



YOUTH ADVANCEMENT ACADEMY

SPECIAL BOARD MEETING

Held at
Oakwood Elementary
3410 Laird Ave. Kalamazoo, MI 49008
October 29, 2025, 10:00 a.m.

MINUTES

- I. Call to Order at 10:18 a.m.
- II. Roll Call
 - A. Members present: Brennan, Saunders, Fielder, Mixis, Raines, Brown, Mora
 - B. Others present: Dr. Amanda Magnuson (Superintendent), Stacey Smith (Director), Susheel Saini (Haven), Jordan Chambers (Haven), Shanna Tokarz (Haven), Liz (Haven)
- III. Public Comment — (five-minute maximum)
 - A. No public comment
- IV. Regular Agenda
 - A. FY2025 Audit Presentation
 1. Haven Group presented the audit, discussed matter of Going Concern and the need for the Mitigation Plan, some options to getting a loan, and asked if there were any questions.
- V. Public Comment: (non-agenda items)
 - A. No public comment
- VI. Board Comments
 - A. Mixis suggested we form a finance committee at the next meeting, and that it was an unusually quick audit presentation
 - B. Saunders discussed students spending more time working on credit recovery as a way to increase enrollment days and student credit, to set them up for success.
 - D. Additional ways to report student enrollment at board meetings was considered to avoid miscommunication about enrollment counts.
 - E. Mora suggested ways to increase cash on hand, and scheduling next year's October meeting later in the month to complete all audit functions then.
 - F. Brennan requested a better explanation for how 25f has been and will now be calculated.
- IX. Adjournment
 - A. Motion to adjourn was made by Mixis, seconded by Fielder.
 1. Voice vote passed unanimously.
 - a. Meeting adjourned at 10:51 a.m.

Next Meeting: **November 11, 2025 at 5:30pm** (Oakwood Elementary)