



MY Academy

Regular Meeting of the Board of Directors

Published on February 2, 2024 at 4:31 PM PST

Date and Time

Thursday February 8, 2024 at 9:00 AM PST

Location

Regus - Gateway Chula Vista
333 H Street, Suite 5000
Chula Vista, CA 91910

Teleconference Locations

1160 Cuyamaca Avenue
Chula Vista, CA 91911

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/6224484724>

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
III. Land Acknowledgement			9:02 AM
A. Land Acknowledgement		Bill Dobson	1 m
IV. 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 February 8, 2024.			

	Purpose	Presenter	Time
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

V. Approve Minutes 9:05 AM

A.	Minutes of the Regular Meeting of the Board of Directors that was held on January 11, 2024	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 _____				

VI. 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.

VII. Board Governance 9:06 AM

A.	Approval of 2024-2025 Regular Meeting of the Board of Directors Calendar	Vote	Bill Dobson	3 m
It is recommended the Board approve the 2024-2025 Regular Meeting of the Board of Directors calendar.				

	Purpose	Presenter	Time
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

VIII. Correspondence/Proposals/Reports 9:09 AM

A.	Annual Goals 2023-2024 Motivated Youth Academy, Presented by Bill Dobson, Interim Director	Discuss	Bill Dobson	3 m
B.	School Highlights, Presented by Melissa Blitzstein, Interim Assistant Director	Discuss	Melissa Blitzstein	3 m
C.	2023-2024 LCAP Educational Partner Engagement, Presented by Bill Dobson, Interim Assistant Director	Discuss	Bill Dobson	3 m
D.	State Budget Overview, Oral Presentation by Roger Castillo, Director of Client Finance, Charter Impact	Discuss	Roger Castillo	4 m
E.	Mid-Year Local Control and Accountability Plan (LCAP) Update, Presented by Melissa Blitzstein, Interim Assistant Director	Discuss	Melissa Blitzstein	4 m

IX. Consent 9:26 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 - January 2024			

	Purpose	Presenter	Time
B.	Consent - Education/Student Services		1 m
	1. Approval of Comprehensive School Safety Plan (CSSP)		
	2. Approval of 2024-2025 Track E Instructional Calendar		
	3. Approval of 2024-2025 Track F Instructional Calendar		
C.	Consent - Personnel Services		1 m
	1. Approval of Classified Personnel Report		
	2. Approval of 2024-2025 Classified Employee 240 Work Year Calendar		
	3. Approval of 2024-2025 Classified Employee 185 Work Year Calendar		
	4. Approval of 2024-2025 Certificated Employee 240 Work Year Calendar		
	5. Approval of 2024-2025 Certificated Employee 220 Work Year Calendar		
	6. Approval of 2024-2025 Certificated Employee 190 Work Year Calendar		
	7. Approval of 2024-2025 Certificated Employee 185 Work Year Calendar		
	8. Approval of Job Description		
	9. Approval of the Revision to the 2023-2024 Employee Handbook		
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

- 5030 - MYA Immunization Policy
- 5045 - MYA Acceptable Use Policy
- 5060 - MYA Acceleration Policy

Consent items listed under A through D are considered routine and will be approved/adopted by a single motion.

Roll Call Vote:

	Purpose	Presenter	Time
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

X. Calendar

The next Regular Board of Directors meeting will be held on March 14, 2024.

XI. Comments 9:30 AM

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

XII. Closing Items 9:37 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.