

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
6750 Chime Street
Kalamazoo MI 49009
Tuesday, January 8, 2019
5:30 p.m.

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting
The meeting was called to order at 5:30 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members present: Will Brennan, Randy Fielder, Hal Jenson, John Lotz, Latonia Raines, Sandy Standish
Others: Rachel Black, Scott Russell, R. Scott Ryder, Brad Storms, Jason Walker
- IV. Approval of Agenda
It was moved by **Dr. Standish** and supported by **Mr. Fielder** to approve the January 8, 2019 regular board meeting agenda. The motion passed.
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
No comments were made by the audience members.
- VI. Approval of Minutes
 - a. December 11, 2018 Regular Meeting
It was moved by **Ms. Raines** and supported by **Mr. Brennan** to approve the minutes of the December 11, 2018 regular board meeting. The motion passed.
- VII. Communications
Director's Report – Mr. Jason Walker
 - a. Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
Mr. Walker distributed a copy of his Youth Advancement Academy Director's Report. The staff is currently completing Restorative Practive training, and Champs/Instructional training is scheduled for February/March 2019. The student tutors from WMU will be returning within the next two weeks.
- VIII. Regular Agenda – Discussion/Action Items
- IX. Financial Report – Mr. Phillip Heasley
Mr. Storms distributed a copy of the Youth Advancement Academy Statement of Revenues & Expenditures through December 2018. There was nothing out of ordinary in the budget.
- X. Revised Budget/Forecast 2018-19 – Mr. Phillip Heasley
Mr. Storms distributed the Youth Advancement Academy 2018-2019 Revised General Fund Budget and went through the explanation of changes in detail with the board members. A motion was made by **Mr. Lotz** and supported by **Mr. Fielder** to table the vote until the February 12, 2019 regular board meeting. A roll call vote was conducted:
AYS: Brennan, Fielder, Jenson, Lotz, Raines, Standish
NAYS: None

XI. Adjourn
The meeting adjourned at 6:08 p.m.

Next Meeting Tuesday, February 12, 2019 at 5:30 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Sandy Standish, Secretary/Treasurer

Date: _____