

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
KRESA Administrative Offices
1819 E. Milham Ave - Conference Room A
1819 E. Milham Ave
Portage MI 49002
Tuesday, July 16, 2019
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 11, 2019 Budget Hearing Meeting
 - B. June 11, 2019 Regular Meeting
 - C. June 11, 2019 Closed Meeting
 - D. June 19, 2019 Special Ombudsman Contract Meeting
- VII. Communications
 - A. Director's Report – Ms. Rachel Black
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Phillip Heasley
 - B. Report Wrap-up Discussion for 2018-19 – Mr. John Lotz
 - C. 2019-20 Contract Addendum – Mr. Scott Thomas
 - D. YAA Director Search – Ms. Rachel Black
 - E. Board Role Future Look – Mr. John Lotz
- IX. Adjourn

Next Meeting Tuesday, August August 13, 2019 at 5:30 p.m.

