YOUTH ADVANCEMENT ACADEMY (YAA)/EDUCATIONAL PARTNERSHIPS

 REGULAR BOARD MEETING

 CHIME SCHOOL

 KALAMAZOO, MI 49009

 TUESDAY, October 12, 2021

 REGULAR MEETING MINUTES

1. Call to Order Regular Meeting

The meeting was called to order at 5:30 p.m.

1. Pledge of Allegiance
2. Roll Call

Members Present: Chuck Brown, Randy Fielder, John Lotz, Todd Mora, Latonia Raines, Will Brennan, Rikki Saunders

Others: R. Scott Ryder, Phillip Heasley

1. Approval of Agenda

Motion to Approve: Will Brennan, Supported: Chuck Brown. Motion passed

1. Call to the Audience

No comments from audience

1. Approval of Minutes

Motion to Approve: Todd Mora. Supported: Randy Fielder. Motion passed

1. Communications

Mr. DeCou distributed a copy of his YAA Director’s Report. Current enrollment is 29 students. This is the headcount being reported. The Budget was 24 students. 21 of the 29 students are returning students. All High School level. However, believe we will be getting middle school enrollments soon.

Mr. Jon DeCou introduced two students of the month to the Board. Garrett C. and Haiden W.

 Plante Moran reported on the annual audit. YAA received an unqualified opinion. There were no issues and YAA has developed a strong balance sheet.

1. Regular Agenda
2. Financial Report. Phillip Heasley reviewed the financial report. There was nothing unusual in the report. EPI will assume financial recordkeeping and reporting responsibilities on 11/1/2021.
3. Adjourn

The meeting adjourned at 7:20 p.m.

1. Next meeting is December 14, 2021