



YOUTH ADVANCEMENT ACADEMY

RESCHEDULED REGULAR BOARD MEETING

Held at Oakwood Elementary
3410 Laird Ave. Kalamazoo, MI 49008
April 14, 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: Brennan, Brown, Mixis, Raines, Mora
 - B. Others present: Dr. Magnuson (EPI), Stacey Smith (Director), Mindy Miller (KRESA), Dr. Martin (KRESA)
 - C. Absent: Fielder, Saunders
- IV. Approval of Agenda
 - A. Motion to approve the agenda was moved by Brown and seconded by Brennan
 1. Voice vote passed unanimously
- V. Public Comment — (five-minute maximum)
 - A. Dr. Martin expressed KRESA's support and oversight with regular Board Meeting attendance.
- VI. Approval of Minutes
 - A. Motion to approve March 10, 2026 Regular Meeting minutes was moved by Brown and seconded by Brennan.
 1. Voice vote passed unanimously
- VII. Communications
 - A. Director's Report
 1. Student of the month was Laniyah Burennett. Passing all classes, utilizes instructor support, spotless attendance. No staff member of the month.
 2. Current student count is 33.
 3. Graduation on May 22 with 3 graduates
 - B. Management Update
 1. Haven't received any further information from Dr. Slade regarding our new new location or move-by date.
 2. Bank was given change of address (Raines) and we'll proceed with grant draw-down.
- VIII. Regular Agenda
 - A. March 2026 Financial Reports
 - B. ESP Evaluation Tool: Mora suggests sending to board members to review revise, then vote next month. Tabled until the next board meeting.

- 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 Raines and seconded by Mora.
 - 1. Voice vote passed unanimously, adjourning at **6:05 p.m.**

Next Meeting: **May 12, 2026, at 5:30pm** (Oakwood Elementary)