

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
6750 Chime Street
Kalamazoo MI 49009
Tuesday, May 2, 2018
5:30 p.m.

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting
The meeting was called to order by **Mr. Lotz** at 5:31 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members present: Will Brennan, Yvonne Davis, Randy Fielder, Hal Jenson, John Lotz, Sandy Standish
Others: Rachel Black, David Campbell, Phillip Heasley, Scott Russell, Scott Ryder, Jason Walker
- IV. Approval of Agenda
It was moved by **Mr. Fielder** and supported by **Ms. Davis** to approve the agenda for the May 2, 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. April 10, 2018 Regular Meeting
It was moved by **Mr. Fielder** and supported by **Mr. Brennan** to approve the minutes from the April 10, 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 Director's Report. The faculty and staff are still participating in training from KRESA. They are wrapping up testing this week with MSTEP. Seniors are participating in completing senior portfolios and Jason is soliciting job opportunities for students.
 - B. Meet & Greet Students – Mr. Jason Walker
There were no students present.
 - C. Meet & Greet Faculty/Staff – Mr. Jason Walker
There were no faculty/staff present.
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Phillip Heasley
Mr. Heasley distributed a copy of the monthly statement of revenues and expenditures. There is nothing out of the ordinary in the budget. A discussion took place regarding potential additional expenses that could be incurred with enrolling 7th and 8th grade students. A lengthy discussion took place regarding the Memorandum of Understanding (MOU).

- B. Graduation Ceremony Update – Mr. Jason Walker
Graduation will take place on June 8, 2018 at Youth Advancement Academy. Time is still TBD, but will be either 5:30 p.m. or 6:00 p.m.
- C. Board Opening (Mollie Peterson) – Mr. John Lotz
With the resignation of **Ms. Peterson**, there is a vacancy on the board to complete a term (13 months remain). Please let John know if you have someone in mind. It also opens up the position of vice president. Please communicate your interest in the vice presidential position to Mandi.
- D. Middle School Program Update – Mr. Jason Walker
- E. Career Day – Mr. Jason Walker
There will be a Career Day and Cookout on May 25, 2018.

IX. Next Meeting (Regular and Organization) Tuesday, June 12, 2018 at 5:30 p.m.

X. Adjourn
The meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Randy Fielder, Secretary/Treasurer

Date: _____