

REGULAR BOARD MEETING  
Chime School  
6750 Chime St.  
Kalamazoo, MI 49009  
Tuesday, May 14, 2024  
5:30 PM

AGENDA

I. Call to Order Regular Meeting

- a. Meeting called to order at 5:30 p.m.

II. Pledge of Allegiance

III. Roll Call

- a. Members present: Fielder, Brown, Brennan, Mora
- b. Others present: Dr. Jeff Hamlin (EPI), Dr. Magnuson (EPI)

IV. Approval of Agenda

- a. Motion made by Mr. Fielder to approve the agenda, seconded by Mr. Brown. Voice vote was unanimously approved.

V. Public Comment – (five minute maximum)

- a. No public comment

VI. Approval of Minutes: April 9, 2024, Regular Meeting

- a. Motion made by Mr. Fielder to approve the April board meeting minutes, seconded by Mr. Brennan. Voice vote was unanimously approved.

VII. Communications

- a. Director's Report
  - i. Weekend incident involving non-YAA property vandalized on the property, no issue with safety
  - ii. Student of the month: L. Brown
  - iii. Staff member of the month: Mr. Reynolds
  - iv. Current enrollment at 62 students
  - v. Graduation is May 31st at YAA for 4 graduates
  - vi. Monthly attendance rate for March was 76%, 83% for the year
  - vii. Special Recognition received from Imagine Learning as a 2024 Imagine Nation School of Excellence Award

VIII. Regular Agenda

- a. April Financial Report: Dr. Magnuson
  - i. Finances progressed as expected
  - ii. Modified year end budget to address expected additional expenses due to moving expenses with the building change for 2024-2025 school year.
- b. Drafts: 2023-2024 Final Budget and 2024-2025 Proposed Budget
  - i. Drafts of the 2023-2024 final budget were presented to the board for further review
  - ii. Drafts of the 2024-2025 proposed budget were presented to the board for further review
- c. School Facilities Update: Todd Mora
  - i. Everything is moving forward as expected. Building needs to be vacated by June 29th. First meeting in July is expected to be at the new facility.

IX. Public Comment (non-agenda items)

- a. Public comment regarding the work YAA has done to help serve the students in most need in the community and would like to work with students as part of their non-profit work in the community.

X. Board Comments

- a. Board requested approximation of total FTE for the year, Director Smith expects EOY FTE to be 58
- b. Board President Mora extended thanks and appreciation to Dr. Hamlin with their impending retirement and service to YAA

XI. Adjournment

- a. Motion to adjourn the meeting by Mr. Fielder, seconded by Mr. Brennan. Voice vote was unanimously approved. Meeting adjourned at 5:57 p.m.

Next Meeting: June 11, 2024 (Chime School)