

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING  
Zoom Meeting  
Tuesday, May 12, 2020  
5:30 p.m.

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting  
The meeting was called to order at 5:36 p.m.
- II. Roll Call  
**Members present:** William Brennan, Randy Fielder, Hal Jenson, John Lotz, Latonia Raines, Sandy Standish  
**Others:** Dave Campbell, Jon DeCou, Phillip Heasley, R. Scott Ryder, Scott Thomas
- III. Approval of Agenda  
It was moved by **Mr. Lotz** and supported by **Mr. Fielder** to approve the May 12, 2020 regular board meeting agenda. 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 audience members made comments.
- V. Approval of Minutes
  - A. April 14, 2020 Regular Meeting  
It was moved by **Mr. Lotz** and supported by **Mr. Fielder** to approve the April 14, 2020 regular meeting minutes. The motion passed.
- VI. Communications
- VII. Regular Agenda – Discussion/Action Items
  - A. Service Provider Interview (5:30 to 6:15)  
EPI was the first education service provider to be interviewed.
  - B. Financial Report – Mr. Phillip Heasley  
There was nothing out of the ordinary in the budget.
  - C. Directors Report – Mr. Jon DeCou  
Current enrollment is at 33 students; 23 high school and 10 middle school. Youth Advancement Academy continues to be fully staffed. All in-person events have been canceled dur to COVID-19.
  - D. Service Provider Interview (6:30 to 7:15)  
Sequel was the second education service provider to be interviewed.
  - E. Recap of Service Provider/ YAA Board Roles – Mr. John Lotz

F. Service Provider Selection

After the interviews, the board had a lengthy discussion about both education service providers. It was moved by **Mr. Lotz** and supported by **Ms. Raines** to open contract negotiations with EPI, contingent on background checks. A roll call vote was performed:

**YAYS:** Brennan, Fielder, Jenson, Lotz, Raines, Standish

**NAYS:** None

The motion passed

VIII. Adjourn

Next Meeting June 9, 2020

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