



MY Academy

Regular Meeting of the Board of Directors

Published on March 3, 2023 at 12:34 PM PST

Date and Time

Thursday March 9, 2023 at 9:00 AM PST

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: 935 2339 2729

<https://cal-pacs-org.zoom.us/j/93523392729>

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	5 m
III. Approve/Adopt Agenda			9:07 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 March 9, 2023.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

	Purpose	Presenter	Time
IV. Approve Minutes			9:08 AM
A. Minutes of the Regular Board Meeting that was held on February 9, 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			9:10 AM
A. Approval of 2023-24 Board Meeting Calendar	Vote	Board President	5 m

It is recommended the Board approve the Board Meeting Calendar for Motivated Youth Academy (#1628) for the 2023-24 school year.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

VI. 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.

VII. Adjourn to Closed Session			9:15 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

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

A. Closed Session	Discuss	Board President	20 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.
- b. YL v. The Collaborative Charter Services Organization, et al.

VIII. Reconvene Regular Meeting 9:35 AM

A. Report out any action taken in closed session.	Discuss	Board President	3 m
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IX. 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.

X. Correspondence/Proposals/Reports 9:38 AM

A. School Highlights, Presented by Bill Dobson, Interim Director	Discuss	Bill Dobson	10 m
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To view videos and other attachments, click on this [Board Highlights LINK](#)

B. Overview of Dashboard Alternative School Status (DASS) Community of Practice (CoP)	Discuss	Bill Dobson	10 m
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C. Review of 2022 Motivated Youth Academy Post Graduation Survey	Discuss	Bill Dobson	10 m
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XI. Consent 10:08 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

Purpose Presenter Time
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 Vote Board President 2 m

1. Check Register - February 2023
2. Approval of APLUS+ Membership 2023-24 (Renewal)
3. Approval of Thrively 2023-24 (Renewal)
4. Approval of Pathful Connect, formerly Nepris, 2023-24 (Renewal)
5. Ratification of Graduation Ceremony Contract - California Center for the Arts, Escondido, May 31, 2023

Consent items listed 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 _____

XII. Business/Financial Services

10:10 AM

A. Approval of Second Interim Financial Report Vote Roger Castillo 10 m

It is recommended the Board approve the Second Interim Financial Report for Motivated Youth Academy (#1628) for the 2022-23 school year.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

B. Approval of Annual Audit Engagement Services between CliftonLarsonAllen (CLA) and Motivated Youth Academy Vote Bill Dobson 5 m

Purpose	Presenter	Time
It is recommended the Board approve the annual Audit Engagement Services between CliftonLarsonAllen (CLA) for Motivated Youth Academy (#1628) for the year ending June 30, 2023.		

Fiscal Impact: \$17,975

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

C. Approval of School Pathways Contract 2023-24 (Renewal)	Vote	Bill Dobson	5 m
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It is recommended the Board approve the School Pathways contract for Motivated Youth Academy (#1628) for the 2023-24 school year.

Fiscal Impact: \$19,935.09

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

D. Approval of Edmentum Contract for 2023-24 (Renewal)	Vote	Bill Dobson	5 m
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It is recommended the Board approve the Edmentum contract for Motivated Youth Academy (#1628) for the 2023-24 school year.

Fiscal Impact: \$30,474.50

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XIII. Calendar

The next regular meeting of the Board of Directors will be held on May 11, 2023.

XIV. Comments 10:35 AM

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

XV. Closing Items 10:45 AM

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| A. Adjourn Meeting | Vote | Board President | 5 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.