



MY Academy

Regular Meeting of the Board of Directors

Published on January 5, 2024 at 5:11 PM PST

Date and Time

Thursday January 11, 2024 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=81936054456>

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. 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			9:01 AM
A. Led by Board President or designee.		Board President	1 m
B. Land Acknowledgement		Bill Dobson	1 m
III. Approve/Adopt Agenda			9:03 AM
A. Call the Meeting to Order		Board President	1 m
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 January 11, 2024.			
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 9:05 AM

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

VI. Board Governance 9:06 AM

- | | | | | |
|----|---|---------|-------------|-----|
| A. | 2024-2025 Board Meeting Calendar and Schedule - First Reading | Discuss | Bill Dobson | 5 m |
|----|---|---------|-------------|-----|

VII. Correspondence/Proposals/Reports 9:11 AM

- | | | | | |
|----|--|---------|-------------|-----|
| A. | Annual Goals 2023-2024 Motivated Youth Academy, Presented by Bill Dobson, Interim Director | Discuss | Bill Dobson | 3 m |
|----|--|---------|-------------|-----|

	Purpose	Presenter	Time
B. School Highlights, Presented by Melissa Blitzstein, Interim Assistant Director	Discuss	Melissa Blitzstein	3 m
C. Student Spotlight Ashley Barraza - 10th Grade, Presented by Teacher of Record June Brock	Discuss	June Brock	4 m
D. 2022-23 State Assessment Data Student Achievement Presentation, Presented by Melissa Blitzstein, Interim Assistant Director	Discuss	Melissa Blitzstein	8 m
E. Special Education Department Mid-Year Review, Presented by Daniel Espinoza, Motivated Youth Academy Program Manager/School Psychologist	Discuss	Daniel Espinoza	5 m
F. Financial Update November, Presented by Roger Castillo, Director of Client Finance, Charter Impact	Discuss	Roger Castillo	5 m

VIII. Consent

9:39 AM

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.

A. Consent - Business/Financial Services			1 m
1. Check Register - December 2023			
2. Approval of 2024 IRS Mileage Reimbursement Rate			
3. Approval of Services Agreement between EdJoin.org and Motivated Youth Academy (Renewal)			
B. Consent - Education/Student Services			1 m
1. Approval of MY Academy 2023-2024 Parent and Student Handbook (Revisions)			
C. Consent - Personnel Services			1 m
1. Approval of Certificated Personnel Report			
2. Approval of Employee Handbook Revisions, Effective January 1, 2024			
D. Consent - Policy Development	Vote	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.

5000 Series - Student Services

5110-MYA Cell Phones, Smartphones, Pagers & Other Electronic Signaling Device 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 _____

IX. Business/Financial Services

9:43 AM

- | | | | | |
|-----------|--|------|-------------|-----|
| A. | Approval of Paylocity Services Agreement | Vote | Bill Dobson | 5 m |
|-----------|--|------|-------------|-----|

It is recommended the Board approve the Payroll and Human Resources Software Services Agreement between Paylocity and Motivated Youth Academy (#1628).

Fiscal Impact: \$6,095.88

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

X. Education/Student Services

9:48 AM

	Purpose	Presenter	Time
A. Approval of 2022-2023 School Accountability Report Card (SARC)	Vote	Melissa Blitzstein	5 m

It is recommended the Board approve the 2022-2023 School Accountability Report Card (SARC) 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 _____

XI. Calendar

The next Regular Board of Directors meeting will be held on February 8, 2024.

XII. Comments 9:53 AM

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

XIII. Closing Items 10:00 AM

A. Adjourn Meeting	Vote	Board President	1 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.