



MY Academy

Regular Meeting of the Board of Directors

Published on June 16, 2023 at 6:31 PM PDT

Date and Time

Thursday June 22, 2023 at 9:00 AM PDT

Location

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

Teleconference Locations

39251 Camino Las Hoya
Indio, CA 92203

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: 959 9923 2032

<https://cal-pacs-org.zoom.us/j/95999232032>

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	1 m
III. Approve/Adopt Agenda			9:03 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 June 22, 2023.			
Roll Call Vote:			
William Hall			
Michael Humphrey			

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

IV. Approve Minutes 9:04 AM

A.	Minutes of the Regular Board Meeting that was held on June 15, 2023	Approve Minutes	Board President	1 m
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 9:05 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	15 m
-----------	----------------	---------	-----------------	------

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Section 54956.9(d)(1))

	Purpose	Presenter	Time
a. TR v. The Collaborative Charter Services Organization, et al.			
b. YL v. The Collaborative Charter Services Organization, et al.			

VII. Reconvene Regular Board Meeting 9:20 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. Business/Financial Services 9:22 AM

A.	Budget Adoption 2023-2024	Vote	Bill Dobson	2 m
-----------	---------------------------	------	-------------	-----

It is recommended the Board adopt the 2023-2024 Budget for Motivated Youth Academy (#1628).

- a. 2023-2024 Preliminary Budget
- b. 2023-2024 Budget Overview for Parents
- c. Education Protection Account (EPA) - Expenditure Summary

Fiscal Impact: As presented in the 2023-2024 Budget.

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 Board Member 2023-2024 Monthly Stipend Increase	Vote	Bill Dobson
			3 m

It is recommended the Board approve the 2023-2024 Stipend Increase for Board Members of Motivated Youth Academy (#1628).

Fiscal Impact: \$50.00 per Board Member Monthly
\$3,000.00 Annually

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

C.	Approval of 2023-2024 Renaissance Learning Licensing Agreement	Vote	Bill Dobson
			3 m

It is recommended the Board approve the 2023-2024 Renaissance Learning Licensing Agreement for Motivated Youth Academy (#1628).

Fiscal Impact: \$5,490.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

X. Education/Student Services 9:30 AM

A.	Approval of 2023-2024 Local Control & Accountability Plan (LCAP)	Vote	Bill Dobson
			2 m

It is recommended the Board approve the 2023-2024 LCAP for Motivated Youth Academy (#1628).

	Purpose	Presenter	Time
Fiscal Impact: None.			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
B.	Approval of 2023 LCAP Local Performance Indicator Self-Reflection	Vote Bill Dobson	5 m
It is recommended the Board approve the 2023 LCAP Local Performance Indicator Self-Reflection report 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 _____			
XI.	Organizational Structure of the Board		9:37 AM
A.	Approval of Motivated Youth Academy Board of Directors Manual (Revision)	Vote Bill Dobson	2 m
It is recommended the Board approve the Board of Directors Manual revision for Motivated Youth Academy (#1628). Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado			

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

XII. Calendar

The next scheduled Regular meeting and Board Study Session of the Board of Directors will be held on July 13, 2023, at 9:30 a.m.

XIII. Comments	9:39 AM
-----------------------	----------------

- | | | | |
|--------------------------------------|---------|-----------------|-----|
| A. Board Comments | Discuss | Board President | 5 m |
| B. Interim Director and CEO Comments | Discuss | Bill Dobson | 5 m |

XIV. Closing Items	9:49 AM
---------------------------	----------------

- | | | | |
|--------------------|------|-----------------|-----|
| A. Adjourn Meeting | Vote | Board President | 3 m |
|--------------------|------|-----------------|-----|
- 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.