

REGULAR BOARD MEETING

Chime School

6750 Chime St.

Kalamazoo, MI 49009

Tuesday, December 12, 2023

5:30 PM

AGENDA

I. Call to Order Regular Meeting

* Meeting called to order at 5:30 p.m.

II. Pledge of Allegiance

III. Roll Call

* Members present: Saunders, Fielder, Brown, Mixis, Brennan, Raines, Mora
* Others in attendance: Stacey Smith, Dr. Jeff Hamlin, Angela Rudolph

IV. Approval of Agenda

* Motion made by Fielder, seconded by Brown. Motion passed unanimously by voice vote.

V. Public Comment – (five minute maximum)

* No public comment

VI. Approval of Minutes

 November 14, 2023, Regular Meeting

* Motion made by Mixis, seconded by Brennan. Motion passed unanimously by voice vote.

VII. Communications

 Director’s Report : Ms. Stacey Smith

* Student of the Month : T. Iyanuoluwa
* Staff Member of the Month : Mr. Power
* Current enrollment at 37 students, expected to at 42 enrolled by the end of the week
* Annual staff holiday party to be held in the upcoming weeks
* Staff hosting family style dinner for all YAA families on December 21st at 11 : 00 a.m.
* Expected to have 4 students eligible for graduation by end of spring semester

 Findings Report : Dr. Jeff Hamlin

* Alternate On Site Review by Michigan Department of Education found no issues

VIII. Regular Agenda

1. Financial Report: Dr. Hamlin, Angela Rudolph
* 31aa grant funding will be used to help pay for security and mental health; no significant events since last meeting that would impact the budget.
1. School Facilities Update: Todd Mora
* Update expected in January board meeting
1. ACTION: Fall 2023 Board Policy Updates
* Motion made by Fielder for approval of the board policies updates. Seconded by Saunders. Roll call vote passed 7-0.
	+ Saunders – Yea
	+ Fielder – Yea
	+ Brown – Yea
	+ Mixis – Yea
	+ Brennan – Yea
	+ Raines – Yea
	+ Mora - Yea

IX. Public Comment: (non-agenda items)

* No public comment

X. Board Comments

* President Mora acknowledged the great success by all at YAA. Wished everyone a great holiday season and see you all in the next year.

XI. Adjournment

* Meeting adjourned at 5:44 p.m.

Next Meeting: January 9, 2024 (Chime School)