

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
Zoom Meeting
Tuesday, June 9, 2020
5:45 p.m.

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting
The meeting was called to order at 5:53 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members present: Will Brennan, Randy Fielder, John Lotz, Latonia Raines, Sandy Standish
Others: Chuck Brown, Dave Campbell, Jon DeCou, Phillip Heasley, Todd Mora, R. Scott Ryder
- IV. Approval of Agenda
It was moved by **Dr. Standish** and supported by **Mr. Brennan** to approve the June 9, 2020 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 had comments.
- VI. Approval of Minutes
 - A. May 12, 2020 Regular Meeting
- VII. Communications
 - A. Director's Report – Mr. Jon DeCou
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
Mr. DeCou gave his Youth Advancement Academy Director's report. All in person events have been canceled due to COVID-19. A lengthy discussion took place regarding new technology equipment for the school.
Mr. DeCou presented the board with a detailed breakdown of what would be purchased and the costs associated.
- VIII. Regular Agenda – Discussion/Action Items
 - A. Submission of EPI Service Provider Contract – Mr. Phillip Heasley
Mr. Heasley went through the contract with the board. It was moved by **Dr. Standish** and supported by **Ms. Raines** to accept the contract with EPI. A roll call vote was taken:
YAYS: Brennan, Fielder, Lotz, Raines, Standish
NAYS: None
The motion passed.

B. Board Candidate Interviews

a. Mr. Chuck Brown

The board interviewed **Mr. Brown**.

b. Mr. Todd Mora

The board interviewed **Mr. Mora**.

C. Board Candidate Approval Vote – YAA Board

a. It was moved by **Dr. Standish** and supported by **Ms. Raines** to approve **Mr. Brown**. A roll call vote was taken:

YAYS: Brennan, Fielder, Lotz, Raines, Standish

NAYS: None

The motion passed.

b. It was moved by **Dr. Standish** and supported by **Mr. Lotz** to approve **Mr. Brown**. A roll call vote was taken:

YAYS: Brennan, Fielder, Lotz, Raines, Standish

NAYS: None

The motion passed.

IX. Adjourn

The meeting adjourned at 6:51 p.m.

A. Next Meeting July 14, 2020 at 5:30 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Sandy Standish, Secretary/Treasurer

Date