

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009
Tuesday, August 14, 2018
6:00 p.m.

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting
The meeting was called to order at 5:52 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members present: Will Brennan, Randy Fielder, Hal Jenson, John Lotz, Sandy Standish
Others: Phillip Heasley, Latonia Raines, R. Scott Ryder, Jason Walker
- IV. Approval of Agenda
It was moved by **Dr. Standish** and supported by **Mr. Brennan** to approve the August 14, 2018 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 audience members present
- VI. Approval of Minutes
It was moved by **Mr. Fielder** and supported by **Mr. Brennan** to approve both the June 12, 2018 budget and regular meeting minutes. The motion passed.
 - A. June 12, 2018 Budget Meeting
 - B. June 12, 2018 Regular Meeting
- VII. Communications
 - A. Director's Report – Mr. Jason Walker
Safety, Student Count, Faculty/Staff, Events, Initiatives
Mr. Walker distributed a copy of his Youth Advancement Academy Director's Report. A transition specialist and special education teacher have been hired. They are still looking for a certified teacher in Math/English. Youth Advancement Academy is always looking for volunteers.
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Phillip Heasley
Mr. Heasley distributed a copy of the Youth Advancement Academy Statement of Revenues & Expenditures. There was nothing out of the ordinary in the budget.
 - B. 2018-19 Strategy – Mr. Jason Walker
Mr. Walker covered the strategic plan during his Director's report.
 - C. Board Candidate Interview – Ms. Latonia Raines
It was moved by **Mr. Jenson** and supported by **Dr. Standish** to approve the nomination of **Ms. Latonia Raines** as a board member. The motion was approved.

IX. Next Meeting Tuesday, September 11, 2018 at 5:30 p.m.

X. Adjourn

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Sandy Standish, Secretary/Treasurer

Date