



YOUTH ADVANCEMENT ACADEMY

RESCHEDULED REGULAR BOARD MEETING

Held at Oakwood Elementary
3410 Laird Ave. Kalamazoo, MI 49008
March 10, 2026 5:30 p.m.

MINUTES

- I. Call to Order at **5:30 p.m.**
- II. Pledge of Allegiance
- III. Roll Call
 - A. Members present: Fielder, Brennan, Brown, Raines
 - B. Others present: Dr. Magnuson (EPI), Stacey Smith (Director)
 - C. Absent: Mora, Saunders, Mixis
- IV. Approval of Agenda
 - A. Motion to approve the agenda was moved by Raines and seconded by Brennan
 1. Voice vote passed unanimously
- V. Public Comment — (five-minute maximum)
 - A. No public present
- VI. Approval of Minutes
 - A. Motion to approve January 13, 2026, Regular Meeting minutes was moved by Brennan and seconded by Brown. No minutes for February as the meeting was cancelled.
 1. Voice vote passed unanimously
- VII. Communications
 - A. Director's Report
 1. Student of the month was Mason Muoa. Works hard and without disturbing others. No staff member of the month.
 2. Current student counts: using the new form created by Dr. Magnuson. Only 5 students working remotely.
 3. Would like to hire an additional staff member for 2nd HS room and remotes.
 4. Conferences will be next month on April 2nd, virtually.
 5. Calendar for 2026-2027
 - B. Management Update
 1. Budget for DEP was approved by Chad from MDE.
 2. In meeting with Dr. Slade, I was informed that we will be assigned a new location next year. Was told that we would be given the location next week. I will update entire board once I receive that information.
- VIII. Regular Agenda
 - A. January 2026 Financial Reports
 - B. February 2026 Financial Reports

- B. ESP Evaluation Tool: Tabled until next meeting
- C. Board Policy Changes. Motion to approve board policy changes was moved by Brennan and seconded by Brown.
 - 1. Voice vote passed unanimously.
- D. 2026-2027 School Calendar. Motion to approve 2026-2027 Calendar was moved by Brown and seconded by Raines.
 - 1. Voice vote passed unanimously

IX. Public Comment: (non-agenda items)
A. No public comment

X. Board Comments
A. No board comment

XI. Adjournment
A. Motion to adjourn was moved by Brown and seconded by Brennan.

- 1. Voice vote passed unanimously, adjourning at 6:13p.m.

Next Meeting: **April 14, 2026, at 5:30pm** (Oakwood Elementary)