

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
SPECIAL BOARD MEETING
6750 Chime St
Kalamazoo, MI 49009
Tuesday, October 16, 2019
5:30 p.m.

SPECIAL MEETING AGENDA

I. Call to Order Special Meeting

The meeting was called to order at 5:30 p.m.

II. Pledge of Allegiance

III. Roll Call

Members Present: Will Brennan, Yvonne Davis, Hal Jenson, John Lotz, Latonia Raines, Sandy Standish

Guests present: Jon DeCou, R. Scott Ryder

IV. Approval of Agenda

It was moved by **Mr. Lotz** and supported by **Ms. Raines** to approve the agenda for the October 16, 2019 special board meeting. The motion passed.

V. Expulsion Hearing – (Separate Agenda) – Scott Ryder – Board Attorney

The student, nor any legal guardians, were present at the expulsion hearing. Three registered letters were mailed to the residence of the student addressed to the student, the student's mother and the student's father. **Mr. DeCou** walked the board through September 23, 2019, the day of the incident, submitting to the board his written statement and the written statement of two other adult Youth Advancement Academy staff members. **Mr. DeCou** also explained the 3-strike penalty system in place at Youth Advancement Academy, and described, in detail, each strike the student received on September 23, 2019. The expulsion hearing moved into a closed meeting at 6:00 p.m. The expulsion hearing adjourned at 6:33 p.m.

VI. Regular Agenda – Discussion/Action Items

A. Education Provider Committee Update – Dr. Sandra Standish

An RFP is being created to present to different vendors. Board approval of a budgeted amount for the committee to spend up to a specific amount (specifically legal advice). It was moved by **Ms. Davis** and supported by **Dr. Jenson** to approve a budget spending maximum of \$5,000 for the development of an RFP. A roll call vote was conducted.

YAYS: Brennan, Davis, Jenson, Lotz, Raines, Standish

NAYS: None

The motion to approve a \$5,000 spending maximum on developing an RFP passed.

VII. Adjourn

The meeting adjourned at 7:07 p.m.

Next Meeting Tuesday, November 12, 2019 at 5:30 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Sandy Standish, Secretary/Treasurer

Date: _____