

YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS
REGULAR BOARD MEETING
ZOOM (See YAA Website for Zoom link)
Kalamazoo, MI 49009
Tuesday, February 9, 2021
5:30 p.m.

REGULAR MEETING MINUTES

- 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. January 12, 2021 Regular Meeting
- VII. Communications
 - A. Director's Report – Mr. Jon DeCou
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Phillip Heasley
 - B. Payroll Approval – Mr. John Loz
 - C. EPI Financial Function Proposal – Mr. Jeff Hamlin
 - D. Board Member – Renominations – Randy Fielder and John Lotz – Mr. John Lotz
 - E. COVID Goals and Objectives Update and Approval – Mr. Jon DeCou
 - F. COVID Procedures Review Checklist – Mr. Scott Ryder
- IX. Adjourn
 - A. Next Meeting March 9, 2021 (Zoom)