

YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS
REGULAR BOARD MEETING
Chime School
Kalamazoo, MI 49009
Tuesday, October 10, 2023
5:30 PM

REGULAR MEETING AGENDA

- I. Call to Order Regular Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
- VI. Approval of Minutes
 - A. September 12, 2023 Regular Meeting
- VII. Communications
 - A. Director's Report – Ms. Stacey Smith
 - Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Dr. Jeff Hamlin
 - B. School Facilities Update – Mr. John Lotz
 - C. Security Proposal – Dr. Jeff Hamlin
 - D. Board Member Retirement Approval – Mr. John Lotz
 - E. Board Member Interview – Mr. Will Brennan
 - F. Board President Election – Mr. John Lotz
- IX. Adjourn

Next Meeting November 14, 2023 (Chime School)