

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

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

MINUTES

I. Call to Order Regular Meeting

The meeting was called to order at 5:35 p.m.

II. Pledge of Allegiance

III. Roll Call

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

MEMBERS ABSENT: Mark Fricke.

OTHERS: Amber Long, Brad Storms, Kristen Chism, Thomas Harwood, Kim Celner, Stephanie Gullede, Scott Ryder and Faye Goldner.

IV. Approval of Agenda

It was moved by **Fielder** and supported by **Lotz** to approve the agenda as submitted. The motion passed unanimously.

V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes

VI. Approval of Minutes

Trustee Fielder pointed out that he was not at the meeting on March 8, 2016, and therefore, did not make any motions.

It was moved by **Pellerito** and supported by **Randolph** to approve the **Tuesday**, April 12, 2016, regular meeting minutes with corrections. The motion passed unanimously.

VII. Communications

A. Director's Report – Mrs. Amber Long

Mrs. Long reviewed monthly activities and events for April/May and updated the Board on upcoming activities and events. Board members were provided with a copy of the monthly report.

B. Status of Charter Institute Fall Policy Revisions

Mrs. Long and President Hamet met with representative to review policies up for revisions. It was determined that among the normal updates, revisions will need to be made to policy #6325.

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report – Brad Storms

Mr. Storms pointed out the local revenue number is smaller than the actual number because the summer money for next year has not been received. Once the Federal revenue is received then Ombudsman will be paid.

B. Discuss Status of Expelled Student

It was moved by **Pellerito** and supported by **Lotz** to move into closed session for the purpose of discussing a student discipline issue. The motion passed unanimously.

It was moved by **Lotz** and supported by **Fielder** to move back into open session. The motion passed unanimously.

It was moved by **Pellerito** and supported by **Fielder** to rescind the previous discipline issued for Student #82700 and expunge any record of the permanent expulsion from her CA-60 and other educational records.

ROLL CALL VOTE ~

AYES: Lotz, Fielder, Pellerito, Peterson, Hamet and Randolph.

NAYS: None.

ABSENT: Fricke

Motion approved.

C. Recommend to KRESA the Nomination of Dr. Hal Jenson for Three Year Term

It was moved by **Lotz** and supported by **Peterson** to recommend to the Kalamazoo RESA board the nomination of Dr. Hal Jenson for a three year term on the Youth Advancement Academy Board.

ROLL CALL ~

AYES: Lotz, Fielder, Pellerito, Peterson, Hamet and Randolph.

NAYS: None.

ABSENT: Fricke.

Motion approved.

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

- Academic

A report will be provided in July since the school year is almost at an end.

- Administrative/Personnel

- Marketing/Financial

The committee is discussing printing an event calendar for the next school year for parents highlighting all activities starting at the beginning of the school year

- Vocational

A budget for the summer program will be discussed at the July board meeting

- E. Next Meeting – Budget Hearing will start at 5:15 p.m. and the regular meeting will start at 5:30 p.m., Tuesday, June 14, 2016

VIII. Adjourn

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Faye L. Goldner, Recording Secretary

Robert P. Hamet, President

Stacey Randolph, Secretary/Treasurer