

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
6750 Chime Street
Kalamazoo MI 49009
Tuesday, December 11, 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, Hal Jenson, John Lotz, Latonia Raines, Sandy Standish
Others: Phillip Heasley, R. Scott Ryder, Jason Walker
- IV. Approval of Agenda
It was moved by **Ms. Davis** and supported by **Ms. Raines** to approve the December 11, 2018 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 present at this time.
- VI. Approval of Minutes
 - A. November 13, 2018 Regular Meeting
It was moved by **Ms. Standish** and supported by **Mr. Brennan** to approve the November 13, 2018 regular 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 a copy of his Youth Advancement Academy Director's Report. He is looking to hire a FT/PT Special Education teacher. The students and staff will have their first ever holiday potluck on Friday, December 21st. Partnerships are developing with WMU Master of Social Work candidates for them to complete part of their program requirements onsite at Youth Advancement Academy and Prairie Ridge Elementary for a reading program. There were concerns expressed regarding the safety/liability of the reading program. **Mr. Ryder**, along with the board, suggested specific action items are completed before this program moves forward.
- 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 November. There was nothing out of the ordinary in the report. **Mr. Heasley** will have a revised budget amendment at the January 8, 2019 regular board meeting.

IX. Adjourn
The meeting was adjourned at 6:32 p.m.

Next Meeting Tuesday, January 8, 2019 at 5:30 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Sandy Standish, Secretary/Treasurer

Date: _____