



YOUTH ADVANCEMENT ACADEMY

REGULAR BOARD MEETING

Held at

Oakwood Elementary

3410 Laird Avenue, Kalamazoo, MI 49008

September 9, 2025, 5:30 p.m.

- I. Call to Order Regular Meeting
 - A. Meeting called to order at 5:40 p.m.
- II. Pledge of Allegiance
- III. Roll Call
 - A. Members present: Mora, Ryder, Brennan, Raines, Brown, Fielder, Mixis,
 - B. Others present: Lavoda Agnew (Interim Board Secretary), Dedrick Martin (KRESA), Mindy Miller (KRESA),
 - C. Absent: Dr. Amanda Magnuson (EPI), Stacey L. Smith (Director), Riqui Saunders (Board Member)
- IV. Approval of Agenda
 - A. Motion to approve the agenda was moved by Brown, and seconded by Fielder.
 - a. Voice vote passed unanimously
- V. Public Comment - (five minute maximum)
 - A. No public comment
- VI. Approval of Minutes
 - A. Motion to approve the August 12, 2025 Organizational Meeting minutes made by Mixis, and seconded by Brennan
 - a. Voice vote passed unanimously
 - B. Motion to approve the August 12, 2025 Regular Meeting ,minutes made by Mixis, and seconded by Brennnan
 - a. Voice vote passed unanimously
- VII. Communications
 - A. Management Update
Dr. Magnuson absent
 - B. Director's Report
 - a. Magnuson, Smith, Mixis and Agnew to attend a virtual meeting to discuss **GRANTS** via Zoom on Thursday, October 9, 2025 at 1:30 p.m.



YOUTH ADVANCEMENT ACADEMY

- b. Events happening in October, Virtual Parent/Teacher Conferences are October 30th, from 4:00 - 6:30 p.m., and professional development THINKING OUTSIDE OF THE BOX, provided at KVCC on October 31, 2025

VIII. Regular Agenda

- A. Mixis shared with the board her desire to research and write grants for students in efforts that will promote successful transitioning from high school to work more efficiently
 - A. September 2025 Financial Report
 - B. ESP Evaluation Task tabled until October's meeting
 - C. Sign Organizational Meeting Resolutions
 - a. Roll call vote passed unanimously

IX. Public Comment: (non-agenda items)

- A. None

X. Board Comments

- A. None

XI. Adjournment

- A. Motion to adjourn the meeting was made by Raines, and seconded by Brennan
 - a. Voice vote passed unanimously
 - i. Meeting adjourned at 6:23 p.m.

Next Meeting: **October 14, 2025 at 5:30 pm** (Oakwood Elementary)