

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN  
REGULAR BOARD MEETING  
6750 Chime Street  
Kalamazoo MI 49009  
Tuesday, November 13, 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: Will Brennan, Yvonne Davis, Randy Fielder, Hal Jenson, John Lotz, Latonia Raines, Sandy Standish
- IV. Approval of Agenda  
It was moved by **Mr. Brennan** and supported by **Ms. Raines** to approve the November 13, 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 present.
- VI. Approval of Minutes
  - A. October 9, 2018 Regular Meeting  
It was moved by **Dr. Standish** and supported by **Mr. Fielder** to approve the October 9, 2018 regular board meeting minutes. The motion passed.
- VII. Communications
  - A. Director's Report – Mr. Jason Walker  
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update  
**Mr. Walker** distributed copies of his Youth Advancement Academy Director's Report. ASVAB testing will take place on November 20th. The students will take a field trip on November 30th to the Epic Center and the KIA. Current enrollment is 28; five of those students are in middle school.
- 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 through the end of October. There was nothing out of the ordinary in the report.
  - B. Theatre Outing – Mr. William Brennan  
A brief discussion took place regarding a possible theatre outing. More to come after further discussion takes place.

C. Board Policies 2018-19 Approval – Mr. John Lotz  
It was moved by **Mr. Lotz** and supported by **Mr. Fielder** to approve the Youth Advancement Academy board policies. The motion passed  
**YAY:** Brennan, Davis, Fielder, Jenson, Lotz, Raines, Standish  
**NAYS:** None

IV. Adjourn  
The meeting was adjourned at 6:17 p.m.

Next Meeting Tuesday, December 11, 2018 at 5:30 p.m.

Respectfully submitted,

---

Mandi Smith, Recording Secretary

---

John Lotz, President

---

Sandy Standish, Secretary/Treasurer

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