

YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS
REGULAR BOARD MEETING
ZOOM (SEE YAA Website for Sign On Directions)
Kalamazoo, MI 49009
Tuesday, November 17, 2020
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, Chuck Brown, Randy Fielder, John Lotz, Todd Mora, Latonia Raines
Others: Jon DeCou, Jeff Hamlin, Phillip Heasley, R. Scott Ryder
- IV. Approval of Agenda
It was moved by **Ms. Raines** and supported by **Mr. Fielder** to approve the November 17, 2020 regular meeting agenda. The motion was approved.
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
There were no comments by the audience members.
- VI. Approval of Minutes
 - A. October 27, 2020 Regular Meeting – It was moved by **Mr. Mora** and supported by **Mr. Brown** to approve the October 27, 2020 regular meeting minutes. The motion was approved.
- VII. Communications
 - A. Director's Report – Mr. Jon DeCou
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
Mr. DeCou gave his YAA Director's Report. Current enrollment is at 30 students; 27 high schoolers and 3 middle schoolers. YAA continues to be fully staffed.
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Phillip Heasley
Mr. Heasley went over the current financial reports.
 - B. 2020/21 YAA Financial Plan Revised – Mr. Phillip Heasley
Mr. Heasley went over the revised financial plan. The biggest changes in revenue show up in the state, federal and "other" lines, which **Mr. Heasley** talked about in detail.
 - C. Second payroll advance to EPI – Mr. John Lotz/Mr. Phillip Heasley
It was moved by **Mr. Lotz** and supported by **Mr. Fielder** to approve the 2020/2021 YAA Budget revision. A roll call vote was conducted.
YAYS: Brennan, Brown, Fielder, Lotz, Mora, Raines
NAYS: None
The motion passed.

- D. MDHHS School Closure Mandate – Mr. John Lotz/Dr. Jeff Hamlin
Dr. Hamlin has included K-8 within the 3-week closure.
- E. Board Policies Update Approval – Mr. Jon Lotz
It was moved by **Mr. Mora** and supported by **Mr. Brennan** to approve the board policy updates. A roll call vote was conducted:
YAYS: Brennen, Brown, Fielder, Lotz, Mora, Raines
NAYS: None
The motion passed.
- F. Board Meeting Policy (Zoom or On-Site) – Mr. John Lotz/Mr. Scott Ryder
Meetings can continue to be held online through December 31, 2020.
- G. COVID Goals and Objectives Update and Approval – Mr. Jon DeCou
It was moved by **Mr. Fielder** and supported by **Ms. Raines** to approve the YAA COVID Goals and Objectives. A roll call vote was conducted:
YAYS: Brennen, Brown, Fielder, Lotz, Mora, Raines
NAYS: None
The motion passed.
- H. COVID Procedures Review Checklist – Mr. Scott Ryder
Mr. DeCou went through the COVID Procedures Review Checklist with the board.

IX. Adjourn

The meeting was called to order at 6:30 p.m.

- A. Next Meeting is December 8, 2020

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Latonia Raines, Secretary/Treasurer

Date