

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

ANNUAL ORGANIZATIONAL MEETING

6750 Chime Street
Kalamazoo, MI 49009

Tuesday, August 14, 2018
5:30 p.m.

ORGANIZATIONAL MEETING MINUTES

- I. Call to Order the Organizational Meeting and Roll Call
Mr. Lotz, as ranking officer of the Board, runs the meeting until a president is elected.
- II. Business Items
 - A. Election of Officers:
 - a. President
It was moved by **Mr. Fielder** and supported by **Mr. Jenson** to re-elect **Mr. Lotz** on as board president. The motion passed.
 - b. Vice President
It was moved by **Mr. Lotz** and supported by **Mr. Jenson** to elect **Mr. Fielder** as board vice president. The motion passed.
 - c. Secretary/Treasurer
It was moved by **Mr. Brennan** and supported by **Mr. Fielder** to elect **Dr. Standish** as board secretary/treasurer. The motion passed.
 - B. Consent Agenda
Approve items D – O with one roll call motion. Any item may be removed for discussion purposes.
It was moved by **Mr. Jenson** and supported by **Mr. Lotz** to approve agenda items D-O. The motion passed.
 - C. Adopt By-Laws
 - 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 10, 2018 (cancelled)	January 8, 2019
August 14, 2018	February 12, 2019
September 11, 2018	March 12, 2019
October 9, 2018	April 9, 2019
November 13, 2018	May 14, 2019
December 11, 2018	June 11, 2019
 - 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 5:52 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Sandy Standish, Secretary/Treasurer

Date: _____