



## MY Academy

### Board of Directors Study Session

Published on March 31, 2023 at 3:43 PM PDT

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#### Date and Time

Thursday April 6, 2023 at 9:30 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: 944 1208 5138

<https://cal-pacs-org.zoom.us/j/94412085138>

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#### MISSION STATEMENT

MY Academy believes in equity, inclusivity, academic excellence, hope, service, feedback, and gratitude. MYA's mission is to create an equitable and individualized learning environment that supports every student and strengthens relationships between all MY Academy Educational Partners.

#### 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.

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### **Agenda**

|  | Purpose | Presenter       | Time           |
|--|---------|-----------------|----------------|
| <b>I. Opening Items</b>  |         |                 | <b>9:30 AM</b> |
| <b>A. Record Attendance</b>  |         | Board President | 1 m            |
| Roll Call:<br>William Hall, President<br>Michael Humphrey, Vice President<br>Steve Fraire, Clerk<br>Peter Matz, Member<br>Larry Alvarado, Member   |         |                 |                |
| <b>B. Call the Meeting to Order</b>  |         | Board President | 1 m            |
| <b>II. Pledge of Allegiance</b>  |         |                 |                |
| <b>III. Public Comments</b>  |         |                 |                |
| 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, 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. |         |                 |                |
| <b>IV. Board Study Session</b>   |         |                 | <b>9:32 AM</b> |
| <b>A. Information and Presentations</b>  | Discuss |                 | 40 m           |

The Board will participate in a Study Session facilitated by the CEO and Interim Director.

#### **1. Executive Director Contract Basics and Retirement Options**

|                               | Purpose | Presenter | Time |
|-------------------------------|---------|-----------|------|
| Presented by: Dr. Ralph Baker |         |           |      |

## V. Calendar

The next regularly scheduled Board Meeting will be held on May 11, 2023, and the next Study Session will be held on July 13, 2023.

## VI. Closing Items

**10:12 AM**

|                           |      |                 |     |
|---------------------------|------|-----------------|-----|
| <b>A.</b> 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 \_\_\_\_\_

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### FOR MORE INFORMATION

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