YOUTH ADVANCEMENT ACADEMY/EDUCATIONAL PARTNERSHIPS

REGULAR BOARD MEETING

Chime School

Kalamazoo, MI 49009

Tuesday, December 14, 2021

5:30 p.m.

REGULAR MEETING MINUTES

1. Call to Order Regular Meeting

 The meeting was called to order at 5:30 pm.

1. Pledge of Allegiance
2. Roll Call

Members Present: Chuck Brown, Todd Mora, Latonia Raines, John Lotz

 Members Absent: Rikki Saunders, Will Brennan, Randy Fielder

 Others Present: Jon DeCou, Dr. Jeff Hamblin, Tionna Parker

1. Approval of Agenda

Motion to approve: Todd Mora, Supported: Chuck Brown, Motion passed

1. Call to the Audience

No one present in the audience

1. Approval of Minutes
	1. October 12, 2021 Regular Meeting

Motion to approve: Todd Mora, Supported: Chuck Brown, Approved at 11/09 meeting

* 1. November 9, 2021 Regular Meeting

Motion to approve: Latonia Raines, Supported: John Lotz, Approved at 12/14 meeting

1. Communications
	1. Student Recognition – Mr. Jon DeCou

Mr. DeCou recognized one student of the month for November, Garrett C

* 1. Director’s Report – Mr. Jon DeCou

Mr. DeCou distributed a copy of his YAA Director’s report. Enrollment is currently 32 students with majority of those students in attendance. Two additional High School students and a Middle School student to enroll (1st projected enrollment). Currently YAA is fully staffed, HS teacher on maternity leave. Still following same covid-19 procedures. There was one fire drill this month on November 18th and the students responded well.

Incident last week with student and person in the public at the bus stop. YAA reported to Sheriff Department.

Received a $2000 dollar donation from First Presbyterian church they typically donate yearly. It’ll be used toward student activities.

 Potential graduation ceremony on January 22nd for three possibly four students.

1. Regular Agenda – Discussion/Action Items
	1. Financial Report – John Lotz

On target with budget; no issues. Updated budget to be presented by EPI at January meeting.

* 1. Staff Recognition – EPI proposed $500 recognition stipend for faculty .

Motion to Approve: Todd Mora, Supported: John Lotz

Roll Call Vote: John Lotz: Yes Todd Mora: Yes: Chuck Brown: Yes Latonia Raines: Yes. Motion approved.

* 1. Miscellaneous – John Lotz, Jeff Hamlin

Jeff Hamlin proposed a review of active shooter policies and procedures. The team to review policies and present to Board will be Scott Ryder, John Decou, Chuck Brown and Jeff Hamilin.

1. Adjourn

 The meeting adjourned at 6:10 pm.

Next Meeting January 11, 2022 (Chime School)