YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS REGULAR BOARD MEETING

Chime School Kalamazoo, MI 49009 Tuesday, August 10, 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. July 13, 2021 Organization Meeting
 - B. July 13, 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. John Lotz
 - B. Summer School Payroll/Other Expenses Mr. John Lotz
 - C. Reporting Requirement Mr. John Lotz
 - D. Strategic Vision Dr. Jeff Hamlin
 - E. COVID Goals and Objectives Update and Approval Mr. Jon DeCou
 - F. COVID Procedures Review Checklist Mr. Scott Ryder
- IX. Adjourn
 - A. Next Meeting is September 14, 2021 at YAA