

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
ZOOM (See YAA Website for Sign On Directions
Kalamazoo, MI 49009
Tuesday, August 11, 2020
5:30 p.m.

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting
The meeting was called to order at 5:31 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members present: Chuck Brown, Randy Fielder, 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. Fielder** and supported by **Mr. Mora** to approve the August 11, 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
There were no comments from the audience.
- VI. Approval of Minutes
 - A. July 14, 2020 Organization Meeting and July 14, 2020 Regular Meeting
It was moved by **Mr. Mora** and supported by **Mr. Fielder** to approve both the July 14, 2020 organizational and regular 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 went over his YAA director's report. They are looking at different learning models and plans and hope to make a decision on what the academy will do soon. YAA continues to be fully staffed.
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Phillip Heasley
Mr. Heasley went over the financial reports with the board. There is nothing out of the ordinary in the budget. Plante & Moran will do their audit at the end of this month.
 - B. Board Resolution – National Charter School Institute – Mgmt Co. Assignment Mr. John Lotz
It was moved by **Mr. Lotz** and supported by **Ms. Raines** to declare that IEP is the Youth Advancement Academy Education Service Provider. A roll call vote was conducted:
YAYS: Brown, Fielder, Lotz, Mora, Raines
NAYS: None
The motion passed.

C. Covid Operation Plan – Dr. Jeff Hamlin

Dr. Hamlin went over the Covid-19 Preparedness and Response Plan. The board had a lengthy discussion on what direction to go with a Return to Learn plan and what other districts have proposed. It was moved by **Mr. Lotz** and supported by **Ms. Raines** to approve the Covid-19 Preparedness and Response Plan. A roll call vote was conducted:

YAYS: Brown, Fielder, Lotz, Mora, Raines

NAYS: None

The motion passed.

IX. Other business

It was moved by **Mr. Lotz** and supported by **Mr. Fielder** to schedule a special meeting for Tuesday, August 25, 2020. The motion passed.

X. Adjourn

The meeting adjourned at 6:41 p.m.

A. Special meeting – August 25, 2020

B. Regular board meeting – September 8, 2020

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Latonia Raines, Secretary/Treasurer

Date