

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
SPECIAL MEETING – OMBUDSMAN CONTRACT 2019 -20
6750 Chime Street
Kalamazoo MI 49009
Wednesday June 19, 2019
5:30 p.m.

I. Call to Order Presentation

The meeting was called to order at 5:33 p.m.

A. Roll Call

Members present: Yvonne Davis, Randy Fielder, John Lotz, Latonia Raines, Sandy Standish

Others: David Campbell, Phillip Heasley, R. Scott Ryder, Scott Williams

B. Agenda Approval

It was moved by **Mr. Lotz** and supported by **Mr. Fielder** to approve the agenda for the June 19, 2019 special meeting. The motion passed.

II. Communications

A. Ombudsman 2019-20 Proposal Update – Mr. Scott Thomas KRESA

Mr. Williams distributed a summary of the proposal submitted by Ombudsman. **Mr. Williams** and **Mr. (Scott) Russell** have been in close communication regarding the contract proposal. A lengthy discussion took place regarding the proposed adjustments to the 19-20 contract.

B. Discuss Options for 2019-20 Management Services – Mr. Scott Thomas KRESA

C. Review and Vote on the 2019-20 Ombudsman Proposal – Mr. Scott Thomas KRESA

It is the intention of the Youth Advancement Academy board to continue in their contract with Ombudsman for the 2019-20 school year. A renegotiated contract should be delivered to the board, by Ombudsman, prior to the July 9, 2019 board meeting that includes the approved language from the proposal approved at the June 19, 2019 meeting.

Roll Call Vote:

YAY: Davis, Fielder, Lotz, Raines, Standish

NAYS: None

III. Adjourn

The meeting adjourned at 6:31 p.m.

Next Meeting - Organizational Meeting Tuesday, July 9, 2019 at 5:30 p.m.
Regular Meeting Tuesday July 9, 2019 at 6:00 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Sandy Standish, Secretary/Treasurer

Date