

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING  
6750 Chime Street  
Kalamazoo MI 49009  
Tuesday, June 11, 2019  
6:00 p.m.

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting  
The meeting was called to order at 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call  
**Members present:** Will Brennan, Yvonne Davis, Randy Fielder, John Lotz, Sandy Standish  
**Others:** Dave Campbell, Phillip Heasley, Diane Owen-Rogers, R. Scott Ryder, Scott Thomas, Jason Walker
- IV. Approval of Agenda  
It was moved by **Mr. Lotz** and supported by **Ms. Davis** to approve the June 19, 2019 regular meeting agenda as written. The motion passed.
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes  
There were no comments from the audience members.
- VI. Approval of Minutes
  - A. May 14, 2019 Regular Meeting  
It was moved by **Mr. Lotz** and supported by **Ms. Davis** to approve the June 19, 2019 regular meeting minutes as written. The motion passed.
- VII. Communications
  - A. YAA May 2019 Monitoring Report Presentation – Dr. Diane Owen-Rogers KRESA  
**Dr. Owen-Rogers** distributed an updated copy of her monitoring report of Youth Advancement Academy and went through the report with the board and all meeting attendees. A lengthy discussion took place around the results outlined in the monitoring report.
  - B. Director's Report – Mr. Jason Walker  
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update  
**Mr. Walker** distributed a copy of his Youth Advancement Academy Director's Report. The last day for students is June 21; the last day for staff is June 25.
- VIII. Regular Agenda – Discussion/Action Items
  - A. Financial Report – Mr. Phillip Heasley  
**Mr. Heasley** distributed a copy of the Youth Advancement Academy Statement of Revenues & Expenditures. There was nothing out of the ordinary in the report.
  - B. Budget 2018-19 Approval – Mr. Phillip Heasley  
**Mr. Heasley** distributed a copy of the 2018-2019 budget. This budget, the 2019-20 budget and the activity budget were all approved in a block vote. See below for details.

C. Budget 2019-20 Approval – Mr. Phillip Heasley

**Mr. Heasley** distributed a copy of the 2019-2020 budget. This budget, the 2018-19 budget and the activity budget were all approved in a block vote. See below for details.

D. Activity Fund Budget 2019-20

**Mr. Heasley** distributed a copy of the 2019-2020 Activity Fund Budget. This budget, the 2018-19 budget and the 2019-20 were all approved in a block vote. See below for details.

It was moved by **Mr. Lotz** and supported by **Mr. Fielder** to approve the 2018-19 budget, the 2019-20 budget and the 2019-20 Activity Fund Budget. The motion passed.

E. 2019-20 Education Service Provider Search – Mr. John Lotz

It was requested by **Mr. Ryder** that the board move into a closed meeting for discussion. It was moved by **Mr. Lotz** and supported by **Mr. Brennan** to approve this request. A roll call vote was conducted:

**YAYS:** Brennan, Davis, Fielder, Lotz, Standish

**NAYS:** None

Closed session adjourned at 8:33 p.m.

It was moved by **Mr. Lotz** and supported by **Mr. Fielder** to hold a special meeting on June 19, 2019. The motion was supported.

IX. Adjourn

The meeting adjourned at 8:35 p.m.

Next Meeting – Special Meeting Tuesday, June 19, 2019

Organizational Meeting Tuesday, July 9, 2019 at 5:30 p.m.

Regular Meeting Tuesday July 9, 2019 at 6:00 p.m.

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