



MY Academy

Regular Meeting of the Board of Directors

Published on October 7, 2022 at 3:25 PM PDT

Date and Time

Thursday October 13, 2022 at 8:30 AM PDT

Location

The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: +1 669 900 6833

Meeting ID: 929 6510 9940

Join URL: <https://cal-pacs-org.zoom.us/j/92965109940>

MISSION STATEMENT

MY Academy believes in diversity, inclusivity, academic excellence, hope, service, feedback, and gratitude. Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relationships between families, programs, authorizers, and the community.

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM

	Purpose	Presenter	Time
A. Call the Meeting to Order		Vice President	1 m
B. Record Attendance		Vice President	1 m

Roll Call:
William Hall, President
Michael Humphrey, Vice President
Steve Fraire, Clerk
Peter Matz, Member
Larry Alvarado, Member

II. Approve/Adopt Agenda

8:32 AM

A. Approve Agenda	Vote	Vice President	2 m
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It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of October 13, 2022.

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

III. Approve Minutes

8:34 AM

A. Minutes of the Regular Board Meeting held on September 8, 2022	Approve Minutes	Vice President	2 m
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Roll Call Vote:
William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

B. Minutes of the Board of Directors Study Session held on September 8, 2022	Approve Minutes	Vice President	2 m
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Roll Call Vote:
William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

IV. Board Governance

8:38 AM

A. Approval of Resolution No. 2022-10-13 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361	Vote	Vice President	3 m
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It is recommended the Board approve Resolution No. 2022-10-13 authorizing continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

Option 1

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safety in person.

Option 2

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

V. Public Comment - Closed Session

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under Public Comments/Recognition/Reports.

VI. Adjourn to Closed Session

8:41 AM

The Board will consider and may act on any of the Closed Session matters.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

A. Closed Session

Vice
President

15 m

Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9)
Significant exposure to litigation pursuant to d(2) – 1 matter

VII. Reconvene Regular Meeting

8:56 AM

A. Report out any action taken in closed session.

Discuss

Vice
President

5 m

VIII. Pledge of Allegiance

9:01 AM

	Purpose	Presenter	Time
A. Led By Michael Humphrey.		Vice President	5 m

IX. 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.

X. Correspondence/Proposals/Reports

9:06 AM

A. School Highlights	Discuss	Bill Dobson, Interim Director	10 m
B. Student Achievement Data 2021-2022	Discuss	Melissa Blitzstein	10 m
C. California School Dashboard Local Indicators (Detailed) 2021-2022	Discuss	Bill Dobson, Interim Director	10 m
D. Multi Tiered System of Supports (MTSS) and Intervention Plan 2022-2023	Discuss	Melissa Blitzstein	10 m
E. Board Meeting Calendar and Schedule Revisions 2022-2023	Discuss	Bill Dobson, Interim Director	5 m

XI. Consent

9:51 AM

Items listed under Consent are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent upon the request of any member of the Board, discussed, and acted upon separately.

A. Consent - Business/Financial Services			1 m
1. Check Register - September 2022			
B. Consent - Education Student/Services	Vote		1 m
1. Approval of LocoRobo Innovations TryDrones Curriculum			
C. Consent - Personnel Services	Vote	Vice President	1 m
1. Approval of Classified Personnel Report			

	Purpose	Presenter	Time
Consent items listed under A through C are considered routine and will be approved/adopted by a single motion.			

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

XII. Calendar

The next scheduled meeting will be held virtually on November 10, 2022.

XIII. Comments

9:54 AM

A. Board Comments

Discuss

5 m

B. CEO Comments

Discuss

5 m

XIV. Closing Items

10:04 AM

A. Adjourn Meeting

Vote

Vice
President

2 m

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda, contact
Motivated Youth Academy.