

YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD MEETING – COVID PLAN
ZOOM (SEE YAA Website for Sign On Directions)
Kalamazoo, MI 49009
Tuesday, September 22, 2020
5:30 p.m.

SPECIAL MEETING MINUTES

- I. Call to Order Special Meeting
The meeting was called to order at 5:30 p.m.
- II. Roll Call
Members present: Will Brennan, Chuck Brown, Randy Fielder, Hal Jenson, John Lotz, Todd Mora, Latonia Raines
Others: Jon DeCou, Jeff Hamlin, Phillip Heasley, R. Scott Ryder
- III. Approval of Agenda
It was moved by **Mr. Lotz** and supported by **Ms. Raines** to approve the September 22, 2020 special meeting agenda. The motion passed.
- IV. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
No comments from the audience.
- V. Communications
 - A. Director's Report – Mr. Jon DeCou
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
Mr. DeCou gave a brief update.
- VI. Regular Agenda – Discussion/Action Items
 - A. Educational Goals (Current) – Mr. Jon DeCou
Mr. DeCou went through the educational goals. He noted that KRESA added in two goals. It was moved by **M. Lotz** and supported by **Mr. Brown** to approve the Extended Covid-19 Learning Plan. A roll call vote was conducted:
YAYS: Brennan, Brown, Fielder, Lotz, Mora, Raines
NAYS: None.
The motion passed.
 - B. Extended Covid-19 Learning Plan – Mr. Jon DeCou
Mr. DeCou went over some changes to the YAA Extended Covid-19 Learning Plan. A copy of the plan was sent out to board members for their review. KRESA added in some minor changes to the plan after their review. It was moved by **M. Lotz** and supported by **Mr. Brown** to approve the Extended Covid-19 Learning Plan. A roll call vote was conducted:
YAYS: Brennan, Brown, Fielder, Lotz, Mora, Raines
NAYS: None.
The motion passed.

- C. Policy: Reaffirm Educational Goals every Board Meeting – Mr. John Lotz
It was moved by **Mr. Lotz** and supported by **Mr. Brennan** to reaffirm the Educational Goals at every board meeting. A role call vote was conducted:
YAYS: Brennan, Brown, Fielder, Lotz, Mora, Raines
NAYS: None.
The motion passed.
- D. Policy: Questions to Ask every Board Meeting – Mr. Scott Ryder
Starting with the October meeting, the board will go over a list of questions with YAA/Jon DeCou at every meeting to ensure that the appropriate protocols are being followed, and that instances are being reported.

VII. Adjourn

The meeting adjourned at 6:12 p.m.

- A. Next Meeting, October 13, 2020

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Latonia Raines, Secretary/Treasurer

Date