



MY Academy

Regular Meeting of the Board of Directors

Published on June 9, 2023 at 3:28 PM PDT

Date and Time

Thursday June 15, 2023 at 9:00 AM PDT

Location

Regus - Gateway Chula Vista
333 H Street, Suite 5000
Chula Vista, CA 91910

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: 981 2173 0820

<https://cal-pacs-org.zoom.us/j/98121730820>

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			9:00 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			9:02 AM
A. Led by Board President or designee.		Board President	2 m
III. Approve/Adopt Agenda			9:04 AM
A. Approve Agenda	Vote	Board President	2 m
It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of June 15, 2023.			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

Purpose	Presenter	Time
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IV. Approve Minutes	9:06 AM
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A. Minutes of the Regular Board Meeting that was held on May 11, 2023	Approve Minutes	Board President	1 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 _____

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	9:07 AM
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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	30 m
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1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Section 54956.9(d)(1))

a. TR v. The Collaborative Charter Services Organization, et al.

	Purpose	Presenter	Time
b. YL v. The Collaborative Charter Services Organization, et al.			
VII. Reconvene Regular Meeting			9:37 AM
A. Report out any action taken in closed session.	Discuss	Board President	2 m
VIII. 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.			
IX. Correspondence/Proposals/Reports			9:39 AM
A. School Highlights, Presented by Melissa Blitzstein, Interim Assistant Director	Discuss	Melissa Blitzstein	5 m
X. Consent			9:44 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		Bill Hall	2 m
<ol style="list-style-type: none"> 1. Check Register - May 2023 2. Approval of 2023-2024 Edmentum Exact Path Diagnostic Program and Integration (Renewal) 3. Approval of 2023-2024 Hatch & Cesario Legal Service Agreement 4. Approval of McDougal Boehmer Foley, Lyon Mitchel & Erickson Legal and Consultant Services Contract 5. Approval of 2023-2024 OneBridge Benefits Flexible Spending Account Plan (FSA) 6. Approval of California Charter School Association (CCSA) Membership through June 30, 2024 			

	Purpose	Presenter	Time
7. Approval of 2023-2024 Document Tracking Services (DTS) Licensing Agreement (Renewal)			
B. Consent - Personnel Services	Vote	Board President	2 m

1. Approval of Classified Personnel Report

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 _____

XI. Business/Financial Services

9:48 AM

A. Approval of 2023-2024 Memorandum of Understanding (MOU) between KRA Corporation and Motivated Youth Academy (Renewal)	Vote	Bill Dobson	5 m
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It is recommended the Board approve the 2023-2024 Memorandum of Understanding (MOU) between KRA Corporation and Motivated Youth Academy (#1628).

Fiscal Impact: \$73,080 Annually

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

	Purpose	Presenter	Time
B. Approval of Consulting Agreement - KM Educational Consulting and Executive Coaching Services, LLC (Renewal)	Vote	Bill Dobson	5 m

It is recommended the Board approve the Consulting Agreement with KM Educational Consulting and Executive Coaching Services, LLC for Motivated Youth Academy (#1628).

Fiscal Impact: \$19,200.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

C. Approval of Motivated Youth Academy Charter Schools Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) - Year Ended June 30, 2022, as prepared by CliftonLarsonAllen (CLA).	Vote	Bill Dobson	5 m
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It is recommended the Board approve the Federal Tax Form 990 Return (draft) and California Tax Form 199 Return (draft)- year ended June 30, 2022, as prepared by CliftonLarsonAllen (CLA) for Motivated Youth Academy Charter School (#1628)

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XII. Personnel Services

10:03 AM

	Purpose	Presenter	Time
A. Approval of Group Term Life Insurance Agreement with Securian Financial	Vote	Bill Dobson	5 m

It is recommended the Board approve the Group Term Life Insurance Agreement with Securian Financial 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 _____

XIII. Policy Development

10:08 AM

A. Approval of New Board Policies	Vote	Bill Dobson	5 m
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It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

3000 Series - Business/Non-Instructional

3130-MYA Record Retention and Disposal Policy

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XIV. Public Hearings

10:13 AM

A. Local Control & Accountability Plan (LCAP) 2023-2024	Discuss	Melissa Blitzstein	10 m
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It is recommended the Board enter into a public hearing regarding the LCAP for 2023-2024. During the hearing there will be a presentation on the LCAP for 2023-2024.

	Purpose	Presenter	Time
a. 2023-2024 LCAP Plan Summary			
Hearing Open: _____			
Hearing Closed: _____			
B.	Proposed Budget 2023-2024	Discuss	Roger Castillo
	10 m		
It is recommended the Board enter into a public hearing regarding the Proposed Budget for the 2023-2024 school year. During the hearing there will be a presentation on the Proposed Budget for the 2023-2024 school year.			
a. 2023-2024 Preliminary Budget			
b. 2023-2024 Budget Overview for Parents			
e. Education Protection Account (EPA) - Expenditure Summary			
Hearing Open: _____			
Hearing Closed: _____			

XV. Calendar

The next scheduled regular meeting of the Board of Directors will be held on June 22, 2023.

XVI.	Comments			10:33 AM
A.	Board Comments	Discuss	Board President	5 m
B.	Interim Director and CEO Comments	Discuss	Bill Dobson	5 m
XVII.	Closing Items			10:43 AM
A.	Adjourn Meeting	Vote	Board President	3 m
Roll Call Vote:				
William Hall				
Michael Humphrey				
Steve Fraire				
Peter Matz				

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

FOR MORE INFORMATION

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