

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, December 13, 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. November 15, 2016 Regular Meeting
- VII. Communications
  - A. Director's Report – Mrs. Amber Long
- VIII. Regular Agenda – Discussion/Action Items
  - A. Financial Report ~ Brad Storms
  - B. Board Policy Updates – Mrs. Amber Long
  - C. Website – Mrs. Amber Long
  - D. Offsite Board Meeting – Trustee Mollie Peterson
  - E. Strategic Plan Update, Discussion and Action – Trustee John Lotz
    - Academic
    - Administrative/Personnel

- Marketing/Financial
- Vocational

IX. Next Meeting Tuesday, January 10, 2017 at 5:30 p.m.

VIII. Adjourn