



YOUTH ADVANCEMENT ACADEMY

Youth Advancement Academy

3410 Laird Ave

Kalamazoo MI 49008.

July 8, 2025

5:30 p.m.

ANNUAL ORGANIZATIONAL MEETING AGENDA

1. Call to Order the Organizational Meeting and Roll Call

- a. Meeting called to order at 5:32 p.m.
- b. Members present: Mrs. Mixis, 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. Mixis - 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. Mixis - Aye
- ii. Brown - Aye
- iii. Brennan - Aye
- iv. Mora - Aye

iii. Secretary / Treasurer - Ms. Raines to remain

- 1. Motion made by Mrs. Mixis to approve Ms. Raines to remain as Board Secretary/Treasurer. Seconded by Mr. Brown.

a. Roll Call Vote - Motion carried 4-0

- i. Mixis- 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. Brennan.

1. Roll Call Vote - Motion carried 4-0

- a. Mixis - 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. Brennan to accept the proposal as written. Seconded by Mr. Brown.

- i. Roll Call Vote - Motion carried 4-0

- 1. Mixis - 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 Mrs. Mixis to accept the proposal as written. Seconded by Mr. Brown.

- i. Roll Call Vote - Motion carried 4-0

- 1. Mixis - 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 Mrs. Mixis.

- i. Roll Call Vote - Motion carried 4-0

- 1. Mixis - 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 Mrs. Mixis to accept the proposal as written. Seconded by Mr. Brennan.

i. Roll Call Vote - Motion carried 4-0

1. Mixis - 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. Mixis - 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 Mrs. Mixis.

i. Roll Call Vote - Motion carried 4-0

1. Mixis - 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. Mixis - Aye
2. Brown - Aye
3. Brennan - Aye
4. Mora - Aye

10. Board Resolution: Reappointment of Legal Counsel

a. Motion made by Mr. Brennan to accept the proposal as written. Seconded by Mrs. Mixis.

i. Roll Call Vote - Motion carried 4-0

1. Mixis - 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. Mixis - 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. Brennan.

i. Roll Call Vote - Motion carried 4-0

1. Mixis - 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. Mixis - Aye
2. Brown - Aye
3. Brennan - Aye
4. Mora - Aye

14. 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 5:53 p.m.
