

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, May 10, 2016  
5:30 p.m.

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. Tuesday, April 12, 2016, Regular Meeting
- VII. Communications
  - A. Director's Report – Mrs. Amber Long
  - B. Status of Charter Institute Fall Policy Revisions
- VIII. Regular Agenda – Discussion/Action Items
  - A. Financial Report – Brad Storms
  - B. Discuss Status of Expelled Student (Possible Closed Session)
  - C. Discuss Board Recording Secretary Position
  - D. Recommend to KRESA the Nomination of Dr. Hal Jenson for Three Year Term
  - E. Strategic Plan Update, Discussion and Action – Trustee John Lotz
    - Academic
    - Administrative/Personnel
    - Marketing/Financial
    - Vocational
- IX. Next Meeting – Budget Hearing at 5:15 p.m. and Regular Meeting at 5:30 p.m., Tuesday, June 14, 2016
- VIII. Adjourn