

YOUTH ADVANCEMENT ACADEMY
ZOOM (See YAA website for sign-on directions)
Kalamazoo, MI 49009
Tuesday, March 10, 2020
5:45 p.m.

ORGANIZATION MEETING MINUTES

- I. Call to Order the Organizational Meeting and Roll Call
The meeting was called to order at 5:32 p.m. **Mr. Fielder**, as ranking officer of the Board, runs the meeting until a president is elected.
Members present: William Brennan, Chuck Brown, Randy Fielder, Hal Jenson, John Lotz, Todd Mora, Latonia Raines
Others: Jon DeCou, Jeff Hamlin, Phillip Heasely, R. Scott Ryder

II. Business Items

A. Election of Officers:

- President – John Lotz, motion by **Mr. Fielder**, supported by **Mr. Brennan**
- Vice President – Randy Fielder, motion by **Mr. Lotz**, supported by **Mr. Mora**
- Secretary/Treasurer – Latonia Raines, motion by **Mr. Lotz**, supported by **Mr. Brennan**

It was moved by **Ms. Raines** and supported by **Mr. Fielder** to approve the nominations for president, vice president and secretary/treasurer. The motion passed.

B. Consent Agenda

C. Adopt By-Laws

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 of the agenda in one roll call vote.

YAYS: Brennan, Brown, Fielder, Jenson, Lotz, Mora, Raines

- 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 14, 2020	January 12, 2021
August 11, 2020	February 9, 2021
September 8, 2020	March 9, 2021
October 13, 2020	April 13, 2021
November 10, 2020	May 11, 2021
December 8, 2020	June 8, 2021

- 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 5th/3rd 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 2017-2018 school year, namely, Mr. Phillip Heasley as treasurer, and Ms. Mandi Smith as recording secretary.
- III. Adjourn Organizational Meeting
The meeting adjourned at 5:39 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Latonia Raines, Secretary/Treasurer

Date