

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING  
6750 Chime Street  
Kalamazoo MI 49009  
Tuesday, March 12, 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, Yvonne Davis, Randy Fielder, Hal Jenson, John Lotz, Latonia Raines, Sandy Standish  
Others: Phillip Heasley, R.Scott Ryder, Jason Walker
- IV. Approval of Agenda  
It was moved by **Mr. Brennan** and supported by **Mr. Jenson** to approve the the March 12, 2019 regular 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 audience members were present at this time
- VI. Approval of Minutes
  - A. January 8, 2019 Regular Meeting  
It was moved by **Ms. Standish** and supported by **Ms Davis** to approve the January 8, 2019 regular meeting minutes. The motion passed.
- VII. Communications
  - A. Director's Report – Mr. Jason Walker  
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update  
Mr. Walker distributed a copy of his Youth Advancement Academy Director's Report. A discussion about improving safety equipment in the building and procuring computer usage monitoring software for the student's computers. The Board suggested continued conversation on both these topics with KPS and Ombudsman.
- VIII. Regular Agenda – Discussion/Action Items
  - A. Financial Report – Mr. Phillip Heasley  
**Mr. Heasley** distributed a copy of the Youth Advancement Academy Statement of Revenues & Expenditures through the end of February. There was nothing out of the ordinary in the report.
  - B. Revised Budget/Forecast 2018-19 – Mr. Phillip Heasley  
**Mr. Heasley** distributed a copy of Youth Advancement Academy Budget/Forecast for 2018-2019. There was nothing out of the ordinary in the report. It was moved by **Mr. Lotz** and supported by **Mr. Fielder** to approve the revised budget/forecast 2018 – 2019. A roll call vote was taken and the motion passed unanimously.

- C. Operating Policies 2019 – First Read – Mr. Jason Walker  
A First Read of the Operating Policies for 2019 were posted on the Youth Advancement Academy Website. The policies will be presented to the Board for approval at the April 9, 2019 Regular Board Meeting.
- D. Discussion YAA Mission/Strategic/Tactical Vision (2019-20) – Mr. John Lotz  
An in-depth discussion was held regarding the direction of the Youth Advancement Academy. The middle school program implemented this year has resulted in significant enrollment. The Board discussed the need for developing a program that transitions students into YAA and then transitions these students back to a traditional environment. The Board suggested continued discussions with our KRESA partner schools and Ombudsman.

IX. Adjourn

The meeting was adjourned at 7:25 p.m.

Next Meeting Tuesday, April 9, 2019 at 5:30 p.m.

Respectfully submitted,

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Mandi Smith, Recording Secretary

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John Lotz, President

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Sandy Standish, Secretary/Treasurer

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Date