

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
Zoom Virtual
Kalamazoo, MI 49009
Tuesday, April 14, 2020
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. Roll Call
Members present: Will Brennan, Yvonne Davis, Randy Fielder, Hal Jenson, John Lotz, Sandy Standish
Others: Dave Campbell, Jon DeCou, Phillip Heasley, Diane Owen-Rogers, R. Scott Ryder, Scott Thomas
- III. Approval of Agenda
It was moved by **Ms. Davis** and supported by **Mr. Fielder** to approve the agenda for the April 14, 2020 regular board meeting. The motion passed.
- IV. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
None of the audiende members had any comments.
- V. Approval of Minutes
 - A. March 10, 2020 Regular Meeting
It was moved by **Mr. Lotz** and supported by **Mr. Brennan** to approve the minutes for the March 10, 2020 regular board meeting. The motion passed.
- VI. Communications
 - A. KRESA Oversight Report – Dr. Diane Owen-Rogers
Prior to the meeting, the board was provided a copy of the KRESA Oversight Report. **Dr. Owen-Rogers** went through the report with the board. The results of the report were very positive.
 - B. Director’s Report – Mr. Jon DeCou
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
Mr. DeCou shared his Youth Advancement Academy Director’s Report with the group. Enrollment is currently at 33 students; 23 high school students and 10 middle school students. With the stay at home order in place, no in-person events have been planned.
- VII. Regular Agenda – Discussion/Action Items
 - A. Board Candidates – Mr. David Campbell
Mr. Campbell gave an update on the search for board candidates. He spoke to the board about a candidate who is a former superintendent in the community. **Mr. Fielder** also told the group that he knew of a possible candidate with teaching experience.
 - B. Financial Report – Mr. Phillip Heasley
Mr. Heasley distributed a copy of the Youth Advancement Academy Statement of Revenues and Expenditures. There is nothing out of the ordinary in the budget.

C. Mattawan/Van BurenISD Status – Mr. Scott Ryder

Mr. Ryder updated the board on his communications with Mattawan. The Mattawan school district has hired a new superintendent and conversation is still taking place.

D. RFP for Education Services Provider Update – Mr. John Lotz

There have been two submissions if RFP's. A discussion took place regarding interviews and how/when they would take place. It was moved by **Mr. Lotz** and supported by **Dr. Jensen** to extend an invitation to interview the two Education Service Providers who submitted an RFP. The motion passed.

VIII. Adjourn

Next Meeting May May 12, 2020

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Sandy Standish, Secretary/Treasurer

Date