

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING  
6750 Chime Street  
Kalamazoo MI 49009  
Tuesday, October 9, 2018  
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. September 11, 2018 Regular Meeting
- VII. Financial Year Ending 6/30/2018 Audit Report – Plante & Moran
- VIII. Communications
  - A. Director's Report – Mr. Jason Walker  
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
- IX. Regular Agenda – Discussion/Action Items
  - A. Financial Report – Mr. Phillip Heasley
  - B. Open House – Mr. Jason Walker
  - C. Theatre Outing – Mr. William Brennan
  - D. First Read Board Policies 2018-19 – Mr. John Lotz
- X. Adjourn

Next Meeting Tuesday, November 13, 2018 at 5:30 p.m.