

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, August 11 , 2015

5:30 p.m.

MINUTES

I. Call to Order Regular Meeting

The meeting was called to order at 5:46 p.m. by President Robert Hamet.

II. Pledge of Allegiance

III. Roll Call

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

MEMBERS ABSENT: Stacey Randolph and Jeff Pellerito.

OTHERS: Scott Ryder, attorney, Amber Long, director, Brad Storm, KRESA Comptroller, John Lotz and Faye Goldner.

IV. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes

V. Prospective Board Member Interviews, Results and Nomination to Kalamazoo RESA Board of Education

Board members interviewed candidate Zadie Jackson and John Lotz.

It was moved by **Fricke** to nominate Zadie Jackson as the candidate to be recommended to KRESA Board for approval as board member for the Youth Advancement Academy Board of Directors. The motion failed due to lack of support.

It was moved by **Fielder** and supported by **Peterson** to nominate John Lotz as the candidate to be recommended to KRESA Board for approval as board member for the Youth Advancement Academy Board of Directors.

ROLL CALL VOTE-

AYES: Fielder, Fricke, Peterson and Hamet.

NAYS: None.

ABSENT: Randolph and Pellerito.
The motion passed unanimously.

VI. Approval of Minutes

It was moved by Fricke and supported by Peterson to approve them minutes of the June 9, 2015, Regular Meeting. The motion passed unanimously.

VII. Communications

A. Director's Report

Mrs. Amber Long, director, provided her end of year summary and data report. .

B. Update on Summer Program

Ms. Esterline will provide an update on the summer program at the summer program banquet. Trustee Peterson thanked staff and reiterated that they are supported.

VIII. Regular Agenda

A. Financial Report ~ Brad Storms

All revenues and expenditures are booked for the 2014-2015 school year. There were slight adjustments to the year to close out the year. Fund balance will be under \$50,000.

B. Conflict of Interest Form

Board members submitted their forms to President Hamet.

C. Set Staff Recognition Lunch – August 31, 2015

President Hamet recommended the Board fund a luncheon for staff on their first day back, just like the previous two years.

It was moved by **Fielder** and supported by **Fricke** to host a staff back to school luncheon on Monday, August 31, 2015. The motion passed unanimously.

D. Discuss Next Steps on Strategic Plan

Academic

- Administrative/Personnel
- Marketing/Financial
- Vocational

E. First Reading on Board Policies, Spring Update

It was moved by **Fricke** and supported by **Fielder** for first reading, table of contents; #1240, #1420, 2260.01, 5112, 5460, 5517.01 and 8390. The motion passed unanimously.

IX. Next Meeting Tuesday, September 8, 2015

X. Adjourn

President Hamet adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Faye L. Goldner, Recording Secretary

Robert P. Hamet, Board President

Stacey Randolph, Secretary/Treasurer

Date: _____