

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, April 12, 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 and March 8, 2016 Regular Meeting
- VII. Communications
  - A. Director's Report – Mrs. Amber Long
  - B. Board member Ethics Policy Update
    - a. Board Policy #0144.2, Board Member Ethics
    - b. Letter from Attorney R. Scott Ryder
- VIII. Regular Agenda – Discussion/Action Items
  - A. Financial Report ~ Brad Storms
  - B. Summer Program and Budget Update
  - C. Approve Contract With Ombudsman
  - D. Set 2016-2017 Budget Hearing for June 14, 2016 at 5:15 p.m.

- E. Set Annual Organizational Meeting for July 12, 2016 at 5:30 p.m.
- F. Strategic Plan Update, Discussion and Action – Trustee John Lotz
  - Academic
  - Administrative/Personnel
  - Marketing/Financial
  - Vocational

IX. Next Meeting Tuesday, May 10, 2016 at 5:30 p.m.

VIII. Adjourn