

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, September 8 , 2015

5:30 p.m.

AGENDA

REGULAR MEETING AGENDA

- I. Call to Order Regular Meeting
- II. Oath of Office and Acceptance for John Lotz
- III. Pledge of Allegiance
- IV. Roll Call
- 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
- 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
- X. Regular Agenda
  - A. Financial Report ~ Brad Storms
  - B. Spring Update Policies #1240, #1420, 2260.01, 5112, 5460, 5517.01 and 8390, and Table of Contents, for Second Reading
  - C. Designate Principal Print Media Source or Another Media Source

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

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

XI. Next Meeting Tuesday, October 13, 2015

VIII. Adjourn