



Youth Advancement Academy  
3410 Laird Ave.  
Kalamazoo, MI 49008  
August 13, 2024  
5:45 PM

REGULAR BOARD MEETING  
AGENDA

1. Call to Order Regular Meeting
  - a. Meeting called to order at 5:45 p.m.
2. Pledge of Allegiance
3. Roll Call
  - a. Members present: Mr. Fielder, Mr. Brown, Mr. Brennan, Ms. Raines, Mr. Mora
  - b. Others Present: Mr. Martin (KRESA), Mr. Zhart (KRESA), Ms. Kalmbach (KRESA)
4. Approval of Agenda
  - a. Motion made by Mr. Brennan to approval the agenda as written. Seconded by Mr. Brown.
    - i. Roll Call Vote - Motion carried 5-0
      1. Fielder - Aye
      2. Brown - Aye
      3. Brennan - Aye
      4. Raines - Aye
      5. Mora - Aye
5. Public Comment – (five minute maximum)
  - a. No public comment
6. Approval of Minutes
  - a. July 9, 2024, Regular Meeting
    - i. Motion made by Mr. Brown to accept the July board meeting minutes, seconded by Mr. Fielder.
      1. Roll Call Vote - Motion carried 5-0
        - a. Fielder - Aye
        - b. Brown - Aye
        - c. Brennan - Aye
        - d. Raines - Aye
        - e. Mora - Aye
7. Communications
  - a. Director's Report
    - i. No student or staff member of the month
    - ii. Enrollment has started with 12 students returning and 5 new students already
    - iii. Fully staffed for current needs
    - iv. Staff will begin mentoring students throughout the year
    - v. SEL program expanding ot included basic living/life skills
    - vi. Food pantry has expanded to include meat and fresh fruits/vegetables

vii. August 16 - YAA open house to students and the community

8. Regular Agenda

- a. July Financial Report: Report received by the board, no further comment

9. Public Comment: (non-agenda items)

- a. No public comment

10. Board Comments

- a. Mr. Mora has requested that any facility updates that are needed to be brought to the board in September

11. Adjournment

- a. Motion made by Mr. Brown to adjourn the meeting, seconded by Mr. Fielder.

- i. Roll Call Vote - Motion carried 5-0

- 1. Fielder - Aye
    - 2. Brown - Aye
    - 3. Brennan - Aye
    - 4. Raines - Aye
    - 5. Mora - Aye

- b. Meeting adjourned at 6:18 p.m.

Next Meeting: September 10, 2024 @ 5:30pm