

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, November 10, 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 October 13, 2015, Regular Meeting
- VII. Communications
 - A. Director's Report – Mrs. Amber Long
 - B. Update on Fall Policies
 - C. Kalamazoo County School Officers Assoc. Meeting, November 17, 2015 @ 5:30 p.m., Legislative Forum
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report ~ Brad Storms
 - B. Presentation of 2014-2015 Audit – Plante & Moran, PLLC
 - C. Strategic Plan Update and Discussion – Trustee John Lotz
 - Academic

- Administrative/Personnel
- Marketing/Financial

*Committee was charged with looking into other website options, along with Mr. Storms, and report back with recommendations at the November board meeting.

- Vocational

IX. Next Meeting Tuesday, December 8, 2015

VIII. Adjourn