

REGULAR BOARD MEETING

Chime School
6750 Chime St.
Kalamazoo, MI 49009
Tuesday, July 9, 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, Mixis, Mora, Raines, Saunders
- b. Others present: Dr. Magnuson (EPI)

IV. Approval of Agenda

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

V. Public Comment – (five minute maximum)

- a. No public comment

VI. Approval of Minutes: June 11, 2024, Regular Meeting

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

VII. Communications

- a. Director's Report
 - i. No safety issues with gate closed on west side of lot
 - ii. No student or staff member of the month
 - iii. Enrollment has gone up
 - 1. Tours underway of the new facility
 - 2. Currently at 8 students re-enrolled
 - iv. Air conditioners will not work in windows
 - 1. 14 total that need to be sold
 - v. Chairs being donated by local business
 - vi. YouTube wanting to be set up, especially for live streams of board meetings
 - vii. August 16, 2024 community open house

VIII. Regular Agenda

- a. June Financial Report: Dr. Magnuson
 - i. No major announcements
- b. Auditing Report
 - i. Hold until August
- c. EPI Update: Dr. Magnuson
 - i. Role to support Director and progression of YAA
 - ii. Teaming with director for community outreach
 - iii. Continue to brainstorm with staff to ensure all materials and needs are met for the school year
 - iv. Support for students attending and emergent needs

IX. Public Comment (non-agenda items) \

- a. None

X. Board Comments

- a. Brief discussion about signatory requirements for board members
- b. Brief discussion about utility costs and area of access within the building

XI. Adjournment

- a. Motion to adjourn the meeting by Mr. Brown, seconded by Mr. Fielder. Voice vote was unanimously approved. Meeting adjourned at 5:52 p.m.

Next Meeting: August 13, 2024 (Chime School)