YOUTH ADVANCEMENT ACADEMY (YAA)/EDUCATIONAL PARTNERSHIPS

 REGULAR BOARD MEETING

 CHIME SCHOOL

 KALAMAZOO, MI 49009

 TUESDAY, September 14, 2021

 REGULAR MEETING MINUTES

1. Call to Order Regular Meeting

The meeting was called to order at 5:30 p.m.

1. Pledge of Allegiance
2. Roll Call

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

Others: Jeff Hamlin, R. Scott Ryder, Phillip Heasley

1. Approval of Agenda

Motion to Approve: Chuck Brown, Supported: Todd Mora. Motion passed

1. Call to the Audience

No comments from audience

1. Approval of Minutes

Motion to Approve: Latonia Raines. Supported: Randy Fielder. Motion passed

1. Communications

Mr. DeCou distributed a copy of his YAA Director’s Report. Current enrollment is 26 students. All High School level. However, believe we will be getting middle school enrollments soon. A member of the faculty, Brieann Ricketts will be going on maternity leave in December.

Discussed renovations to hallway and an SLE progress board. Will be selecting September student of the month who will be invited to the October Board Meeting with parents.

1. Regular Agenda
2. Financial Report. Phillip Heasley reviewed the financial report. There was nothing unusual in the report
3. Payroll/Benefit Expense Advance. Motion to approve: Todd Mora. Support: Latonia Raines Payroll and Benefit Expenses for August through October was unanimously approved by the Board via Roll Call.
4. Transition Agreement. The memorandum of understanding for transitioning the accounting function to Educational Partnerships from Kresa was unanimously approved by the Board via roll call. Motion to approve: Randy Fielder. Support: Chuck Brown . A target date of November 1 was established.
5. Adjourn

The meeting adjourned at 7:20 p.m.

1. Next meeting is October 12, 2021