

YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS
REGULAR BOARD MEETING
Chime School
Kalamazoo, MI 49009
Tuesday, June 15, 2021
5:30 p.m.

SPECIAL MEETING MINUTES

- I. Call to Order Regular Meeting
The meeting was called to order at 5:36 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members: Randy Fielder, John Lotz, Todd Mora, Latonia Raines
Others: Jon DeCou, Jeff Hamlin, Philip Heasley, Rikki Saunders, R. Scott Ryder
- IV. Approval of Agenda
It was moved by **Mr. Lotz** and supported by **Ms. Raines** to approve the June 15, 2021 special meeting agenda. 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.
- VI. Approval of Minutes
 - A. May 11, 2021 Regular Meeting
It was moved by **Mr. Lotz** and supported by **Mr Fielder** to approve the May 11, 2021 regular meeting minutes. The motion passed.
- VII. Regular Agenda – Discussion/Action Items
 - A. 2020-21 Final and 21-22 Original Budget – Mr. Phillip Heasley
Mr. Heasley distributed a copy of the 2020-21 budget and 21-22 original budget to the board and went over it in detail. The 21-22 original budget reflects the addition of a new position at YAA (see item G).
It was moved by **Mr. Mora** and supported by **Mr. Lotz** to approve the Final 20-21 budget and Original 21-22 budget in one motion. A roll call vote was conducted:
YAYS: Fielder, Lotz, Mora, Raines
NAYS: None
The motion passed.

It was moved by **Mr. Lotz** and supported by **Mr. Mora** to approve the 21-22 Original Student and School Activity Fund Budget. A roll call vote was conducted:
YAYS: Fielder, Lotz, Mora, Raines
NAYS: None
The motion passed.
 - B. KRESA IT Budget 2021-22– Dr. Jeff Hamlin
 - C. KRESA/EPI/YAA Contract Addendum – Mr. Scott Ryder
 - D. Incentives (Students) – Mr. Jon DeCou

- E. Scheduling Proposal – Mr. Jon DeCou
- F. Create Open Position – Mr. Jon DeCou
Mr. DeCou and **Mr. Hamlin** have developed a plan for a 4.5 day school week. **Mr. DeCou** spoke about the position they is hoping to create. The new position will be focused primarily on the middle school program.
- G. COVID Goals and Objectives Update and Approval – Mr. Jon DeCou
It was moved by **Mr. Lotz** and supported by **Mr. Mora** to approve the VOCID Goals and Objectives. A roll call vote was conducted:
YAYS: Fielder, Lotz, Mora, Raines
NAYS: None
The motion passed.
- H. COVID Procedures Review Checklist – Mr. Scott Ryder
Mr. DeCou included his responses to the COVID Procedures Review Checklist within his Youth Advancement Academy Director’s Report.
- I. Forward Look – July Meetings – Mr. John Lotz

VIII. Adjourn

The meeting adjourned at 6:30 p.m.

- A. Next Meeting - Organizational - July 13, 2021 (Chime School)
General - July 13, 2021

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Latonia Raines, Secretary/Treasurer

Date