

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo, MI 49009

Tuesday, July 12, 2016

5:50 p.m.

Minutes

I. Call to Order Regular Meeting

The meeting was called to order at 5:50 p.m. by Vice-President Mollie Peterson.

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Randy Fielder, Mark Fricke, John Lotz, Jeff Pellerito, Mollie Peterson, Stacey Randolph.

MEMBERS ABSENT: Hal Jenson

OTHERS: Amber Long, Brad Storms, Atty Scott Ryder, Faye Goldner, and Samantha Pennington.

IV. Approval of Agenda

Moved by **FRICKE**, supported by **PETERSON** to approve the minutes of the June 14th, 2016 agenda. 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 June 14, 2016, Regular Meeting Minutes.

It was moved by **FRICKE** and supported by **PETERSON**. The Motion passed unanimously.

VII. Communications

A. Director's Report

Mrs. Long reviewed the end of the year report. She highlighted

enrollment, demographics, attendance, student behavior, graduation, and stabilization rate. Attendance and graduation rates are down from last year. There are plans to increase parental involvement.

Fricke suggested developing strategic plan to get math skills up.

B. Update on Summer Program

Mrs. Long shared that 11 students budgeted for the summer program, 10 students are currently in the summer program. Mrs. Long went over locations offered to students for the summer program.

VIII. Regular Agenda

A. Financial Report ~ Brad Storms

Mr. Storms went over fiscal year expenses. Still waiting for other revenues to be posted. Ombudsman has been paid. Two more state revenues need to be recorded.

B. Approve Board Spring Policy Update for Second Reading:

- Table of Contents
- Spring Policy Revisions
 - *2112 *2225 *2260.01A *2411 *2521B
 - *2120 *2230 *2260.01B *2413 *2521C
 - *2131 *2231 *2270 *2414 *2531
 - *2210A *2240 *2271 *2416 *2605
 - *2210C *2240B *2330 *2430 *2623
 - *2210D *2250 *2340A *2431D
 - *2210E *2252 *2340B *2510
 - *2220 *2260 *2340C *2521A

It was moved by **Fricke** and supported by **Pellerito** to approve the spring revisions of the second reading.

ROLL CALL VOTE

AYES: Fielder, Fricke, Lotz, Pellerito, Peterson, Randolph

NAYS: None

ABSENT: Jenson.

Motion Approved.

C. Approve Ms. Samantha Pennington as the Board's Recording

Secretary

Ms. Pennington was approved at June 12th, 2016 organizational meeting.

D. Discuss Next Steps on Strategic Plan-

- Academic-math
 - Administrative/Personnel- stabilization, community involvement
- Marketing/Financial-success after graduation, attendance
- Vocational- monitor program outcomes

The board is looking at updating strategic plan in September.

IX. Next Meeting Tuesday, August 9th, 2016

VIII. Adjourn

President John Lotz adjourned the meeting at 6:17 p.m.

Respectfully submitted,

Samantha Pennington, Recording Secretary

John Lotz, President

Jeff Pellerito, Secretary/Treasurer

Date: _____