

YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS

ANNUAL ORGANIZATIONAL MEETING

YAA Chime School
5:30 p.m.

AGENDA

I. Call to Order the Organizational Meeting and Roll Call

Mr. Fielder as ranking officer of the Board runs the meeting until a president is elected.

II. Business Items

A. Election of Officers:

- President
- Vice President
- Secretary/Treasurer

B. Consent Agenda

Approve items D – P with one roll call motion. Any item may be removed for discussion purposes.

C. Adopt By-Laws

D. Adoption of Calendar of Regularly Scheduled Board Meeting Dates and Times

Meetings are held the second Tuesday of the month at the Youth Advancement Academy, 6750 Chime Street, at 5:30 p.m.

July 13, 2021

August 10, 2021

September 14, 2021

January 11, 2022

February 8, 2022

March 8, 2022

October 12, 2021

November 9, 2021

December 14, 2021

April 12, 2022

May 10, 2022

June 14, 2022

- E. Designating the Following Public Places to Post Calendar and Individual Meeting Notices of Regularly Scheduled and Special Meeting Dates for the Board: Local Public School Districts Within KRESA; Youth Advancement Academy and the Kalamazoo Regional Education Service Area
- F. Designate 5th/3rd Bank as the Depository for Board Funds
- G. Designate the Kalamazoo Gazette as the Principal Print Media Source
- H. Designate/Authorize the Board Treasurer to sign checks
- I. Authorize/Designate Board Members, or Staff, to Negotiate and Implement Contracts With Service Providers (Vendors)
- J. Adoption of the School Year Instructional Calendar
- K. Appoint the Center Director as Title IX, Freedom of Information, and Civil Rights Coordinator
- L. Reappoint Scott Ryder as Legal Counsel
- M. Reappoint Plante and Moran as the External Auditor
- N. Appointment of Mr. Phillip Heasley as the Electronic Fund Transfer Officer (ETO), in accordance with Policy 6144
- O. Appoint assistants to the secretary/treasurer for the 2021-2022 school year, namely; Mr. Phillip Heasley as treasurer, and Ms. Mandi Smith as recording secretary.

III. Adjourn Organizational Meeting