

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
6750 Chime St
Kalamazoo, MI 49009
Tuesday, December 10, 2019
5:30 p.m.

REGULAR MEETING AGENDA

- I. Call to Order Regular Meeting
The meeting was called to order at 5:31 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members present: Will Brennan, Yvonne Davis, Randy Fielder, John Lotz, Sandy Standish
Guests present: Jon DeCou, R. Scott Ryder
- IV. Approval of Agenda
It was moved by **Mr. Lotz** and supported by **Mr. Brennan** to approve the December 10, 2019 regular meeting agenda. The motion passed.
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
No audience members were in attendance.
- VI. Approval of Minutes
 - A. November 12, 2019 Regular Meeting
It was moved by **Mr. Fielder** and supported by **Mr. Lotz** to approve the November 12, 2019 regular meeting minutes. The motion passed.
- VII. Communications
 - A. Director's Report – Mr. Jon DeCou
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
Mr. DeCou distributed a copy of his Youth Advancement Academy Director's Report. Current enrollment is 33 students; 23 high school students and 10 middle school students. Tekna, Inc donated a mobile tv cart to YAA. **Mr. DeCou** is looking into starting a basketball team for his students through the Michigan Alternative Athletic Association (MAAA). Enrollment at YAA is widespread across the Kalamazoo RESA district with 6 out of 9 districts being served.

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report – Mr. Phillip Heasley (Mr. John Lotz)

Mr. Lotz presented the financial reports in **Mr. Heasley's** absence. There is nothing out of the ordinary in the reports.

B. Vaping Policy – Mr. Jon DeCou

After review of the policy, addition of probation officer to list of people notified and consideration of the condition of counseling to be paid by the parent(s) of the student could hurt more than help. First read tonight.

C. Opioid Overdose Training – Mr. Jon DeCou

A lengthy discussion took place regarding adoption of an opioid overdose policy. The board will look into what other schools within the county are doing.

D. RFP for Education Services Provider Update – Dr. Sandra Standish

The RFP Committee, consisting of **Mr. Lotz, Ms. Raines, Mr. Ryder, Dr. Standish** and **Mr. Heasley** have been meeting and has made revisions to the original RFP. The board will look over the documents and a vote will be conducted in January 2020. Please review the document and submit your comments to the committee by January 6, 2020.

IX. Adjourn

The meeting adjourned at 7:01 p.m.

Next Meeting Tuesday, January 14, 2020 at 5:30 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Sandy Standish, Secretary/Treasurer

Date: _____