



## MY Academy

### Board of Directors Study Session

Published on September 5, 2022 at 8:33 AM PDT

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#### Date and Time

Thursday September 8, 2022 at 8:30 AM PDT

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#### Join Zoom Meeting:

Meeting ID: 985 8920 2884

<https://cal-pacs-org.zoom.us/j/aY1iwlQIK>

#### MISSION STATEMENT

MY Academy believes in equity, inclusivity, academic excellence, hope, service, feedback, and gratitude. MYA's mission is to create an equitable and individualized learning environment that supports every student and strengthens relationships between all MY Academy Educational Partners.

#### THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

#### REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

#### REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Motivated Youth Academy.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A. Record Attendance</b>		Board President	1 m

	Purpose	Presenter	Time
Roll Call: William Hall, President Michael Humphrey, Vice President Steve Fraire, Clerk Peter Matz, Member Larry Alvarado, Member			
B. Call the Meeting to Order		Board President	1 m

## II. Pledge of Allegiance

## III. Public Comments/Recognition/Reports

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.

## IV. Oral Presentations

**8:32 AM**

A. Information/Presentation	Discuss	Kurt Madden, Bill Dobson	35 m
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1. Interim Director and Board Goals
2. Interim Director Evaluation Planning

## V. Next Study Session

The next Study Session will be held on November 10, 2022.

## VI. Closing Items

A. Adjourn Meeting	Vote
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado	
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____	

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**FOR MORE INFORMATION**  
For more information concerning this agenda, contact

Motivated Youth Academy.