

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, October 10, 2017

5:30 p.m.

AGENDA

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 12, 2017 Regular Meeting
- VII. Communications
 - A. Director's Report – Mr. Jason Walker
Safety, Student Count, Faculty/Staff, Events, Initiatives
 - B. Meet & Greet Students – Mr. Jason Walker
 - C. Meet & Greet Faculty/Staff – Mr. Jason Walker
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report ~ Mr. Brad Storms
 - B. Revised Financial Plan – Mr. Brad Storms
 - C. Annual Audit Results – Plante & Moran CPA
 - D. Board Policy Updates First Read – Mr. John Lotz

E. Board Member Changes – Mr. John Lotz

F. Strategic Plan Update, Discussion and Action – Mr. John Lotz

- Academic
- Administrative/Personnel
- Marketing/Financial
- Vocational
- Board

IX. Next Meeting Tuesday, November 14, 2017 at 5:30 p.m.

X. Adjourn