

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, January 9, 2018

5:30 p.m.

AGENDA

REGULAR MEETING AGENDA

- I. Call to Order Regular Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
- VI. Approval of Minutes
 - A. December 12, 2017 Regular Meeting
- VII. Communications
 - A. Director's Report – Mr. Jason Walker
Safety, Student Count, Faculty/Staff, Events, Initiatives
 - B. Meet & Greet Students – Mr. Jason Walker
 - C. Meet & Greet Faculty/Staff – Mr. Jason Walker
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report ~ Mr. Brad Storms
 - B. Revised 2017-18 Budget – Mr. Brad Storms
 - C. Student Enrollment Projections - Mr. Jason Walker
 - D. Middle School Program – Mr. John Lotz

E. Summer Internship Program – Mr. Jason Walker

F. Organization Responsibilities Wrap-Up – Mr. Scott Ryder

IX. Next Meeting Tuesday, February 13, 2018 at 5:30 p.m.

X. Adjourn