

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, November 14, 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. October 10, 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. Board Operating Policy Updates First Read – Mr. John Lotz
 - D. **Discussion:** Roles & Responsibilities (YAA/Ombudsman/KRESA) – **Mr.**

Scott Ryder will facilitate the discussion. **Complete participation from all interested parties is critical.** Goals are to increase mutual understanding of roles & responsibilities; Identify where contract codification changes/elaboration of roles & responsibilities should be analyzed.

- E. Operations Strategy Review with Ombudsman – Ms. Rachel Black
- F. Discussion: Student Internships – Ms. Sandy Standish
- G. Strategic Plan Update, Discussion and Action – Mr. John Lotz
 - Academic
 - Administrative/Personnel
 - Marketing/Financial
 - Vocational
 - Board
- IX. Next Meeting Tuesday, December 12, 2017 at 5:30 p.m.
- X. Adjourn