



MY Academy

Board of Directors Study Session

Published on July 7, 2023 at 12:53 PM PDT

Date and Time

Thursday July 13, 2023 at 10:45 AM PDT

Location

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

Teleconference Locations

39251 Camino Las Hoyas
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: 960 6001 6366

<https://cal-pacs-org.zoom.us/j/96060016366>

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			10:45 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			10:47 AM
A. Led by Board President or designee.		Board President	5 m
III. Public Comments/Recognitions/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			

	Purpose	Presenter	Time
<p>questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.</p>			

IV. Oral Presentations	10:52 AM
-------------------------------	-----------------

A. Annual Board Evaluation	Discuss	Bill Dobson	10 m
B. Annual Director (Interim) Board Goals	Discuss	Bill Dobson	10 m
C. Interim Director Annual Goals and Progress Planning	Discuss	Bill Dobson	5 m

V. Next Study Session

The next Study Session will be held on November 9, 2023.

VI. Closing Items	11:17 AM
--------------------------	-----------------

A. Adjourn Meeting	Vote	Board President	2 m
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			