

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, October 11, 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. August 8, 2016, Regular Meeting
- VII. Communications
 - A. Director's Report – Mrs. Amber Long
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Audit ~ Brad Storms
 - B. Financial Report - Brad Storms
 - C. Board Member Liability – Brad Storms
 - D. Student Enrollment Update – Mrs. Amber Long
 - E. Student Enrollment Financial Impact – Brad Storms
 - F. KRESA Legislative Meeting – Trustee John Lotz
 - G. Strategic Plan Update, Discussion and Action – Trustee John Lotz

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

IX. Next Meeting Tuesday, November 8, 2016 at 5:30 p.m.

VIII. Adjourn