

YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS
REGULAR BOARD MEETING
ZOOM (SEE YAA Website for Sign On Directions)
Kalamazoo, MI 49009
Tuesday, December 8, 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. November 17, 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. Christmas Bonus – Dr. Jeff Hamlin
 - C. YAA Software Conversion – Mr. Phillip Heasley
 - D. Board Meeting Policy (Zoom or On-Site) – Mr. John Lotz/Mr. Scott Ryder
 - E. COVID Goals and Objectives Update and Approval – Mr. Jon DeCou
 - F. COVID Procedures Review Checklist – Mr. Scott Ryder
- IX. Adjourn
 - A. Next Meeting - January 12, 2021