

YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS
REGULAR BOARD MEETING
ZOOM (SEE YAA Website for Sign On Directions)
Kalamazoo, MI 49009
Tuesday, November 17, 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. October 27, 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. 2020/21 YAA Financial Plan Revised – Mr. Phillip Heasley
 - C. Second payroll advance to EPI – Mr. John Lotz/Mr. Phillip Heasley
 - D. MDHHS School Closure Mandate – Mr. John Lotz/Dr. Jeff Hamlin
 - E. Board Policies Update Approval – Mr. Jon DeCou
 - F. Board Meeting Policy (Zoom or On-Site) – Mr. John Lotz/Mr. Scott Ryder
 - G. COVID Goals and Objectives Update and Approval – Mr. Jon DeCou
 - H. COVID Procedures Review Checklist – Mr. Scott Ryder
- IX. Adjourn
 - A. Next Meeting is December 8, 2020