



MY Academy

Special Meeting of the Board of Directors

Published on October 19, 2022 at 8:10 AM PDT

Date and Time

Friday October 21, 2022 at 8:30 AM PDT

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: 976 2763 4908

Join Zoom Meeting

<https://cal-pacs-org.zoom.us/j/97627634908>

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. Pledge of Allegiance			8:32 AM
A. Led by Board President or designee.		Board President	5 m
III. Public Comment - Closed Session			
The public has a right to comment on any items of the closed session agenda.			
IV. Adjourn to Closed Session			8:37 AM
A. Closed Session	Discuss	Board President	15 m
The Board will consider and may act on any of the Closed Session matters.			
Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9) Significant exposure to litigation pursuant to d(2) – 1 matter			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
V. Reconvene Special Board Meeting			8:52 AM
A. Report out any action taken in closed session.	Discuss	Board President	3 m
VI. Closing Items			8:55 AM
A. Adjourn Meeting	Vote	Board President	2 m
Roll Call Vote: William Hall Michael Humphrey			

	Purpose	Presenter	Time
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____	Seconded by _____	Ayes _____	Nays _____ Absent _____