YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

<u>ORGANIZATIONAL MEETING</u>

6750 Chime Street
Kalamazoo, MI 49009

Tuesday, August 11, 2015
5:30 p.m.

MINUTES

I. Call to Order the Annual Organizational Meeting and Roll Call

The meeting was called to order by Trustee Robert Hamet at 5:35 p.m.

MEMBERS PRESENT: Randy Fielder, Mark Fricke, Mollie Peterson, and Bob Hamet.

MEMBERS ABSENT: Stacey Randolph and Jeff Pellerito.

OTHERS: Scott Ryder, School Attorney, Amber Long, Director, Brad Storms, KRESA Comptroller, John Lotz, Zadie Jackson and Faye Goldner

II. Business Items

A. Oath and Acceptance of Office: Randy Fielder

Trustee Hamet administered the oath of office, and it was notarized by recording secretary, Faye Goldner.

B. Election of Officers: President, Vice President, Secretary and Treasurer

It was moved by **<u>Fielder</u>** and supported by **<u>Fricke</u>** to nominate and elect Robert Hamet as President of the Youth Advancement Academy board of trustees.

ROLL CALL VOTE~
AYES: Fielder, Fricke, Peterson and Hamet.
NAYS: None.
Motion approved.

It was moved by **Fricke** and supported by **Fielder** to nominate and elect Mollie Peterson as Vice President of the Youth Advancement Academy board of trustees.
ROLL CALL VOTE~
AYES: Fielder, Fricke, Peterson and Hamet.
NAYS: None.
Motion approved

It was moved by **Fielder** and supported by **Peterson** to nominate and elect Stacey Randolph as Secretary/Treasurer of the Youth Advancement Academy.

ROLL CALL VOTE~
AYES: Fielder, Fricke, Peterson and Hamet.
NAYS: None.
Motion approved

C. Consent Agenda

It was moved by **Fricke** and supported by **Peterson** to approve the following items C – P, with the exception of item H, with one motion.

ROLL CALL VOTE~
AYES: Fielder, Fricke, Peterson and Hamet.
NAYS: None.
Motion approved

D. Adopt By-Laws

E. Adoption of Calendar of Regularly Scheduled Board Meeting Dates, Location and Time

F. Designating the Following Public Places to Post Calendar and Individual Meeting Notices of Regularly Scheduled and Special Meeting Dates for the Board: Local Public School Districts Within KRESA; Youth Advancement Academy and the Kalamazoo Regional Education Service Area

G. Designate 5th/3rd Bank as the Depository for Board Funds

H. Designate the Kalamazoo Gazette as the Principal Print Media Source – H Puled for discussion.

Trustee Fricke inquired about the need to identify the Kalamazoo Gazette as the principal print media source, instead of using the website or smaller venue with more visibility in the area and less costly.

It was moved by **Fricke** and supported by **Fielder** to postpone identifying the Kalamazoo Gazette as the principal print media source until a subsequent meeting when it is determined if it is mandated that the Gazette is to be the media source.

ROLL CALL VOTE~
AYES: Fielder, Fricke, Peterson and Hamet.
NAYS: None.
Motion approved

I.   Designate the Kalamazoo Gazette as the Principal Print Media Source – H Puled for discussion.

J.   Designate/Authorize the Board Treasurer to sign checks

K.   Authorize/Designate Board Members, or Staff, to Negotiate and Implement Contracts With Service Providers (Vendors)

L.   Adoption of the School Year Instructional Calendar

M.   Appoint the Center Director, Amber Long, as Title IX, Freedom of Information, and Civil Rights Coordinator

N.   Reappoint Scott Ryder as Legal Counsel

O.   Reappoint Plante and Moran as the External Auditor

P.   Appointment of the KRESA Deputy Superintendent as the Electronic Fund Transfer Officer (ETO), in accordance with Policy 6144

Q.   Appoint assistants to the secretary/treasurer for the 2015-2016 school year, namely; Mr. Brad Storms as treasurer, and Faye Goldner as recording secretary.

III.   Adjourn Organizational Meeting

It was moved by **<u>Fricke</u>** and supported by **<u>Peterson</u>** to adjourn the meeting at 5:45 p.m. The motion passed unanimously.

Respectfully submitted,

_____
Faye L. Goldner, Recording Secretary

_____   _____
Robert P. Hamet, Board President   Stacey Randolph, Secretary/Treasurer

Date:_____