

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

ANNUAL ORGANIZATIONAL MEETING

6750 Chime Street
Kalamazoo, MI 49009

Tuesday, July 11, 2017
5:30 p.m.

AGENDA

I. Call to Order the Organizational Meeting and Roll Call

Mr. Lotz as ranking officer of the Board runs the meeting until a president is elected.

II. Business Items

A. Oath and Acceptance of Office: Mr. William Brennan

B. Election of Officers:

- President
- Vice President
- Secretary/Treasurer

C. Consent Agenda

Approve items D – P with one roll call motion. Any item may be removed for discussion purposes.

D. Adopt By-Laws

E. Adoption of Calendar of Regularly Scheduled Board Meeting Dates and Times

Meetings are held the second Tuesday of the month at the Youth Advancement Academy, 6750 Chime Street, at 5:30 p.m.

July 11, 2017
August 8, 2017

January 9, 2018
February 13, 2018

September 12, 2017
October 10, 2017
November 14, 2017
December 12, 2017

March 13, 2018
April 10, 2018
May 8, 2018
June 12, 2018

- F. Designating the Following Public Places to Post Calendar and Individual Meeting Notices of Regularly Scheduled and Special Meeting Dates for the Board: Local Public School Districts Within KRESA; Youth Advancement Academy and the Kalamazoo Regional Education Service Area
 - G. Designate 5th/3rd Bank as the Depository for Board Funds
 - H. Designate the Kalamazoo Gazette as the Principal Print Media Source
 - I. Designate/Authorize the Board Treasurer to sign checks
 - J. Authorize/Designate Board Members, or Staff, to Negotiate and Implement Contracts With Service Providers (Vendors)
 - K. Adoption of the School Year Instructional Calendar
 - L. Appoint the Center Director as Title IX, Freedom of Information, and Civil Rights Coordinator
 - M. Reappoint Scott Ryder as Legal Counsel
 - N. Reappoint Plante and Moran as the External Auditor
 - O. Appointment of the KRESA Deputy Superintendent as the Electronic Fund Transfer Officer (ETO), in accordance with Policy 6144
 - P. Appoint assistants to the secretary/treasurer for the 2017-2018 school year, namely; Mr. Brad Storms as treasurer, and Ms. Samantha Pennington as recording secretary.
- III. Adjourn Organizational Meeting