

YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS
REGULAR BOARD MEETING
ZOOM (SEE YAA Website for Sign On Directions)
Kalamazoo, MI 49009
Tuesday, March 9, 2021
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, Chuck Brown, Randy Fielder, Hal Jenson, John Lotz, Todd Mora, Latonia Raines
Others: Jon DeCou, Jeff Hamlin, Phillip Heasley, R. Scott Ryder, Scott Thomas
- IV. Approval of Agenda
It was moved by **Mr. Brennan** and supported by **Mr. Mora** to approve the March 9, 2021 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
There were no comments by anyone in the audience.
- VI. Approval of Minutes
 - A. February 9, 2021 Regular Meeting
It was moved by **Ms. Raines** and supported by **Mr. Fielder** to approve the February 9, 2021 regular board meeting minutes. The motion passed.
- VII. Communications
 - A. Director's Report – Mr. Jon DeCou
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
Mr. DeCou went over his YAA Director's Report. Current enrollment is at 37; 33 HS students and 4 MS students. YAA continues to be fully staffed. **Mr. DeCou** also gave an update on some expenses related to technology and told the board that YAA received funding from MiConnect.
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Phillip Heasley
Mr. Heasley went over the Statement of Revenue and Expenditures. There was nothing out of ordinary in the report. A discussion took place regarding the transition to EPI taking over bookkeeping and business services.
 - B. Board Policy Updates First Read – Mr. Jon DeCou
 - C. April Meeting Location – Mr. John Lotz
The April board meeting will take place at YAA. Those who are not able to make it can video in.

- D. COVID Goals and Objectives Update and Approval – Mr. Jon DeCou
It was moved by **Mr. Lotz** and supported by **Mr. Brennan** to reaffirm the COVID Goals and Objectives. A roll call vote was conducted:
YAYS: Brennan, Brown, Fielder, Jenson, Lotz, Mora, Raines
NAYS: None.
The motion passed.
- E. COVID Procedures Review Checklist – Mr. Scott Ryder
Mr. DeCou answered all of the checklist questions while giving his YAA Director's Report.

IX. Adjourn

The meeting adjourned at 6:24 p.m.

- A. Next Meeting is April 13, 2021 (Chime School)

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Latonia Raines, Secretary/Treasurer

Date