## YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS REGULAR BOARD MEETING Chime School Kalamazoo, MI 49009 Tuesday, July 13 11, 2021 6:00 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. June 15, 2021 Special 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. Interview Board Nominee Rikki Saunders – Mr. John Lotz

- B. Financial Report Mr. Phillip Heasley
- C. School Session Proposal Mr. John Lotz
- D. KRESA/YAA/EPI Contract Mr. Scott Ryder
- E. Strategic Vision Dr. Jeff Hamlin
- F. COVID Goals and Objectives Update and Approval Mr. Jon DeCou
- G. COVID Procedures Review Checklist Mr. Scott Ryder
- IX. Adjourn
  - A. Next Meeting August 10, 2021 (Chime School)