



## MY Academy

### Board of Directors Study Session

Published on November 3, 2023 at 5:15 PM PDT

---

#### Date and Time

Thursday November 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: 816 128 9676

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

---

#### 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.

---

## **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</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>B.</b> Call the Meeting to Order		Board President	1 m
<b>II. Pledge of Allegiance</b>			<b>9:02 AM</b>
<b>A.</b> Led by Board President or Designee		Board President	1 m
<b>B.</b> Land Acknowledgement		Bill Dobson	1 m
<b>III. Approve/Adopt Agenda</b>			<b>9:04 AM</b>
<b>A.</b> November 9, 2023 Board of Directors Study Session	Vote	Board President	1 m
It is recommended the Board of Directors adopt the agenda as presented.			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			

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

#### IV. Public Comments

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.

#### V. Oral Presentations

9:05 AM

<b>A.</b>	Motivated Youth Academy Governance Documents Discussion	Discuss	Eric Stevens	15 m
-----------	---	---------	--------------	------

The following sections in the Second Amended Bylaws of Motivated Youth Academy will be discussed:

- Section 6.04 Election of Directors
- Section 6.06 Events Causing Vacancies on Board
- Section 6.07 Removal
- Any other sections the Board would like to discuss

<b>B.</b>	Superintendent/CEO Succession Planning	Discuss	Bill Dobson	10 m
-----------	--	---------	-------------	------

#### VI. Calendar

The next scheduled Regular Board of Directors meeting will be held on December 14, 2023, and the next scheduled Board of Directors Study Session will be held on April 11, 2024.

#### VII. Closing Items

9:30 AM

<b>A.</b>	Adjourn Meeting	Vote	Board President	1 m
	Roll Call Vote:			
	William Hall			

	Purpose	Presenter	Time
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.