

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, October 13 , 2015

5:30 p.m.

AGENDA

REGULAR MEETING AGENDA

- I. Call to Order Regular Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
- VI. Approval of Minutes
 - A. Minutes of the September 8, 2015, Regular Meeting
- VII. Communications
 - A. Director's Report
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report ~ Brad Storms
 - B. Discuss Media Role as a Print and Electronic Source and Costs
 - C. Discuss Website ~
 1. Usage Statistics
 2. Contract with Lydium Computer Solutions
 - D. Discuss Next Steps on Strategic Plan, Assignments and Next Steps.
 - Academic

- Administrative/Personnel
- Marketing/Financial
- Vocational

IX. Next Meeting Tuesday, November 10, 2015

VIII. Adjourn