

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, March 8, 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. February 9, 2016, Regular Meeting
- VII. Communications
 - A. Director's Report – Mrs. Amber Long
 - B. Update on Board Member Recruitment
 - C. Board Recording Secretary Opening
 - D. Review Upcoming Important Board Meeting Dates
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report ~ Brad Storms
 - B. 2015-2016 Revised Budget – Brad Storms
 - C. Approve Fall Policy Revisions for Second Reading ~ 01433; 1130; 3110; 4110; 6110; 6320; 6550;8500; 0175.1; 3217; 4217; 5772; 1630.01; 3430.01; 4430.01; 5830; 6146; 6850; 7217; 8400; 1217.

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

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

IX. Next Meeting Tuesday, April 12, 2016 at 5:30 p.m.

VIII. Adjourn