

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN REGULAR BOARD  
MEETING

6750 Chime Street  
Kalamazoo MI 49009  
Tuesday, September 11, 2018  
5:30 p.m.

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting  
The meeting was called to order at 5:34 p.m.
- II. Pledge of Allegiance
- III. Roll Call  
**Members present:** Will Brennan, Yvonne Davis, Randy Fielder, John Lotz, Latonia Raines, Sandy Standish  
**Others:** Rachel Black, Phillip Heasley, R. Scott Ryder, Jason Walker
- IV. Approval of Agenda  
It was moved by **Mr. Brennan** and supported by **Mr. Fielder** to approve the agenda for the September 11, 2018 Regular Board Meeting. 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 at the meeting.
- VI. Approval of Minutes  
It was moved by **Ms. Davis** and supported by **Ms. Raines** to approve both the August 14, 2018 Organizational Meeting Minutes and August 14, 2018 Regular Bard Meeting Minutes. The motion passed.
  - A. August 14, 2018 Organizational Meeting
  - B. August 14, 2018 Regular Meeting
- VII. Communications
  - A. Director's Report – Mr. Jason Walker  
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update  
**Mr. Walker** distributed a copy of his Youth Advancement Academy Director's Report. He gave updates on all the items in his report. A lengthy discussion took place regarding the Special Education Teacher vacancy.
- 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. It is the first statement of the new fiscal year and covers the first two months (July and August). There is nothing out of ordinary in the budget.

IX. Next Meeting Tuesday, October 9, 2018 at 5:30 p.m.

X. Adjourn

The meeting was adjourned at 6:37 p.m.

Respectfully submitted,

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Mandi Smith, Recording Secretary

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John Lotz, President

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Sandy Standish, Secretary/Treasurer

Date: \_\_\_\_\_