



## MY Academy

### Regular Meeting of the Board of Directors

Published on June 7, 2024 at 9:59 PM PDT

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#### **Date and Time**

Thursday June 13, 2024 at 9:00 AM 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: 816 128 9676

<https://us06web.zoom.us/j/8161289676?omn=83711395140>

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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.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</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>9:02 AM</b>
<b>A.</b> Led by Board President or designee.		Board President	1 m
<b>III. Land Acknowledgement</b>			<b>9:03 AM</b>
<b>A.</b> Land Acknowledgment	FYI	Gigi Lenz	1 m
<b>IV. Approve/Adopt Agenda</b>			<b>9:04 AM</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 June 13, 2024.			
Roll Call Vote:			
William Hall			
Michael Humphrey			

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

**V. Approve Minutes 9:05 AM**

<b>A.</b> Minutes of the Regular Meeting of the Board of Directors that was held on May 9, 2024	Approve Minutes	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 \_\_\_\_\_

**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. Correspondence/Proposals/Reports 9:06 AM**

<b>A.</b> Annual Goals 2023-2024 Motivated Youth Academy, Presented by Bill Dobson, Interim Director	FYI	Bill Dobson	2 m
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<b>B.</b> School Highlights, Presented by Bill Dobson, Interim Director	Discuss	Bill Dobson	4 m
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<b>C.</b> 2023-2024 Celebrations, Presented by Gigi Lenz, Operations and Program Manager	FYI	Gigi Lenz	4 m
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**VIII. Consent**

**9:16 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 - May 2024
  - 2. Approval of Charter School Development Center (CSDC) Membership Rate Increase (Renewal)
  - 3. Approval of Hatch & Cesario, Attorneys-at-Law, 2024-2025 Legal Services Agreement (Renewal)
  - 4. Approval of Document Tracking Services (DTS) Services Agreement (Renewal)
  
- B.** Consent - Education/Student Services 1 m
  - 1. Approval of 2024-2025 Student and Educational Rights Holder Handbook (Revision)
  
- C.** Consent - Personnel Services 1 m
  - 1. Approval of Certificated Personnel Report
  - 2. Approval of Classified Personnel Report
  - 4. Approval of NFP Property and Casualty Insurance Proposal for 2024-2025 (Renewal)
  - 3. Approval of Job Descriptions
  
- D.** Consent - Policy Development 1 m

Vote Board President

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.

**1000 Series - Community Relations**

- MYA 1020 - School Sponsored Field Trips & Cultural Excursions Policy
- MYA 1025 - UCP Policy & Complaint Form
- MYA 1030 - COVID-19 Safe Reopening and Operation of Schools Policy
- MYA 1035 - Access to Public Records Policy
- MYA 1112 - Media Communications Policy

**5000 Series - Student Services**

- MYA 5000 - Student Services Concepts and Roles
- MYA 5010 - Educational Records and Student Information Policy
- MYA 5015 - Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy
- MYA 5020 - Suicide Prevention Policy
- MYA 5030 - Immunization Policy
- MYA 5035 - Student Freedom of Speech and Expression Policy
- MYA 5045 - Acceptable Use Policy
- MYA 5050 - Academic Integrity Policy
- MYA 5060 - Acceleration Policy
- MYA 5070 - Transgender and Gender Nonconforming Student Nondiscrimination Policy
- MYA 5075 - Transcripts From Non-Accredited Schools Policy
- MYA 5085 - Communicable, Contagious, Or Infectious Disease Prevention Policy
- MYA 5110 - Cell Phones, Smartphones, Pagers & Other Electronic Signaling Device Policy

**6000 Series - Instruction**

- MYA 6115 - Attendance 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**

**9:20 AM**

- A.** Approval of Proposition 28: Arts and Music in Schools Funding (AMS), 2023-2024 Annual Report Vote Bill Dobson 3 m

It is recommended the Board approve the Proposition 28: Arts and Music in Schools Funding (AMS), 2023-2024 Annual Report as presented 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 Professional Development Proposal for the 2024-2025 School Year by Dr. Jamila Dugan | Vote | Bill Dobson | 3 m |
|-----------|---|------|-------------|-----|

It is recommended the Board approve the Professional Development Proposal for the 2024-2025 school year by Dr. Jamila Dugan for Motivated Youth Academy (#1628).

**Fiscal Impact:** \$55,000 + travel expenses in accordance with Motivated Youth Academy policy. Total not to exceed \$58,000.

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 YellowFolder Services Agreement Proposal | Vote | Bill Dobson | 3 m |
|-----------|--|------|-------------|-----|

It is recommended the Board approve the Services Agreement Proposal between YellowFolder Education's Online Filing Cabinet and Motivated Youth Academy (#1628).

**Fiscal Impact:** \$7,440

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

**X. Education/Student Services**

**9:29 AM**

- |           |   |      |             |     |
|-----------|---|------|-------------|-----|
| <b>A.</b> | Approval of Memorandum of Understanding (MOU) with Global Oversight Analysis Linking System (G.O.A.L.S) and Motivated Youth Academy (#1628) | Vote | Bill Dobson | 3 m |
|-----------|---|------|-------------|-----|

It is recommended the Board approve the Memorandum of Understanding (MOU) with Global Oversight Analysis Linking System (G.O.A.L.S) and 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. Personnel Services**

**9:32 AM**

- |           |   |      |           |     |
|-----------|---|------|-----------|-----|
| <b>A.</b> | Approval of 2024-2025 Director/Chief Executive Officer (CEO) Employment Agreement and Job Description | Vote | Gigi Lenz | 2 m |
|-----------|---|------|-----------|-----|

It is recommended the Board approve the 2024-2025 Director/CEO Employment Agreement and Job Description for Motivated Youth Academy (#1628).

**Fiscal Impact:** \$149,129.04

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- B.** Approval of Workplace Violence Prevention Plan      Vote                      Gigi Lenz                      5 m

It is recommended the Board approve the Workplace Violence Prevention 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 \_\_\_\_\_

**XII. Policy Development** **9:39 AM**

- A.** Approval of New Board Policy                      Vote                      Bill Dobson                      2 m

It is recommended the Board approve the proposed policy. The policy will allow the Board to address civil conduct in all interpersonal school-related interactions.

**1000-Series - Community Relations**

1010 - MYA Civility Policy

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado



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

**XIII. Public Hearings**

**9:41 AM**

<b>A.</b> Local Control & Accountability Plan (LCAP) 2024-2025	Discuss	Bill Dobson	10 m
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It is recommended the Board enter into a public hearing regarding the LCAP for 2024-2025. During the hearing there will be a presentation on the LCAP for 2024-2025.

a. 2024-2025 LCAP Plan Summary

Hearing Open: \_\_\_\_\_

Hearing Closed: \_\_\_\_\_

<b>B.</b> Proposed Budget 2024-2025	Discuss	Roger Castillo	10 m
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It is recommended the Board enter into a public hearing regarding the Proposed Budget for the 2024-2025 school year. During the hearing there will be a presentation on the Proposed Budget for the 2024-2025 school year.

- a. 2024-2025 Preliminary Budget
- b. 2024-2025 Budget Overview for Parents
- e. Education Protection Account (EPA) - Expenditure Summary

Hearing Open: \_\_\_\_\_

Hearing Closed: \_\_\_\_\_

**XIV. Calendar**

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

- June 20, 2024 - Board of Directors Regular Meeting

**XV. Comments**

**10:01 AM**

<b>A.</b> Board Comments	Discuss	Board President	5 m
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	Purpose	Presenter	Time
<b>B.</b> Interim Director and CEO Comments	Discuss	Bill Dobson	2 m
<b>XVI. Closing Items</b>			<b>10:08 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Board President	3 m
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

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