



YOUTH ADVANCEMENT ACADEMY

SPECIAL BOARD MEETING
Held at Oakwood Elementary
3410 Laird Avenue, Kalamazoo, MI 49008
October 22, 2025 at 6:00 p.m.

MINUTES

- I. Call to Order Special Meeting
 - A. Meeting called to order at 6:16 p.m.
- II. Pledge of Allegiance
- III. Roll Call
 - A. Members present: Mora, Brennan, Saunders, Fielder, Mixis
 - B. Others present: Lavoda Agnew (Interim Board Secretary), Dr. Amanda Magnuson (EPI), Stacey L. Smith (Director)
 - C. Absent: Brown (Board Member), Raines (Board Member)
- IV. Approval of Agenda
 - A. Motion to approve the agenda was moved by Fielder and seconded by Mixis.
 1. Voice vote passed unanimously
- V. Public Comment - (five-minute maximum)
 - A. No public comment
- VI. Regular Agenda
 - A. Mitigation Plan with edits suggested by Board members – presented by Magnuson
 1. Auditor required submission of a Mitigation Plan approved by the Board.
 2. Plan elements include securing additional funding, reducing expenses in a significant manner, extending repayment period of 25f funds, increasing Cash Flow management through collaboration with a Board Finance Committee, and increasing monitoring and reporting to the Board of finances and progress through the plan.
 6. Expected outcome is restoration of a positive general fund balance by the end of this school year, June 30, 2026.
 - B. Motion to accept Mitigation Plan with suggested changes was moved by Mixis, and seconded by Saunders.
 1. Roll call vote passed unanimously
- IX. Public Comment: (non-agenda items)
 - A. No public comments.
- X. Board Comments
 - A. No board comments

XI. Adjournment at 6:59 p.m. INCLUDE MOTION AND SECOND