

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, February 9, 2016

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. December 8, 2015, Regular Meeting
 - December 16, 2015, Expulsion Hearing (5:30 p.m.)
 - December 16, 2015, Expulsion Hearing Closed Session (5:30 p.m.)
 - December 16, 2015, Expulsion Hearing (6:00 p.m.)
- VII. Communications
 - A. Director's Report – Mrs. Amber Long
 - B. New Teacher and Administrator Evaluation Law Summary
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report ~ Brad Storms
 - B. Expiring Terms of Office for Board Members (June 30, 2016-Terms Can Be Renewed for Three Years)
 - 1. Mollie Peterson

2. Mark Fricke

3. Bob Hamet

C. Receive and Approve Fall Policy Revisions for First Reading

D. Strategic Plan Update, Discussion and Action – Trustee John Lotz

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

IX. Next Meeting Tuesday, March 8,, 2016 at 5:30 p.m.

VIII. Adjourn