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REGULAR BOARD MEETING

Chime School

6750 Chime St.

Kalamazoo, MI 49009

Tuesday, March 12, 2024

5:30 PM

AGENDA

I. Call to Order Regular Meeting

A. Meeting called to order at 5:30 p.m.

II. Pledge of Allegiance

III. Roll Call

1. Members present: Mixis, Brown, Fielder, Brennan, Mora
2. Others present: Stacey Smith (YAA), Dr. Jeff Hamlin (EPI), Tom Zhart (KRESA), Diedrich Martin (KRESA)

IV. Approval of Agenda

1. Motion made by Mixis, seconded by Fielder. Unanimous voice vote passed.

V. Public Comment – (five minute maximum)

No comment from public present

VI. Approval of Minutes: February 13, 2024, Regular Meeting

1. Motion made by Brown, seconded by Fielder. Unanimous voice vote passed.

VII. Communications

Director’s Report

1. Student of the month: J. VanVleet
2. Staff Member of the month: Mr. Barkley
3. Current enrollment at 56 students
4. No current safety or staff updates/concerns
5. Parent-teacher conferences scheduled for March 28th
6. Attendance for the month of February was 85%

VIII. Regular Agenda

1. Letter from Township Attorney: Dr. Hamlin
   1. Letter received to remove parking signs that were requested to be put up by the township. Signs have been taken down as requested.
2. Financial Report: Dr. Magnuson/Dr. Hamlin
   1. No unusual expenses and expected to be where we are
   2. Issue came up with bank account related to an attempted security breach. Account update will require board representatives to complete reauthorization and access to bank account.
      1. Board President Mora recommends annual re-approval of authorized access, primary account representative, and signatories for YAA bank account
   3. Board resolution: Proposal by Mr. Mora to have the board president and board treasurer for the administrator and signatory respectively for the Youth Advancement Academy bank account.
      1. Motion made by Brown, seconded by Brennan.
         1. Roll call vote
            1. Brennan – Yes
            2. Brown – Yes
            3. Fielder – Yes
            4. Mixis – Yes
            5. Mora – Yes
         2. Motion passed 5-0.
   4. Moving expenses are expected to move forward with contracted moving company.
3. School Facilities Update: Todd Mora
   1. No new updates as the new facility has been identified and toured.

IX. Public Comment (non-agenda items)

A. Mr. Martin, superintendent of KRESA, voiced support at the effort of the YAA board and management in their continued efforts to support the transition to the new campus

X. Board Comments

A. Mr. Brown asked more details on the exact location of the new campus.

XI. Adjournment

1. Meeting adjourned at 5:52 p.m.

Next Meeting: April 9, 2024 (Chime School)