

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009
Tuesday, March 13, 2018

5:30 p.m.

MINUTES

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting
The meeting was called to order by **Mr. Lotz** at 5:33 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Will Brennan, Yvonne Davis, Randy Fielder, Hal Jenson, John Lotz, Sandy Standish
Others: Phillip Heasley, Scott Ryder, Brad Storms, Jason Walker
- IV. Approval of Agenda
It was moved by **Dr. Standish** and supported by **Mr. Fielder** to approve the agenda for the March 13, 2018 regular board meeting. The motion passed.
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
- VI. Approval of Minutes
 - A. February 13, 2018 Regular Meeting
It was moved by **Mr. Brennan** and supported by **Dr. Standish** to approve the minutes from the February 13, 2018 regular board meeting. The motion passed.
- VII. Communications
 - A. Director's Report – Mr. Jason Walker
Safety, Student Count, Faculty/Staff, Events, Initiatives
Mr. Walker distributed a copy of his Youth Advancement Academy (YAA) Director's Report. The certified count, as of count day, is 27 students. The WMU student tutoring initiative was very successful and WMU students will return next year to tutor again.
 - B. Meet & Greet Students – Mr. Jason Walker
No students present at this meeting.
 - C. Meet & Greet Faculty/Staff – Mr. Jason Walker
No staff present at this meeting.
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Brad Storms
Mr. Storms distributed a copy of the monthly statement of revenues and expenditures. There is nothing out of the ordinary in the budget.

- B. Graduation Ceremony Procedures/Setting – Mr. Jason Walker
Mr. Walker is looking for a graduation site that is more centrally located to better accommodate the graduating students and their families. Ideally, this location will be downtown. **Mr. Walker** estimates there will be approximately 50-60 people in attendance for graduation. The current date for graduation is June 8, 2018. There are seven students on track to graduate.
- C. Middle School Program – Dr. Sandra Standish and Ms. Yvonne Davis
Ms. Davis and **Dr. Standish** distributed a copy of the Kalamazoo Youth Advancement Academy Middle School Opportunity presentation and gave an overview. A lengthy discussion took place.

IX. Next Meeting Tuesday, April 10, 2018 at 5:30 p.m.

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

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Randy Fielder, Secretary/Treasurer

Date: _____