

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, April 11, 2017

5:30 p.m.

MINUTES

REGULAR MEETING MINUTES

I. Call to Order Regular Meeting

The meeting was called to order at 5:31 p.m. by President John Lotz.

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Randy Fielder, Hal Jenson, John Lotz, and Jeff Pellerito.

MEMBERS ABSENT: Mark Fricke, Mollie Peterson, and Stacy Randolph.

OTHER: Amber Long, Brad Storms, Samantha Pennington, Dave Campbell, and Charles Glaes.

IV. Approval of Agenda

It was moved by FIELDER and supported by PELLERITO to approve the agenda for the April 11, 2017 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. Middle School Discussion – Dr. Dave Campbell – KRESA

The board discussed with KRESA the possibility of opening Youth Advancement Academy up to middle school students.

VII. Approval of Minutes

A. February 14, 2017 Regular Meeting

B. February 14, 2017 Expulsion Meeting

It was moved by Pellerito and supported by Lotz to approve the minutes for the regular and expulsion meeting.

VIII. Communications

A. Director's Report – Mrs. Amber Long

Director Amber Long presented the director's report to the board.

IX. Regular Agenda – Discussion/Action Items

A. Financial Report ~ Brad Storms

Brad Storms presented the financial report to the board.

B. Bus Tokens – President John Lotz

President John Lotz plans to meet with the Kalamazoo Transit board.

C. Board Training – President John Lotz

The board plans to have a training on upcoming legal changes and rules of the board with the board attorney.

D. Board Opening/Elections – President John Lotz

Youth Advancement Academy is for new board members.

E. Strategic Plan Update, Discussion and Action – Mrs. Amber Long

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

Meetings and discussions have taken place for each area.

X. Next Meeting Tuesday, May 9, 2017 at 5:30 p.m.

VIII. Adjourn

The meeting was adjourned at 6:50 p.m. by President John Lotz.