

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, May 12, 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 April 14, 2015, Regular Meeting
- VII. Communications
  - A. Director's Report - Mrs. Amber Long
  - B. Spring Policy Update
- VIII. Regular Agenda
  - A. Financial Report ~ Mr. Brad Storms
  - B. Set Date and Time for the Annual Budget Hearing (June 9, 2015 at 5:30 p.m.)
  - C. Identify Individuals Who Have Indicated Interest in Serving on the YAA Board
  - D. Options to Select Qualified Candidates
    - First Come – First In
    - Random Draw
    - Other

- E. Consider Establishing a Special Board Meeting to Interview Candidates; discuss candidate references and qualifications; discuss next steps
- F. Approve Contract Amendment With Ombudsman
- G. Strategic Plan and Update
  - Academic
  - Administrative/Personnel
  - Marketing/Financial
  - Vocational
- X. Next Meeting ~ Tuesday, June 9, 2015, at 5:30 p.m. Budget Hearing, Regular Meeting 5:45 p.m.
- XI. Adjourn