

YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS  
REGULAR BOARD MEETING  
ZOOM (SEE YAA Website for Sign On Directions)  
Kalamazoo, MI 49009  
Tuesday, September 8, 2020  
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  
**Others:** Jon DeCou, Jeff Hamlin, Phillip Heasley, R. Scott Ryder
- IV. Approval of Agenda  
It was moved by **Mr. Lotz** and supported by **Ms. Raines** to approve the September 8, 2020 regular board 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. Brennan** and supported by **Mr. Fielder** to approve the August 11, 2020 regular board meeting minutes and the August 25, 2020 special COVID meeting minutes. The motion passed.
  - A. August 11, 2020 Regular Meeting
  - B. August 25, 2020 Special COVID Meeting
- 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 Director's report. Current enrollment is at 23; a few more expected by the end of the week. YAA continues to be fully staffed. **Mr. DeCou** also went over the Extended COVID-19 Learning Plan with the board. Youth Advancement Academy received some recent donations; Green Door Distillery donated 50 individual bottles of hand sanitizer and a gallon container of sanitizer and Tekna donated a sample pack containing five face shields – one for each staff member.

- VIII. Regular Agenda – Discussion/Action Items
- A. Financial Report – Mr. Phillip Heasley  
**Mr. Heasley** went over the Youth Advancement Academy financial reports.  
There is nothing out of ordinary in the budget.
  - B. Title IX Policy First Read – Mr. John Lotz
- IX. Adjourn  
The meeting adjourned at 6:20 p.m.
- A. Next Meeting, October 13, 2020

Respectfully submitted,

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Mandi Smith, Recording Secretary

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John Lotz, President

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Latonia Raines, Secretary/Treasurer

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Date