

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
6750 Chime Street
Kalamazoo MI 49009
Tuesday, June 12, 2018
5:45 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. May 2, 2018 Regular Meeting
- VII. Communications
 - A. Director's Report – Mr. Jason Walker
Safety, Student Count, Faculty/Staff, Events, Initiatives
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Phillip Heasley
 - B. Approval 7th & 8th Grade Program – Mr. John Lotz
 - C. Ombudsman Contract 2018-2019 Approval – Mr. John Lotz
 - D. Final Approval of 2018 – 2019 Budget – Mr. Phillip Heasley
 - E. Approval of 2017 – 2018 Budget Resolution – Mr. Phillip Heasley

Next Meeting (Regular and Organization) Tuesday, July 10, 2018

at 5:30 p.m.

- IX. Adjourn