



## MY Academy

### Regular Meeting of the Board of Directors

Published on June 16, 2024 at 8:09 AM PDT

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#### Date and Time

Thursday June 20, 2024 at 9:00 AM PDT

#### Location

**This meeting will be held virtually.**

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=82778194488>

#### Teleconference Locations:

1185 Calle Dulce  
Chula Vista, CA 91910

1160 Cuyamaca Avenue  
Chula Vista, CA 91911

39251 Camino Las Hoyas  
Indio, CA 92203

25 Kingston Court E.  
Coronado CA 92118

## 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.

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## 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>

	Purpose	Presenter	Time
<b>A.</b> Land Acknowledgment	FYI	Gigi Lenz	1 m

#### **IV. Approve/Adopt Agenda**

**9:04 AM**

<b>A.</b> Approve Agenda	Vote	Board President	1 m
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It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of June 20, 2024.

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**

<b>A.</b> Minutes of the Regular Meeting of the Board of Directors that was held on June 13, 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. Consent

9:06 AM

Approval of 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. A. Consent - Business/Financial Services	Vote	Board President	2 m
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1. Approval of 2024-2025 California Charter School Association (CCSA) Membership (Renewal)

***Consent items 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 \_\_\_\_\_

## VIII. Business/Financial Services

9:08 AM

A. Budget Adoption 2024-2025	Vote	Bill Dobson	5 m
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It is recommended the Board adopt the 2024-2025 Budget for Motivated Youth Academy (#1628).

a. 2024-2025 Preliminary Budget

b. 2024-2025 Budget Overview for Parents

c. Education Protection Account (EPA) - Expenditure Summary

**Fiscal Impact:** As presented in the 2024-2025 Budget.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

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

## IX. Education/Student Services

9:13 AM

- |    |  |      |             |     |
|----|--|------|-------------|-----|
| A. | Approval of 2024-2025 Local Control & Accountability Plan (LCAP) | Vote | Bill Dobson | 5 m |
|----|--|------|-------------|-----|

It is recommended the Board approve the 2024-2025 LCAP 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 \_\_\_\_\_

## X. Calendar

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

- July 11, 2024 - Board of Directors Study Session
- July 11, 2024 - Board of Directors Regular Meeting

## XI. Comments

9:18 AM

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

## XII. Closing Items

9:28 AM

- |    |                 |      |                 |     |
|----|-----------------|------|-----------------|-----|
| A. | Adjourn Meeting | Vote | Board President | 3 m |
|----|-----------------|------|-----------------|-----|

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

	Purpose	Presenter	Time
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.