YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS

REGULAR BOARD MEETING MINUTES

Chime School

Kalamazoo, MI 49009

Tuesday, December 13, 2022

5:30 PM

REGULAR MEETING AGENDA

1. Call to Order Regular Meeting
2. Pledge of Allegiance
3. Roll Call
	* + - * Present: Chuck Brown, Randy Fielder, John Lotz, Will Brennan, Reuquiyah Saunders, Todd Mora, Latonia Raines
				* Absent: None
				* Others: Stacey Smith, Director; Dr. Jeff Hamlin, EPI
4. Approval of Agenda

 Approved by all members

1. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes

 No audience members present

1. Approval of Minutes
2. October 11, 2022 Regular Meeting
	1. Approved by all members
3. Communications
4. Student Recognition – Ms. Stacey L. Smith
	1. A. Gulliver
	2. L. Erskine
5. Director’s Report – Ms.. Stacey L. Smith

Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update

Provided updates on school safety; current school population at 41; Education for the Arts completed first semester of services; WMU tutors finished fall semester service learning; Staff attended Alternative Education Symposium on October 28th; Staff are attending various professional development through KRESA; Request to explore alternative transportation options within Kalamazoo for middles school students.

1. Regular Agenda – Discussion/Action Items
2. Financial Report – Dr. Jeff Hamlin
	1. No new updates, funding on schedule
3. School Modifications Update – Mr. John Lotz
	1. Modifications to building have been suspended
4. Alternate Location Update – Mr. Scott Ryder
	1. Meeting with the county Superintendents in January to further discuss after first meeting in November
5. Policies and Procedures – First Read – Mr. John Lotz
	1. Fall 2022 update for board and administrative policies
	2. Voting on adoption will be in January

 IX. Adjourn

Next Meeting January 10, 2023 (Chime School)