

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

SPECIAL BOARD MEETING - TRANSITION

6750 Chime Street
Kalamazoo MI 49009

Tuesday, August 29, 2017

5:00 p.m.

MINUTES

SPECIAL MEETING - TRANSITION MINUTES

I. Call to Order Special Transition Meeting

The meeting was called to order at 5:00 p.m. by President John Lotz.

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Yvonne Davis, Sandy Standish, John Lotz, Hal Jenson, and Stacey Randolph.

MEMBERS ABSENT: Randy Fielder and Mollie Peterson.

OTHER: Scott Ryder- YAA Attorney, Dave Campbell- KRESA, Jason Walker- YAA Interim Director/Lead Teacher, Rachel Black- Ombudsman, Brad Storms- YAA Comp Troller, Samantha Pennington- Recording Secretary.

IV. Approval of Agenda

It was moved by **Jenson** and supported by **Randolph** to approve the Agenda for the August 29, 2017 special meeting agenda. Motion passed unanimously.

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

President John Lotz stated the purpose of the meeting.

VI. Special Meeting – Discussion/Action Items

- Financial Report ~ Brad Storms

Brad Storms presented the current financial report to the board.

- Student Enrollment Status/Progress/Plan – Ombudsman Rachel Black
- YAA Interim Director Plan – Ombudsman Rachel Black
- YAA Director Recruiting Progress/Plan – Ombudsman Rachel Black
- YAA Faculty Status/Recruiting – Ombudsman Rachel Black
- YAA Faculty/Staff Pre-Opening Preparation – Ombudsman Rachel Black
- YAA Operations (Safety/Administration) – Ombudsman Rachel Black

Rachel Black updated the board on student enrollment/progress/and plan for the 2017-2018 school year. Rachel Black discussed the director recruiting progress and the status of the faculty. Youth Advancement Academy currently is looking for a permanent Director, part-time Special Education Teacher, and a full time Teacher. YAA currently has the Lead Teacher operating as the Interim Director.

YAA has enrolled 13 students to date and has 6 additional appointments. Procedures and personnel are in place to identify and register additional students. The month of September is traditionally a significant month for recruiting and registering students. Student count day is October 6, 2017.

VII. Closing Comments/Motions – Board/Audience

Based upon discussion with Omsbudsman and information provided by Omsbudsman the board concludes that there is no need for any action relative to the contract with Ombudsman.

VIII. Adjourn

The meeting was adjourned at 6:41 p.m. by President John Lotz.

Respectfully submitted,

Samantha Pennington, Recording Secretary

John Lotz, President

Randy Fielder, Secretary/Treasurer

Date:_____