



## MY Academy

### Regular Meeting of the Board of Directors

Published on December 8, 2023 at 5:04 PM PST

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#### Date and Time

Thursday December 14, 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?omn=87658814906>

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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

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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. Record Attendance</b>		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>9:01 AM</b>
<b>A. Led by Board President or designee.</b>		Board President	1 m
<b>B. Land Acknowledgement</b>		Bill Dobson	1 m
<b>III. Approve/Adopt Agenda</b>			<b>9:03 AM</b>
<b>A. Call the Meeting to Order</b>		Board President	1 m
<b>B. Approve Agenda</b>	Vote	Board President	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of December 14, 2023.			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			

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

#### IV. Approve Minutes

9:05 AM

- |           |  |                 |                 |     |
|-----------|--|-----------------|-----------------|-----|
| <b>A.</b> | Minutes of the Regular Meeting of the Board of Directors that was held on October 12, 2023 | Approve Minutes | Board President | 1 m |
|-----------|--|-----------------|-----------------|-----|

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- |           |   |                 |                 |     |
|-----------|---|-----------------|-----------------|-----|
| <b>B.</b> | Minutes of the Board of Directors Study Session that was held on November 9, 2023 | Approve Minutes | Board President | 1 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

9:07 AM

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.

- |           |                           |      |                 |      |
|-----------|---------------------------|------|-----------------|------|
| <b>A.</b> | Adjourn to Closed Session | Vote | Board President | 20 m |
|-----------|---------------------------|------|-----------------|------|

The Board will consider and may act on any of the Closed Session matters.

##### 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Gov. Code Section 54956.9(d)(1))

a. YL v. The Collaborative Charter Services Organization, et al.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

<b>VI. Reconvene Regular Meeting</b>	<b>9:27 AM</b>
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<b>A.</b> Report out any action taken in closed session.	Discuss	Board President	1 m
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<b>VII. Public Comments/Recognition/Reports</b>
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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>VIII. Correspondence/Proposals/Reports</b>	<b>9:28 AM</b>
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<b>A.</b> Annual Goals 2023-24 Motivated Youth Academy, Presented by Bill Dobson, Interim Director	Discuss	Bill Dobson	4 m
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<b>B.</b> School Highlights, Presented by Melissa Blitzstein, Interim Assistant Director	Discuss	Melissa Blitzstein	4 m
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<b>C.</b> Student Spotlight Ava Robleto - 11th Grade, Presented by Teacher of Record Noel Larsen	Discuss	Noel Larsen	4 m
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<b>IX. Consent</b>	<b>9:40 AM</b>
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***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.

	Purpose	Presenter	Time
<b>A.</b>	Consent - Business/Financial Services		1 m
	1. Check Register - October 2023		
	2. Check Register - November 2023		
	3. Approval of Transportation Coordination License and Services Agreement between HopSkipDrive, Inc. and Motivated Youth Academy (Renewal)		
	4. Approval of News2You (n2y) Subscription		
	5. Approval of Charter Schools Development Center (CSDC) Membership for 2023-24 (Renewal)		
	6. Approval of Edwards, Stevens & Tucker, LLP Legal and Consultant Services Agreement		
<b>B.</b>	Consent - Personnel Services		1 m
	1. Approval of Classified Personnel Report		
<b>C.</b>	Consent - Policy Development	Vote Board President	1 m
	Approval of existing board policies revised, reviewed, and eliminated by staff for the 2023-24 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.

**4000 Series - Personnel Services**

4150-MYA Mileage Reimbursement Policy

**5000 Series - Student Services**

5010-MYA Education Records and Student Information Policy

5015-MYA Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy

5020-MYA Suicide Prevention 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

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

**X. Business/Financial Services**

**9:43 AM**

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|--|------|----------------|-----|
| <b>A.</b> Approval of 2023-24 First Interim Financial Report | Vote | Roger Castillo | 5 m |
|--|------|----------------|-----|

It is recommended the Board approve the 2023-24 First Interim Financial Report for Motivated Youth Academy (#1628).

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- |   |      |            |     |
|---|------|------------|-----|
| <b>B.</b> Approval of CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2023 - Motivated Youth Academy (Draft) | Vote | Lili Huang | 5 m |
|---|------|------------|-----|

It is recommended the Board approve the Annual Audit Report - Year Ended June 30, 2023, for Motivated Youth Academy (#1628).

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- |   |      |             |     |
|---|------|-------------|-----|
| <b>C.</b> Approval of Registration for Bill Dobson and Gigi Lenz to attend the Charter Business Officer | Vote | Bill Dobson | 3 m |
|---|------|-------------|-----|

	Purpose	Presenter	Time
Training Program offered by Charter School Development Center (CSDC)			
It is recommended the Board approve the registration for Bill Dobson and Gigi Lenz to attend the Charter Business Officer Training Program offered by the Charter School Development Center (CSDC) for Motivated Youth Academy (#1628).			
Fiscal Impact: \$11,800.00			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

<b>XI. Education/Student Services</b>	<b>9:56 AM</b>
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<b>A.</b>	Approval of 2023-24 School Plan for Student Achievement (SPSA)	Vote	Melissa Blitzstein	5 m
It is recommended the Board approve the 2023-24 School Plan for Student Achievement (SPSA) for Motivated Youth Academy (#1628).				
Fiscal Impact: None.				
Roll Call Vote:				
William Hall				
Michael Humphrey				
Steve Fraire				
Peter Matz				
Larry Alvarado				
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____				

<b>XII. Personnel Services</b>	<b>10:01 AM</b>
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<b>A.</b>	Approval of Termination of KM Educational Consulting Agreement, and Kurt Madden's	Vote	Bill Dobson	3 m
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	Purpose	Presenter	Time
Resignation as CEO, Motivated Youth Academy Corporation			

It is recommended the Board approve the termination of KM Educational Consulting Agreement, and the resignation of Kurt Madden as CEO for Motivated Youth Academy Corporation, effective January 1, 2024.

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

<b>B.</b>	Approval of Employee Work-Related Travel Expenses Reimbursement Policy	Vote	Bill Dobson	3 m
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It is recommended the Board approve the Employee Work-Related Travel Expenses Reimbursement Policy for Motivated Youth Academy (#1628).

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

### **XIII. Board Governance**

**10:07 AM**

<b>A.</b>	Election of Motivated Youth Academy Corporate Officer	Vote	Board President	3 m
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In accordance with the Second Amended Bylaws of Motivated Youth Academy, Article VIII, Corporate Officers, Section 7.06, it is recommended the Board of Directors conduct the election for the following corporate officer position:

	Purpose	Presenter	Time
<p>a. Chief Executive Officer (CEO) : _____</p> <p>Fiscal Impact: None.</p> <p>Roll Call Vote:  William Hall  Michael Humphrey  Steve Fraire  Peter Matz  Larry Alvarado  Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____</p>			
<b>B.</b>	Annual Organizational Structure of the Board of Directors - Election of Officers	Vote  Board President	5 m
<p>The Board will take action to elect a new Board President, Vice President, and Clerk.</p> <p>Elections:</p> <p>a. Board President: _____</p> <p>b. Board Vice President: _____</p> <p>c. Board Clerk: _____</p> <p>Roll Call Vote:  William Hall  Michael Humphrey  Steve Fraire  Peter Matz  Larry Alvarado  Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____</p>			
<b>C.</b>	Full Board Action in Lieu of Audit Committee, Fiscal Year 2023-24	Vote  Board President	3 m
<p>An annual independent financial audit of the books and records of Motivated Youth Academy will be conducted as required by Education Code Sections 47605(c)(5)(l) and 47605(m).</p>			

It is recommended the Motivated Youth Academy Governing Board oversee the selection of an independent auditor and the completion of an annual audit of the school's financial affairs as a full Board.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

#### XIV. Calendar

The next Regular Board of Directors meeting will be held on January 11, 2024.

#### XV. Comments

10:18 AM

<b>A.</b>	Board Comments	Discuss	Board President	5 m
<b>B.</b>	Interim Director and CEO Comments	Discuss	Bill Dobson	2 m

#### XVI. Closing Items

10:25 AM

<b>A.</b>	Adjourn Meeting	Vote	Board President	1 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.