

YOUTH ADVANCEMENT ACADEMY (YAA)/EDUCATIONAL PARTNERSHIPS
REGULAR BOARD MEETING
Chime School
Kalamazoo, MI 49009
Tuesday, August 10, 2021
5:30 p.m.

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting
The meeting was called to order at 5:30 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members present: Will Brennan, Chuck Brown, Randy Fielder, John Lotz, Todd Mora, Latonia Raines (virtually), Rikki Saunders
Others: Jeff Hamlin, Dr. Diane Owen-Rogers, R. Scott Ryder
- IV. Approval of Agenda
Mr. Lotz proposed the addition of Dr. Owen-Rogers' presentation to the agenda. It was moved by **Mr. Mora** and supported by **Mr. Brennan** to approve that addition to the August 10, 2021 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
There were no comments from the audience.
- VI. Approval of Minutes
It was moved by **Mr. Fielder** and supported by **Mr. Brown** to approve both the July 13, 2021 organizational and regular board meeting minutes. The motion passed.
 - A. July 13, 2021 Organization Meeting
 - B. July 13, 2021 Regular Meeting
- VII. KRESA Board of Education Monitoring Report Presentation – Dr. Diane Owen-Rogers
Dr. Owen-Rogers presented the KRESA Board of Education Monitoring Report to the board, and distributed a copy of the report to all YAA board members.
- VIII. Communications
 - A. Director's Report – Mr. Jon DeCou
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
Mr. DeCou distributed a copy of his YAA Director's Report. Enrollment meetings for fall will start on August 23, 2021. Current summer school enrollment is 18. YAA continues to be fully staffed. A lengthy discussion took place regarding requiring masks for all students and staff, regardless of vaccination status. It was moved by **Mr. Lotz** and supported by **Mr. Fielder** that all faculty, students and visitors of the Youth Advancement Academy are to wear masks properly while inside the school building unless there is a medically approved exception, and the Youth Advancement Academy will follow the CDC social distancing guidelines. A roll call vote was conducted:
YAYS: Brennan, Brown, Fielder, Lotz, Mora, Saunders
NAYS: None
The motion passed.

It was moved by **Mr. Mora** and supported by **Mr. Brennan** to approve a budget of \$20,000 to be used to purchase air conditioners for the classrooms. A roll call vote was conducted:

YAYS: Brennan, Brown, Fielder, Lotz, Mora, Saunders

NAYS: None

The motion passed.

IX. Regular Agenda – Discussion/Action Items

A. Financial Report – Mr. John Lotz

Mr. Lotz went over the Youth Advancement Academy Statement of Revenues and Expenditures for the Twelve Month Period ended July 31, 2021. There was nothing out of the ordinary in the budget.

B. Summer School Payroll/Other Expenses – Mr. John Lotz

It was moved by **Mr. Mora** and supported by **Mr. Brennan** that the previously approved summer school budget of \$12,500 to be used to cover the payroll of the summer school staff. A roll call vote was conducted:

YAYS: Brennan, Brown, Fielder, Lotz, Mora, Saunders

NAYS: None

The motion passed.

C. Reporting Requirement – Mr. John Lotz

D. Strategic Vision – Dr. Jeff Hamlin

E. COVID Goals and Objectives Update and Approval – Mr. Jon DeCou

We no longer need to reaffirm this at this time.

F. COVID Procedures Review Checklist – Mr. Scott Ryder

Mr. DeCou answer all of the questions on the COVID Procedures Review Checklist within his director's report.

X. Adjourn

The meeting adjourned at 7:13 p.m.

A. Next Meeting is September 14, 2021 at YAA

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Latonia Raines, Secretary/Treasurer

Date