

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
ZOOM (See YAA Website for Sign On Directions
Kalamazoo, MI 49009
Tuesday, August 11, 2020
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 14, 2020 Organization Meeting
 - B. July 14, 2020 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. Phillip Heasley
 - B. Board Resolution – National Charter School Institute – Mgmt Co.
Assignment Mr. John Lotz
 - C. Covid Operation Plan – Dr. Jeff Hamlin
- IX. Adjourn
 - A. Next Meeting September 8, 2020