

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING  
6750 Chime Street  
Kalamazoo, MI 49009  
Tuesday, October 9, 2018  
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:** Yvonne Davis, Randy Fielder, Hal Jenson, John Lotz, Latonia Raines, Sandy Standish  
**Others:** Phillip Heasley, David Mulder, R. Scott Ryder, Corey Van Dyke, Jason Walker
- IV. Approval of Agenda  
It was moved by **Ms. Davis** and supported by **Ms. Raines** to approve the October 9, 2018 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 audience members at the meeting.
- VI. Approval of Minutes
  - A. September 11, 2018 Regular Meeting  
It was moved by **Mr. Fielder** and supported by **Ms. Davis** to approve the September 11, 2018 minutes. The motion passed.
- VII. Financial Year Ending 6/30/2018 Audit Report – Plante & Moran  
**Mr. Van Dyke** and **Mr. Mulder** distributed a copy of the Youth Advancement Academy Financial Report with Supplemental Information and a copy of the Youth Advancement Academy Report to the Board of Director. They walked the board through the information within each packet. Controls and processes are working properly and the audit was good.
- VIII. 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. The students received library cards on September 15<sup>th</sup> and the library card will eventually serve as a bus pass (one trip a day) for the students. **Mr. Walker** is waiting on an official count (from count day). Current enrollment is 25, including two middle school students.
- IX. 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 is nothing out of the ordinary in the budget.

B. Open House – Mr. Jason Walker

An open house has been scheduled for November 2, 2018.

C. Theatre Outing – Mr. William Brennan

D. First Read Board Policies 2018-19 – Mr. John Lotz

This meeting served as the first read for the updated 18-19 board policies. The board will vote on this during the next meeting on Tuesday, November 13, 2018.

X. Adjourn

The meeting was adjourned at 7:23 p.m.

**\*Next meeting is Tuesday, November 13, 2018 at 5:30 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: \_\_\_\_\_