

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, June 13, 2017

5:45 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. May 9, 2017 Regular Meeting
 - B. May 9, 2017 Expulsion Hearing
- VII. Communications
 - A. Director's Report – Mrs. Amber Long
- VIII. Regular Agenda – Discussion/Action Items
 - A. Final approval of 2017-2018 Budget – Brad Storms
 - B. Approval of 2016-2017 Budget Resolution
 - C. Financial Report- Brad Storms
 - D. Board Nominee Interview: William Brennan – President John Lotz
 - E. Board Organization Discuss July Meeting – President John Lotz
 - F. Strategic Plan Update, Discussion and Action – Mrs. Amber Long

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

IX. Next Meeting Tuesday, July 11, 2017 at 5:30 p.m.

VIII. Adjourn