

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

SPECIAL BOARD MEETING - TRANSITION

6750 Chime Street
Kalamazoo MI 49009

Tuesday, August 29, 2017

5:00 p.m.

AGENDA

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- I. Call to Order Special Transition Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
- V. Communications
 - A. President Meeting Purpose Introduction – President John Lotz
- VI. Special Meeting – Discussion/Action Items
 - Financial Report ~ Brad Storms
 - Student Enrollment Status/Progress/Plan – Omsbudsman Rachel Black
 - YAA Interim Director Plan – Omsbudsman Rachel Black
 - YAA Director Recruiting Progress/Plan – Omsbudsman Rachel Black
 - YAA Faculty Status/Recruiting – Omsbudsman Rachel Black
 - YAA Faculty/Staff Pre-Opening Preparation – Omsbudsman Rachel Black
 - YAA Operations (Safety/Adminstration) – Omsbudsman Rachel Black
- VII. Closing Comments/Motions – Board/Audience
- VIII. Adjourn