

# YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS

## ANNUAL ORGANIZATIONAL MEETING

YAA Chime School  
5:30 p.m.

### MINUTES

#### I. Call to Order the Organizational Meeting and Roll Call

The meeting was called to order at 5:30 p.m.

\*\*Mr. Fielder, as ranking officer of the Board, runs the meeting until a president is elected.

#### II. Business Items

##### A. Election of Officers:

It was moved by **Mr. Brown** and supported by **Mr. Mora** to approve all nominations in one motion. The motion passed.

- President  
**Mr. Lotz** was elected and will remain board president.
- Vice President  
**Mr. Fielder** was elected and will remain board vice president
- Secretary/Treasurer  
**Ms. Raines** was elected and will remain board secretary/treasurer

##### B. Consent Agenda

Approve items D – O with one roll call motion. Any item may be removed for discussion purposes. It was moved by **Mr. Lotz** and supported by **Ms. Raines** to approve items D-O. The motion passed.

##### C. Adopt By-Laws

##### D. Adoption of Calendar of Regularly Scheduled Board Meeting Dates and Times

Meetings are held the second Tuesday of the month at the Youth Advancement Academy, 6750 Chime Street, at 5:30 p.m.

July 13, 2021  
August 10, 2021  
September 14, 2021  
October 12, 2021  
November 9, 2021  
December 14, 2021

January 11, 2022  
February 8, 2022  
March 8, 2022  
April 12, 2022  
May 10, 2022  
June 14, 2022

- E. Designating the Following Public Places to Post Calendar and Individual Meeting Notices of Regularly Scheduled and Special Meeting Dates for the Board: Local Public School Districts Within KRESA; Youth Advancement Academy and the Kalamazoo Regional Education Service Area
- F. Designate 5<sup>th</sup>/3<sup>rd</sup> Bank as the Depository for Board Funds
- G. Designate the Kalamazoo Gazette as the Principal Print Media Source
- H. Designate/Authorize the Board Treasurer to sign checks
- I. Authorize/Designate Board Members, or Staff, to Negotiate and Implement Contracts with Service Providers (Vendors)
- J. Adoption of the School Year Instructional Calendar
- K. Appoint the Center Director as Title IX, Freedom of Information, and Civil Rights Coordinator
- L. Reappoint Scott Ryder as Legal Counsel
- M. Reappoint Plante and Moran as the External Auditor
- N. Appointment of Mr. Phillip Heasley as the Electronic Fund Transfer Officer (ETO), in accordance with Policy 6144
- O. Appoint assistants to the secretary/treasurer for the 2021-2022 school year, namely, Mr. Phillip Heasley as treasurer, and Ms. Mandi Smith as recording secretary.

III. Adjourn Organizational Meeting  
The meeting adjourned at 5:35 p.m.

Respectfully submitted,

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Mandi Smith, Recording Secretary

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John Lotz, President

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Latonia Raines, Secretary/Treasurer

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Date