## YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS REGULAR BOARD MEETING

Chime School Kalamazoo, MI 49009 Tuesday, September 14, 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. August 10, 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. Phillip Heasley
  - B. Payroll/Benefit Expense Advance Mr. Phillip Heasley
  - C. Reporting Requirements Mr. Phillip Heasley
  - D. Transition Agreement Mr. Scott Ryder
  - E. Hallway Renovation Mr. Jon DeCou
  - F. Strategic Vision Dr. Jeff Hamlin
  - G. COVID Goals and Objectives Update and Approval Mr. Jon DeCou
  - H. COVID Procedures Review Checklist Mr. Scott Ryder
- IX. Adjourn
  - A. Next Meeting October 12, 2021 (Chime School)