

YOUTH ADVANCEMENT ACADEMY
ZOOM (See YAA website for sign-on directions)
Kalamazoo, MI 49009
Tuesday, July 14, 2020
5:45 p.m.

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting
The meeting was called to order at 5:45 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members present: Will Brennan, Chuck Brown, Randy Fielder, Hal Jenson, John Lotz, Todd Mora, Latonia Raines
Others: Jon DeCou, Jeff Hamlin, Phillip Heasley, R. Scott Ryder
- IV. Approval of Agenda
It was moved by **Mr. Lotz** and supported by **Mr. Fielder** to approve the July 14, 2020 regular meeting agenda. The motion passed.
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
None of the audience members had comments.
- VI. Approval of Minutes
 - A. June 16, 2020 Regular Meeting
It was moved by **Mr. Lotz** and supported by **Mr. Mora** to approve the June 16, 2020 regular board meeting minutes. The motion passed.
- VII. Communications
 - A. Director's Report – Mr. Jon DeCou
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
Mr. DeCou gave his Youth Advancement Academy (YAA) Director's update. YAA ended the school year with 33 students enrolled. It is anticipated that 20 of those students will return in the fall. YAA continues to be fully staffed.
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Phillip Heasley
Mr. Heasley gave his report. Other than the expected loss of government funding, there is nothing out of ordinary in the budget.
 - B. Van Buren Relationship Update – Mr. Scott Ryder
Mr. Ryder has not had any further communications with Van Buren County.

C. 2020/21 Budget Review Policy – Mr. John Lotz

Mr. Lotz gave the board an update on how things will look moving forward under the management of EPI.

IX. Adjourn

The meeting adjourned at 6:13 p.m.

A. Next Meeting August 10, 2020

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Sandy Standish, Secretary/Treasurer

Date