YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS REGULAR BOARD MEETING Chime School Kalamazoo, MI 49009 Tuesday, April 28, 2021 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. March 9, 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. Board Policy Approval Mr. Jon DeCou
 - C. Extension of Kresa Contract Mr. John Lotz
 - D. Board Seat Update 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 Tuesday, May 11, 2021 (Chime School)