

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
6750 Chime Street
Kalamazoo MI 49009
Tuesday, March 12, 2019
5:30 p.m.

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. January 8, 2019 Regular Meeting
- VII. Communications
 - A. Director's Report – Mr. Jason Walker
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Phillip Heasley
 - B. Revised Budget/Forecast 2018-19 – Mr. Phillip Heasley
 - C. Operating Policies 2019 – First Read – Mr. Jason Walker
 - D. Discussion YAA Mission/Strategic/Tactical Vision (2019-20) – Mr. John Lotz
- IX. Adjourn

Next Meeting Tuesday, April 9, 2019 at 5:30 p.m.