

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo, MI 49009

Tuesday, February 9, 2016

5:30 p.m.

MINUTES

I. Call to Order

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

II. Pledge of Allegiance

III. Roll Call

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

MEMBERS ABSENT: Mollie Peterson

OTHERS: Amber Long, Brad Storms

IV. Approval of Agenda – Passed unanimously.

V. Call to the Audience – Audience may address the board at this time ~ Comments are limited to five minutes - None

VI. Approval of Minutes

A. December 8, 2015, Regular Meeting

It was moved by **Fricke** and supported by **Fielder** to accept the minutes of the Dec 8, 2015 regular meeting. Passed unanimously.

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.)

It was moved by **Lotz** and supported by **Fielder** to accept the convening of the Expulsion Hearing sessions from Dec 8, 2015.

Ayes – Fielder, Hamet, Pellerito, Lotz

Nays – None

Motion approved.

It was moved by **Fricke** and supported by **Pellerito** postpone the minutes of the February 2016 regular meeting, they were not on-hand and had not been sent out. The motion passed unanimously.

VII. Communications

A. Director's Report – Mrs. Amber Long (attached)

B. New Teacher and Administrator Evaluation Law Summary – Ombudsman handles this, not the Board. The Danielson Model is used (attachment).

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report – Mr. Brad Storms

The budget approval has to be done in June. A budget hearing must be published a week prior to the budget hearing, and then acted upon at the regular meeting directly following the budget hearing.

B. Expiring terms of office for Board Members (June 30, 2016 – Terms can be renewed for three years)

1. Mollie Peterson
2. Mark Fricke – taking under advisement
3. Bob Hamet – not continuing, time to move on

*More Board members need to be recruited.

C. Receive and Approve Fall Policy Revisions for First Reading

It was moved by **Pellerito** and supported by **Fricke** to accept the Fall Policy Revisions for First Reading. The motion passed unanimously.

The National Charter School Institute keeps this up to date. Amber receives info from and uses this.

Optional for policies to be online, ours are not.

D. Strategic Plan Update, Discussion and Action – Trustee John Lotz – Committees met in Nov and Dec. Amber is on all off the committees and gave synopses:

- Academic – Four goals, page 2
- Administrative/Personnel – Two goals, page 5
- Marketing/Financial – Two goals, page 7 (Career Day in March)
- Vocational –page 12

*Suggestion that key strategic items should be on monthly agenda, to keep focus.

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

X. Adjourn

President Hamet adjourned the meeting at 6:30 pm

Respectfully submitted,

Stacey Randolph, Secretary

Robert P. Hamet, President

Stacey Randolph, Secretary/Treasurer

Date: _____