



MY Academy

Regular Meeting of the Board of Directors

Published on January 6, 2023 at 5:28 PM PST

Date and Time

Thursday January 12, 2023 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: 985 3833 3400

<https://cal-pacs-org.zoom.us/j/98538333400>

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. Approve/Adopt Agenda			8:37 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 January 12, 2023.			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
IV. Approve Minutes			8:38 AM

	Purpose	Presenter	Time
A. Minutes of the Regular Board Meeting that was held on December 8, 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 _____

V. Board Governance

8:40 AM

A. Approval of Resolution No. 2023-1-12 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361	Vote	Board President	2 m
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It is recommended the Board approve Resolution No. 2023-1-12 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 _____

VI. Organizational Structure of the Board

8:42 AM

A. Approval of Third Amended Bylaws	Vote	Board President	5 m
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It is recommended the Board approve the Third Amended Bylaws of Motivated Youth Academy. The amendment incorporates recent changes in law and will replace the First and Second Amended Bylaws.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

B. Approval of Motivated Youth Academy	Vote	Board	5 m
Board of Directors Manual		President	

It is recommended the Board approve the Motivated Youth Academy Board of Directors Manual. This Board of Directors Manual has been created to replace the 9000 Board Policy series, as an internal guide for the Board of Directors.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

C. Annual Election - Board of Director Officers	Vote	Board	5 m
		President	

In accordance with the Third Amended Bylaws of Motivated Youth Academy, Article VII, Board Officers, Section 7.02, it is recommended the Board of Directors conduct the election for the following Board officer positions:

The Board will take action to elect the Board President, Vice President, and Clerk.

Elections:

a. Board President: _____

b. Board Vice President: _____

c. Board Clerk: _____

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

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

VII. 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.

VIII. Correspondence/Proposals/Reports

8:57 AM

A. School Highlights, Presented by Bill Dobson, Interim Director	Discuss	Bill Dobson	5 m
B. Financial Report - November 2022, Presented by Bill Dobson, Interim Director	Discuss	Bill Dobson	3 m
C. Special Education Department Mid-Year Review, Presented by Daniel Espinoza, Motivated Youth Academy Program Manager/School Psychologist	Discuss	Daniel Espinoza	15 m

IX. Consent

9:20 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 - December 2022 2. Approval of Contract for Legal Services with McDougal Boehmer Foley Lyon Mitchell & Erickson	
B. Consent - Personnel Services	1 m
1. Approval of Certificated Personnel Report 2. Approval of 2023 IRS Mileage Reimbursement Rate	

	Purpose	Presenter	Time
C. Consent - Policy Development	Vote	Board President	1 m

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures:

BOARD POLICY: REVISED

9000 Series - Board Bylaws

9323-MYA Public Participation at Board Meetings

BOARD POLICIES: ABSORBED/ELIMINATED

9000 Series - Absorbed into the Board of Directors Manual

9000-MYA Role of the Board
9005-MYA Governance Standards
9010-MYA Public Statements
9011-MYA Disclosure of Confidential-Privileged Information
9012-MYA Board Member Electronic Communications
9200-MYA Limits of Board Member Authority
9224-MYA Oath or Affirmation
9224E-MYA Oath or Affirmation Exhibit
9230-MYA Orientation
9240-MYA Board Training
9250-MYA Remuneration, Reimbursement
9310-MYA Board Policies
9322-MYA Agenda Meeting Materials
9324-MYA Minutes and Recordings
9400-MYA Board Self-Evaluation

9000 Series - Eliminated (Currently Exist in the Bylaws)

9100-MYA Organization
9110-MYA Terms of Office
9121-MYA President
9122-MYA Secretary
9123-MYA Clerk
9222-MYA Resignation
9223-MYA Filling Vacancies
9260-MYA Legal Protection
9270-MYA Conflict of Interest
9270E-MYA Conflict of Interest Exhibit
9320-MYA Meetings & Notices
9321-MYA Closed Sessions Purposes and Agendas
9321.1-MYA Closed Sessions Actions and Reports
9323.1-MYA Actions by the Board

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 _____

X. Calendar

The next scheduled meeting will be held virtually on February 9, 2023.

XI. Comments

9:23 AM

A. Board Comments	Discuss	5 m
B. CEO Comments	Discuss	5 m

XII. Closing Items

9:33 AM

A. Adjourn Meeting	Vote	Board 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 _____

FOR MORE INFORMATION

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