



MY Academy

Regular Meeting of the Board of Directors

Published on March 8, 2024 at 8:43 PM PST

Date and Time

Thursday March 14, 2024 at 9:00 AM PDT

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/8161289676?omn=84360584824>

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. Call the Meeting to Order		Board President	1 m
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			
II. Pledge of Allegiance			9:02 AM
A. Led by Board President or designee.		Board President	1 m
III. Land Acknowledgement			9:03 AM
A. Land Acknowledgment	FYI	Melissa Blitzstein	2 m
IV. Approve/Adopt Agenda			9:05 AM
A. Approve Agenda	Vote	Board President	2 m
It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of March 14, 2024.			

Purpose	Presenter	Time
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Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

V. Approve Minutes

9:07 AM

- | | | | | |
|----|--|-----------------|-----------------|-----|
| A. | Minutes of the Regular Meeting of the Board of Directors that was held on February 8, 2024 | Approve Minutes | Board President | 2 m |
|----|--|-----------------|-----------------|-----|

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

VI. 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.

VII. Adjourn to Closed Session

9:09 AM

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 _____

	Purpose	Presenter	Time
A. Closed Session	Discuss	Board President	21 m
1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Section 54956.9(d)(1))			
a. YL v. The Collaborative Charter Services Organization, et al.			
VIII. Reconvene Regular Meeting			9:30 AM
A. Report out any action taken in closed session.	Discuss	Board President	3 m
IX. 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.			
X. Correspondence/Proposals/Reports			9:33 AM
A. Annual Goals 2023-2024 Motivated Youth Academy, Presented by Bill Dobson, Interim Director	FYI	Bill Dobson	2 m
B. School Highlights, Presented by Sarina Laff, Teacher of Record/TOSA	FYI	Sarina Laff	4 m
XI. Board Governance			9:39 AM
A. Reappointment of Member to Board of Directors: William Hall	Vote	Michael Humphrey	2 m
It is recommended the Board approve the reappointment of William Hall for a three-year term. The Second Amended Bylaws of Motivated Youth Academy state in Article VI Board of Directors:			
Section 6.05 Terms of Office. With the exception of the initial Board that served five-year terms, each Director shall hold office for a three-year term, but the Board may			

	Purpose	Presenter	Time
designate a particular Director to serve a one-, two- or three-year term in order to maintain staggered terms on the Board. Each incumbent Director shall serve until a successor has been elected and seated by the Board. There shall be no limitation on the number of consecutive terms to which a Director may be re-elected.			

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- | | | | |
|---|------|--------------|-----|
| B. Reappointment of Member to Board of Directors: Peter Matz | Vote | William Hall | 2 m |
|---|------|--------------|-----|

It is recommended the Board approve the reappointment of Peter Matz for a three-year term. The Second Amended Bylaws of Motivated Youth Academy state in Article VI Board of Directors:

Section 6.05 Terms of Office. With the exception of the initial Board that served five-year terms, each Director shall hold office for a three-year term, but the Board may designate a particular Director to serve a one-, two- or three-year term in order to maintain staggered terms on the Board. Each incumbent Director shall serve until a successor has been elected and seated by the Board. There shall be no limitation on the number of consecutive terms to which a Director may be re-elected.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XII. Consent

9:43 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

	Purpose	Presenter	Time
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 - February 2024 2. Approval of Pathful Connect Subscription Contract (Renewal) 3. Approval of HopSkipDrive Service Agreement (Renewal) 4. Approval of Thrively Subscription Contract (Renewal) 5. Approval of California Center of the Arts, Escondido Facility Contract 6. Approval of Regus Premier Office Space, New Lease Agreement (Renewal)		
B.	Consent - Education/Student Services		1 m
	1. Approval of 2024-2025 Independent Study Master Agreement (MA) for Motivated Youth Academy (#1628)		
C.	Consent - Personnel Services		1 m
	1. Approval of Classified Personnel Report 2. Approval of Job Descriptions (New) 3. Approval of NFP Property and Casualty Services, Inc. (NFP) Broker of Record Service Agreement (Renewal)		
D.	Consent - Policy Development	Discuss Board President	4 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

5070-MYA Transgender and Gender Nonconforming Student Nondiscrimination Policy

5075-MYA Transcripts from Non-Accredited Schools Policy

5085-MYA Communicable, Contagious, or Infectious Disease Prevention Policy

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

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

XIII. Business/Financial Services

9:50 AM

- | | | | | |
|-----------|---|------|----------------|------|
| A. | Approval of Second Interim Financial Report | Vote | Roger Castillo | 10 m |
|-----------|---|------|----------------|------|

It is recommended the Board approve the Second Interim Financial Report for Motivated Youth Academy (#1628) for the 2023-2024 school year.

Fiscal Impact: None.

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

- | | | | | |
|-----------|---|------|-------------|------|
| B. | Approval of CliftonLarsonAllen LLP (CLA) Annual Audit Engagement Services | Vote | Bill Dobson | 10 m |
|-----------|---|------|-------------|------|

It is recommended the Board approve the annual Audit Engagement Services between CliftonLarsonAllen (CLA) and Motivated Youth Academy (#1628) for the year ended June 30, 2024.

Fiscal Impact: \$23,370

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

XIV. Education/Student Services

10:10 AM

- | | | | | |
|-----------|--|------|-------------|-----|
| A. | Approval of Parsec Education Service Agreement 2024-2027 | Vote | Bill Dobson | 5 m |
|-----------|--|------|-------------|-----|

It is recommended the Board approve the Parsec Education Service Agreement effective July 1, 2024 - June 30, 2027, for Motivated Youth Academy (#1628).

Fiscal Impact: \$90,060

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- | | | | | |
|-----------|---|------|-------------|-----|
| B. | Approval of Keyn Solutions Information Technology Management Service Provider Agreement (Renewal) | Vote | Bill Dobson | 5 m |
|-----------|---|------|-------------|-----|

It is recommended the Board approve the Keyn Solutions Information Technology Management Service Provider Agreement for Motivated Youth Academy (#1628).

Fiscal Impact: \$45,000

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- | | | | | |
|-----------|---|------|-------------|-----|
| C. | Approval of Edmentum Courseware Agreement 2024-2027 (Renewal) | Vote | Bill Dobson | 5 m |
|-----------|---|------|-------------|-----|

It is recommended the Board approve the Edmentum Courseware Agreement to provide the curriculum to MY Academy for the 2024-2027 academic years for Motivated Youth Academy (#1628).

	Purpose	Presenter	Time
Fiscal Impact: \$124,816			

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XV. Personnel Services

10:25 AM

- | | | | | |
|-----------|---|------|-------------|-----|
| A. | Approval of 2024-2025 Strategic Staffing Plan | Vote | Bill Dobson | 5 m |
|-----------|---|------|-------------|-----|

It is recommended the Board approve the 2024-2025 Strategic Staffing Plan 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. | Approval of NFP Property & Casualty Services, Inc. (NFP) Insurance Policy Proposal (Renewal) | Vote | Bill Dobson | 5 m |
|-----------|--|------|-------------|-----|

It is recommended the Board approve the Proposal of Insurance with NFP Property & Casualty Services, Inc. (NFP) for Motivated Youth Academy (#1628), effective July 1, 2024.

Fiscal Impact: \$45,384

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

	Purpose	Presenter	Time
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
C. Approval of Acacia HR Solutions Service Agreement change for 2024-2025 (Renewal)	Vote	Bill Dobson	5 m
It is recommended the Board approve the Acacia HR Solutions Service Agreement for Motivated Youth Academy (#1628), effective July 1, 2024.			
Fiscal Impact: \$57,600			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

XVI. Calendar

The next scheduled meetings of the Board of Directors will be held on:

- April 11, 2024 - Board of Directors Study Session
- May 9, 2024 - Board of Directors Regular Meeting

XVII. Comments 10:40 AM

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

XVIII. Closing Items 10:47 AM

A. Adjourn Meeting	Vote	Board President	3 m
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			

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

FOR MORE INFORMATION

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