



## MY Academy

### Special Meeting of the Board of Directors

Published on April 3, 2023 at 4:21 PM PDT

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#### Date and Time

Thursday April 6, 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: 919 8761 3422

<https://cal-pacs-org.zoom.us/j/91987613422>

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#### 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.

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Call the Meeting to Order		Board President	1 m
<b>B.</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			
<b>II. Pledge of Allegiance</b>			<b>9:02 AM</b>
<b>A.</b> Led by Board President or designee.		Board President	5 m
<b>III. Approve/Adopt Agenda</b>			<b>9:07 AM</b>
<b>A.</b> Approve Agenda	Vote	Board President	1 m

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of April 6, 2023.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**IV. 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.

<b>V. Board Governance</b>	<b>9:08 AM</b>
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<b>A. Reappointment of Board of Directors</b>	Vote	Kurt Madden	15 m
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It is recommended the Board approve the reappointment of Steve Fraire and Michael Humphrey. The Second Amended Bylaws of Motivated Youth Academy state in Article VI Board of Directors:

**Section 6.05 Terms of Office.** With the exception of the initial Board that served five-year terms, each Director shall hold office for a three-year term, but the Board may designate a particular Director to serve a one-, two- or three-year term in order to maintain staggered terms on the Board. Each incumbent Director shall serve until a successor has been elected and seated by the Board. There shall be no limitation on the number of consecutive terms to which a Director may be re-elected.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

<b>VI. Education/Student Services</b>	<b>9:23 AM</b>
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<b>A. Approval of Memorandum of Understanding (MOU) between the San Diego County District Attorney's Office (SDCDA) and Motivated Youth Academy (MYA)</b>	Vote	Bill Dobson	5 m
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It is recommended the Board approve the MOU between the San Diego County District Attorney's Office and Motivated Youth Academy regarding the use and operations of the One Safe Place - North County Family Justice Center (NCFJC).

Fiscal Impact: None.

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

## VII. Calendar

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

## VIII. Closing Items

**9:28 AM**

<b>A. Adjourn Meeting</b>	Vote	Board	5 m
		President	

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.