



MY Academy

Regular Meeting of the Board of Directors

Published on October 8, 2023 at 10:18 AM PDT

Date and Time

Thursday October 12, 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: 816 128 9676

<https://us06web.zoom.us/j/8161289676>

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	2 m
B. Land Acknowledgement		Bill Dobson	2 m
III. Approve/Adopt Agenda			9:06 AM
A. Approve Agenda	Vote	Board President	2 m
It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of October 12, 2023.			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			

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

IV. Approve Minutes

9:08 AM

- | | | | | |
|----|--|-----------------|-----------------|-----|
| A. | Minutes of the Regular Meeting of the Board of Directors that was held on September 14, 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. 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

9:10 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 | 10 m |
|----|----------------|---------|-----------------|------|

1. Board Meeting Schedule

	Purpose	Presenter	Time
VII. Reconvene Regular Meeting			9:20 AM
A. Report out any action taken in closed session.	Discuss	Board President	3 m
VIII. Public Comments/Recognition/Reports			
<p>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.</p>			
IX. Correspondence/Proposals/Reports			9:23 AM
A. School Highlights, Presented by Melissa Blitzstein, Interim Assistant Director	Discuss	Melissa Blitzstein	3 m
B. Financial Update July-August, Presented by Roger Castillo, Director of Client Finance, Charter Impact	Discuss	Roger Castillo	5 m
X. Consent			9:31 AM
<p>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 may be removed from the Consent upon the request of any member of the Board, discussed, and acted upon separately.</p>			
A. Consent - Business/Financial Services			1 m
1. Check Register - September 2023			
B. Consent - Education/Student Services			1 m
1. Approval of Endorsement of Indigenous People's Day			
2. Approval of Endorsement of Runaway and Homeless Youth Month			
3. Approval of Endorsement of Mental Illness week			
4. Approval of Endorsement of National Domestic Violence Awareness Month			
C. Consent - Personnel Services			1 m

	Purpose	Presenter	Time
1. Approval of Certificated Personnel Report			
2. Approval of Classified Personnel Report			
3. Approval of Job Descriptions (Revised)			
D. Consent - Policy Development	Discuss	Board President	1 m
Approval of existing board policies revised, reviewed, and eliminated by staff for the 2023-2024 school year.			

Board Policies Revised:

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

1000 Series - Community Relations
1025-MYA Uniform Complaint Policy

Consent items listed under A through D 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 _____

XI. Business/Financial Services

9:35 AM

A.	Approval of Agreement between Cook Center for Human Connection and Motivated Youth Academy	Vote	Bill Dobson	3 m
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It is recommended the Board approve the Agreement between Cook Center for Human Connection and Motivated Youth Academy (#1628).

Fiscal Impact: \$5,000.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

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

XII. Personnel Services

9:38 AM

- | | | | | |
|-----------|---|------|-------------|-----|
| A. | Approval of Services Agreement between Excel Academy Charter Schools (EACS) and Motivated Youth Academy (#1628) | Vote | Bill Dobson | 3 m |
|-----------|---|------|-------------|-----|

It is recommended the Board approve the Services Agreement between Excel Academy Charter Schools (EACS) and Motivated Youth Academy (#1628), for S. Tomkiel to provide temporary assistance to MYA's Special Education operations, effective 10/16/2023 through 6/30/2024.

Fiscal Impact: Not to exceed \$750.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XIII. Calendar

The next scheduled meetings:

1. Board of Directors Study Session will be held on November 9, 2023.
2. Regular Board of Directors Meeting will be held on December 14, 2023.

XIV. Comments

9:41 AM

- | | | | | |
|-----------|-----------------------------------|---------|-----------------|-----|
| A. | Board Comments | Discuss | Board President | 5 m |
| B. | Interim Director and CEO Comments | Discuss | Bill Dobson | 2 m |

XV. Closing Items

9:48 AM

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

	Purpose	Presenter	Time
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.