## YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

## REGULAR BOARD MEETING

6750 Chime Street Kalamazoo MI 49009

Tuesday, February 14, 2017

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. January 10, 2017 Regular Meeting
- VII. Communications
  - A. Director's Report Mrs. Amber Long
- VIII. Regular Agenda Discussion/Action Items
  - A. Financial Report ~ Brad Storms
  - B. Bus Tokens Trustee Mark Fricke
  - C. Strategic Plan Update, Discussion and Action Mrs. Amber Long
    - Academic
    - Administrative/Personnel
    - Marketing/Financial
    - Vocational

IX. Next Meeting Tuesday, March 14, 2017 at 5:30 p.m.

VIII. Adjourn