



## MY Academy

### Regular Meeting of the Board of Directors

Published on August 11, 2023 at 5:55 PM PDT

---

#### **Date and Time**

Thursday August 17, 2023 at 2:30 PM 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: 925 6021 6074

<https://cal-pacs-org.zoom.us/j/92560216074>

---

#### **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
<b>I. Opening Items</b>			<b>2:30 PM</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>2:32 PM</b>
<b>A.</b> Led by Board President or designee.		Board President	1 m
<b>III. Approve/Adopt Agenda</b>			<b>2:33 PM</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 Regular Board meeting of August 17, 2023.			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

#### IV. 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.

#### V. Adjourn to Closed Session

2:34 PM

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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Section 54956.9(d)(1))

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

#### VI. Reconvene Regular Meeting

2:44 PM

A. Report out any action taken in closed session.	Discuss	Board President	2 m
---	---------	-----------------	-----

#### VII. 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.

## VIII. Board Governance

2:46 PM

- |           |   |      |             |     |
|-----------|---|------|-------------|-----|
| <b>A.</b> | Approval of Stipend Frequency to Board Evaluator(s) of Motivated Youth Academy's Director | Vote | Bill Dobson | 1 m |
|-----------|---|------|-------------|-----|

It is recommended the Board approve the Stipend Frequency to the Board Evaluator(s) for Motivated Youth Academy's Director.

Fiscal Impact: \$2,700.00 (\$1,350 x 2 evaluators).  
\$450 per month for an additional 3 months.

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 2023-2024 Motivated Youth Academy Board Meeting Calendar and Schedule Revision | Vote | Bill Dobson | 1 m |
|-----------|--|------|-------------|-----|

It is recommended the Board approve the revised 2023-2024 Motivated Youth Academy Board Meeting Calendar and Schedule.

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

## IX. Consent

2:48 PM

	Purpose	Presenter	Time
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.			
<b>A.</b> Consent - Education/Student Services	Vote	Bill Dobson	1 m
1. Approval of Kelvin Education Two-Year Contract			
<b>B.</b> Consent - Personnel Services	Vote	Bill Dobson	1 m
1. Approval of 2023-2024 Certificated Work Calendars			
2. Approval of 2023-2024 Classified Work Calendars			
<b>C.</b> Consent - Policy Development	Vote	Bill Dobson	1 m
Approval of existing board policies revised, reviewed and eliminated by staff for the 2023-2024 school year.			

#### **Board Policy Revised:**

The following policy has been revised to provide clarity or alignment with changes in law or procedures.

#### **6000 Series - Instruction**

6010-MYA Independent Study Policy

**Consent items listed under A through C 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 \_\_\_\_\_

#### **X. Calendar**

The next scheduled regular meeting of the Board of Directors will be held on September 14, 2023.

	Purpose	Presenter	Time
<b>XI. Comments</b>			<b>2:51 PM</b>
<b>A.</b> Board Comments	Discuss	Board President	2 m
<b>B.</b> Interim Director and CEO Comments	Discuss	Bill Dobson	2 m
<b>XII. Closing Items</b>			<b>2:55 PM</b>
<b>A.</b> 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 _____			

---

#### FOR MORE INFORMATION

For more information concerning this agenda, contact  
Motivated Youth Academy.