



MY Academy

Regular Meeting of the Board of Directors

Published on November 5, 2022 at 1:10 PM PDT

Date and Time

Thursday November 10, 2022 at 8:30 AM PST

Location

The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial by your location

+1 213 338 8477 US (Los Angeles)

+1 669 900 6833 US (San Jose)

Meeting ID: 918 5173 2050

<https://cal-pacs-org.zoom.us/j/91851732050>

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
A. Call the Meeting to Order		Board President	1 m
B. Record Attendance		Board President	1 m
Roll Call: William Hall, President Michael Humphrey, Vice President Steve Fraire, Clerk Peter Matz, Member Larry Alvarado, Member			
II. Approve Minutes			8:32 AM
A. Minutes of the Regular Board Meeting that was held on October 13, 2022	Approve Minutes	Board President	2 m
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
B. Minutes of the Special Board Meeting that was held on October 21, 2022	Approve Minutes	Board President	2 m
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
III. Approve/Adopt Agenda			8:36 AM
A. Approve Agenda	Vote	Board President	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of November 10, 2022. Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
IV. Board Governance			8:37 AM

	Purpose	Presenter	Time
A. Approval of Resolution No. 2022-11-10 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361	Vote	Board President	2 m

It is recommended the Board approve Resolution No. 2022-11-10 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

8:39 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	Discuss	Board President	20 m
--------------------------	---------	-----------------	------

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code 54957

1. Performance Evaluation, Interim Director

VII. Reconvene Regular Meeting

8:59 AM

A. Report out any action taken in closed session.	Discuss	Board President	2 m
--	---------	-----------------	-----

	Purpose	Presenter	Time
VIII. Pledge of Allegiance			9:01 AM
A. Led by Board President or designee.		Board 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, Presented by Bill Dobson, Interim Director	Discuss	Bill Dobson	10 m
B. CliftonLarsonAllen LLP (CLA) Governance Entrance Letter, Presented by Kurt Madden, CEO	Discuss	Kurt Madden	5 m
C. Financial Update, Presented by Rebecca Heinricy, Director of Client Finance, Charter Impact	Discuss	Rebecca Heinricy	10 m
D. Overview of Registration and Enrollment Process, Presented by Bill Dobson, Interim Director	Discuss	Bill Dobson	10 m
E. Website Update, Presented by R&B Communications, Jacob Griscom, Chief Business Development Officer	Discuss	Jacob Griscom	10 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	Vote	Bill Dobson	1 m
1. Check Register - October 2022 2. Approval of My Base Guide Contract 2023-2024 (Renewal)			
B. Consent - Education Student/Services	Vote	Bill Dobson	1 m
1. Approval of the Purchase of Edmentum Health and Fitness Library - Program License			
C. Consent - Personnel Services			1 m
1. Approval of Classified Personnel Report			

Purpose Presenter Time

Consent items listed 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 December 8, 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

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.