

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, September 8 , 2015

5:30 p.m.

MINUTES

I. Call to Order Regular Meeting

The meeting was called to order at 5:30 p.m. by President Robert Hamet.

II. Oath of Office and Acceptance for John Lotz

John Lotz took the oath of office as a member of the Board of Directors for the Youth Advancement Academy.

III. Pledge of Allegiance

IV. Roll Call

MEMBERS PRESENT: Randy Fielder, John Lotz, Jeff Pellerito, Stacey Randolph, and Robert Hamet.

MEMBERS ABSENT: Mark Fricke and Mollie Peterson.

V. Approval of Agenda

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

VII. Prospective Board Member Interview, Dr. Hal Jenson

The Board interviewed Dr. Hal Jenson as a potential board member in the future.

It was moved by Fielder and supported by Lotz to approve holding both Dr. Hal Jenson and Ms. Zadie Jackson in a pool of prospective YAA Board Members.

ROLL CALL VOTE~

AYES: Fielder, Lotz, Randolph, Pellerito and Hamet.

NAYS: None.

ABSENT: Fricke and Peterson.

Motion approved.

VIII. Approval of Minutes

- A. Minutes of the August 11, 2015, Regular Meeting
- B. Minutes of the August 11, 2015, Organizational Meeting

IX. Communications

A. Director's Report

Transition Specialist Maria Bosnik introduced herself to the Board and discussed her role. Ms. Bosnik is a licensed social worker and therapist. She has been with YAA for four years and works mostly with seniors, and those planning to transition back to KPS. She has all seniors fill out an application for KVCC, regardless of whether they plan to go, to get the experience of filling out a college application. They also visit KVCC, do the Compass Test, and meet staff. At YAA,

Ms. Bosnik also reviews college terminology, military requirements (e.g. Marines do not allow tattoos below the elbow, or below the knee), Social Security info, DHS, ARK, Gospel Mission, and other support information the students may need.

X. Regular Agenda

A. Financial Report ~ Brad Storms

No in-person financial report as Mr. Storms was unable to attend the board meeting. His report was emailed to all Board members.

B. Spring Update Policies #1240, #1420, 2260.01, 5112, 5460, 5517.01 and 8390, and Table of Contents, for Second Reading

It was moved by **Felder** and supported by **Lotz** to approve spring update Policies #1240, #1420, 2260.01, 5112, 5460, 5517.01 and 8390, and Table of Contents, for Second Reading. The motion passed unanimously.

C. Designate Principal Print Media Source or Another Media Source

Board Attorney, R. Scott Ryder, prepared a legal memorandum on the issue which was made available to all Board members. He recommended that to ensure notice to the most individuals that the Board continue to use print media and expand notice to electronic media. General discussion was held. President Hamet will explore costs with the recording secretary who normally handles posting and notice.

D. Discuss Next Steps on Strategic Plan, Assignments and Next Steps.

Due to two new board members being recently appointed to the board, it was decided by President Hamet that copies of the strategic plan will be forwarded to each board member for review. Discussion and assignments to be made at the next board meeting.

- Academic
- Administrative/Personnel
- Marketing/Financial
- Vocational

XI. Next Meeting Tuesday, October 13, 2015

VIII. Adjourn

President Hamet adjourned the meeting at 6:50 p.m.

Respectfully submitted,

R. Scott Ryder, Attorney

Stacey Randolph, Secy/Treasurer

Robert P. Hamet, President

Date:_____