



Youth Advancement Academy

3410 Laird Ave

Kalamazoo MI 49008.

August 13, 2024

5:30 p.m.

ANNUAL ORGANIZATIONAL MEETING
AGENDA

1. Call to Order the Organizational Meeting and Roll Call
 - a. Meeting called to order at 5:31 p.m.
 - b. Members present: Mr. Fielder, Mr. Brown, Mr. Brennan, Mr. Mora
2. Business Items
 - a. Board Resolution: Election of Officers
 - i. President - Mr. Mora to remain
 1. Motion made by Mr. Brown to approve Mr. Mora to remain as Board President. Seconded by Mr. Brennan.
 - a. Roll Call Vote - Motion carried 4-0
 - i. Fielder - Aye
 - ii. Brown - Aye
 - iii. Brennan - Aye
 - iv. Mora - Aye
 - ii. Vice President - Mr. Fielder to remain
 1. Motion made by Mr. Brown to approve Mr. Fielder to remain as Board Vice President. Seconded by Mr. Brennan
 - a. Roll Call Vote - Motion carried 4-0
 - i. Fielder - Aye
 - ii. Brown - Aye
 - iii. Brennan - Aye
 - iv. Mora - Aye
 - iii. Secretary / Treasurer - Ms. Raines to remain
 1. Motion made by Mr. Brown to approve Ms. Raines to remain as Board Secretary/Treasurer. Seconded by Mr. Brennan
 - a. Roll Call Vote - Motion carried 4-0
 - i. Fielder - Aye
 - ii. Brown - Aye
 - iii. Brennan - Aye
 - iv. Mora - Aye
 - b. Board Resolution: Adoption of Calendar of Regularly Scheduled Board Meeting Dates and Times
 - i. Motion made by Mr. Brown to adopt the proposed board meeting dates. Seconded by Mr. Fielder.

1. Roll Call Vote - Motion carried 4-0
 - a. Fielder - Aye
 - b. Brown - Aye
 - c. Brennan - Aye
 - d. Mora - Aye
3. Board Resolution: Adoption of Resolution Designating Public Places to Post Calendar and Individual Meeting Notices
 - a. Motion made by Mr. Brown to accept the proposal as written. Seconded by Mr. Brennan.
 - i. Roll Call Vote - Motion carried 4-0
 1. Fielder - Aye
 2. Brown - Aye
 3. Brennan - Aye
 4. Mora - Aye
4. Board Resolution: Adoption of Resolution Designating the Depository for Board Funds
 - a. Motion made by Mr. Fielder to accept the proposal as written. Seconded by Mr. Brennan.
 - i. Roll Call Vote - Motion carried 4-0
 1. Fielder - Aye
 2. Brown - Aye
 3. Brennan - Aye
 4. Mora - Aye
5. Board Resolution: Adoption of Resolution Designating Principal Print Media Sources
 - a. Motion made by Mr. Brown to accept the proposal as written. Seconded by Mr. Brennan.
 - i. Roll Call Vote - Motion carried 4-0
 1. Fielder - Aye
 2. Brown - Aye
 3. Brennan - Aye
 4. Mora - Aye
6. Board Resolution: Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Checks
 - a. Motion made by Mr. Fielder to accept the proposal as written. Seconded by Mr. Brennan.
 - i. Roll Call Vote - Motion carried 4-0
 1. Fielder - Aye
 2. Brown - Aye
 3. Brennan - Aye
 4. Mora - Aye
7. Board Resolution: Adoption of Resolution Authorizing the Educational Service Provider and/or other Personnel to Negotiate and Implement Contracts with Service Providers / Vendors
 - a. Motion made by Mr. Brown to accept the proposal as written. Seconded by Mr. Brennan.
 - i. Roll Call Vote - Motion carried 4-0
 1. Fielder - Aye
 2. Brown - Aye
 3. Brennan - Aye
 4. Mora - Aye
8. Board Resolution: Adoption of the School Year Calendar
 - a. Motion made by Mr. Brown to accept the proposal as written. Seconded by Mr. Fielder.

- i. Roll Call Vote - Motion carried 4-0
 1. Fielder - Aye
 2. Brown - Aye
 3. Brennan - Aye
 4. Mora - Aye
9. Board Resolution: Appointment of the Title IX, Freedom of Information, and Civil Rights Coordinators
 - a. Motion made by Mr. Brown to accept the proposal as written. Seconded by Mr. Brennan.
 - i. Roll Call Vote - Motion carried 4-0
 1. Fielder - Aye
 2. Brown - Aye
 3. Brennan - Aye
 4. Mora - Aye
10. Board Resolution: Reappointment of Legal Counsel
 - a. Motion made by Mr. Fielder to accept the proposal as written. Seconded by Mr. Brown.
 - i. Roll Call Vote - Motion carried 4-0
 1. Fielder - Aye
 2. Brown - Aye
 3. Brennan - Aye
 4. Mora - Aye
11. Board Resolution: Reappointment of External Auditor
 - a. Motion made by Mr. Brown to accept the proposal as written. Seconded by Mr. Brennan.
 - i. Roll Call Vote - Motion carried 4-0
 1. Fielder - Aye
 2. Brown - Aye
 3. Brennan - Aye
 4. Mora - Aye
12. Board Resolution: Appointment of Electronic Transfer Officer (ETO), in accordance with Policy 6144
 - a. Motion made by Mr. Brown to accept the proposal as written. Seconded by Mr. Fielder.
 - i. Roll Call Vote - Motion carried 4-0
 1. Fielder - Aye
 2. Brown - Aye
 3. Brennan - Aye
 4. Mora - Aye
13. Board Resolution: Appointment of Assistants to the Board Secretary/Treasurer
 - a. Motion made by Mr. Brown to accept the proposal as written. Seconded by Mr. Brennan.
 - i. Roll Call Vote - Motion carried 4-0
 1. Fielder - Aye
 2. Brown - Aye
 3. Brennan - Aye
 4. Mora - Aye
14. III. Adjourn Organizational Meeting
 - a. Motion to adjourn the meeting made by Mr. Brown, seconded by Mr. Fielder. Voice vote unanimously approved.

- i. Meeting adjourned at 5:43 p.m.