## YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

### REGULAR BOARD MEETING

# 6750 Chime Street Kalamazoo MI 49009

Tuesday, December 12, 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. November 14, 2017 Regular Meeting
- VII. Communications
  - A. Director's Report Mr. Jason WalkerSafety, 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
- IX. Board Operating Policy Updates Approval Mr. John Lotz
- X. Next Meeting Tuesday, January 9, 2018 at 5:30 p.m.
- XI. Adjourn