



MY Academy

Regular Meeting of the Board of Directors

Published on February 3, 2023 at 8:06 PM PST

Date and Time

Thursday February 9, 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: 927 7729 9537

<https://cal-pacs-org.zoom.us/j/92777299537>

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
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A. Led by Board President or designee.	Board President	5 m
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III. Approve/Adopt Agenda	8:37 AM
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A. Approve Agenda	Vote Board President	1 m
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It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of February 9, 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
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	Purpose	Presenter	Time
A. Minutes of the Regular Board Meeting that was held on January 12, 2023	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. 2023-2-9 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. 2023-2-9 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 _____

B. Plan for In-Person Meetings of the Board of Directors, Presented by Kevin Davis, Procopio Law Firm	Discuss	Kevin Davis	5 m
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It is recommended the Board be presented and discuss the plan for Board meeting participation by teleconference due to the end of the COVID-19 State of Emergency, and return to in-person meetings beginning March 1, 2023.

VI. 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.

VII. Correspondence/Proposals/Reports

8:47 AM

A. School Highlights, Presented by Bill Dobson, Interim Director	Discuss	Bill Dobson	10 m
B. State Budget Overview and Financial Update, Presented by Roger Castillo, Director of Client Finance, Charter Impact	Discuss	Roger Castillo	10 m
C. Upcoming Board of Directors Study Session, Presented by Kurt Madden, CEO	Discuss	Kurt Madden	5 m
D. 2023-24 Board Meeting Calendar - First Reading, Presented by Bill Dobson, Interim Director	Discuss	Bill Dobson	5 m

VIII. Consent

9:17 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.

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|---|-----|
| A. Consent - Business/Financial Services | 1 m |
|---|-----|
1. Check Register - January 2023
 2. Approval of Legal Fee Structure with Young, Minney & Corr LLP
 3. Approval of Document Tracking Services (DTS) Licensing Agreement (Renewal)
 4. Approval of EdJoin Service Agreement (Renewal)

	Purpose	Presenter	Time
B. Consent - Education Student/Services	Vote	Board President	2 m

1. Approval of Comprehensive School Safety Plan (CSSP), February 2023
2. Approval of 2023-2024 Track E and F Instructional Calendars

Consent items listed under A and B 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 _____

IX. Education/Student Services

9:20 AM

A. Approval of 2021-22 School Accountability Report Card (SARC)	Vote	Bill Dobson	10 m
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It is recommended the Board approve the 2021-22 School Accountability Report Card (SARC) for Motivated Youth Academy (#1628).

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

X. Personnel Services

9:30 AM

A. Approval of Provisional Internship Permit - Certificated Staff	Vote	Board President	5 m
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It is recommended the Board approve the Provisional Internship Permit and Compensation - Certificated Staff for Motivated Youth Academy (#1628).

Fiscal Impact: Salary placement \$27.30/hour.

Estimated Fiscal Impact: 91 days; \$19,874.40 plus benefits.

Roll Call Vote:

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

XI. Policy Development

9:35 AM

A. Approval of Amended Conflict of Interest Code (COI)	Vote	Kurt Madden	5 m
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It is recommended the Board approve the amended Conflict of Interest Code (COI) for Motivated Youth Academy (#1628).

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 on March 9, 2023, at 10:00 a.m.

Location:

Regus Gateway Chula Vista
333 H St Suite 5000
Chula Vista, CA 91910

XIII. Comments

9:40 AM

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

XIV. Closing Items

9:50 AM

A. Adjourn Meeting	Vote
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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.