

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, November 15, 2016

5:30 p.m.

REGULAR MEETING MINUTES

I. Call to Order Regular Meeting

The meeting was called to order at 5:40 p.m. by President John Lotz.

II. Pledge of Allegiance

III. Roll Call

**MEMBERS PRESENT:** John Lotz, Mollie Peterson, Randy Fielder, and Mark Fricke.

**MEMBERS ABSENT:** Hal Jenson, Jeff Pellerito, and Stacey Randolph.

**OTHER:** Amber Long and Samantha Pennington.

IV. Approval of Agenda

It was moved by **Lotz** and supported by **Fricke** to approve the agenda for the November 15, 2016 meeting. 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

A. October 11, 2016 Regular Meeting

It was moved by **Lotz** and supported by **Fielder** to approve the minutes for the October 11, 2016 meeting. The motion passed unanimously.

VII. Communications

A. Director's Report – Mrs. Amber Long

Mrs. Long reviewed her monthly report. Attendance is at 75% with a total of 36 students. An attendance initiative has been developed.

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report ~ Brad Storms

The financial report was presented to the board by President John Lotz.

B. KRESA Legislative Meeting – Trustee John Lotz

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

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

IX. Next Meeting Tuesday, December 13, 2016 at 5:30 p.m.

VIII. Adjourn

The meeting was adjourned at 6:34 p.m. by President John Lotz.