table of Contents
 2. Policies #1420, 2370.01; 5830 7540.02; 7540.03; 7540.04; 8330; 9211
 - C. Approval of Future Random Selection Enrollment Process
 1. If needed, the lottery will be held at the regularly scheduled board meeting
 - D. Strategic Plan and Update
 - Academic
 - Administrative/Personnel
 - Marketing/Financial
 - Vocational
- X. Next Meeting ~ Tuesday, April 14, 2015, at 5:30 p.m.
- XI. Adjourn