

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, June 14, 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. May 10, 2016, Regular Meeting
- VII. Communications
 - A. Director's Report – Mrs. Amber Long
 - B. Ms. Faye Goldner Resignation Letter
 - C. Dr. Robert Hamet, Board President, Resignation Letter
- VIII. Regular Agenda – Discussion/Action Items
 - A. Final Approval of 2015-2016 Budget ~ Mr. Brad Storms
 - B. Approval of 2016-2017 Budget Resolution
 - C. Summer Program Budget Approval
 - D. First Reading of Charter Institute Spring Policy Revisions
 - E. Conflict of Interest Questionnaire
 - F. Recommend Ms. Mollie Peterson and Mr. Mark Fricke to the KRESA Board for a Three Year Term on the YAA Board of Directors July 1, 2016-June 30, 2019

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

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

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

VIII. Adjourn