



## MY Academy

### Regular Meeting of the Board of Directors

Published on September 7, 2024 at 8:05 PM PDT

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#### **Date and Time**

Thursday September 12, 2024 at 10:14 AM PDT

#### **Location**

This meeting will be held virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/6224484724>

#### **Teleconference Locations:**

1545 Apache Drive Unit A, Chula Vista, CA 91910

39251 Camino Las Hoyas, Indio, CA 92203

25 Kingston Court East, Coronado, CA 92118

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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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:14 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>10:16 AM</b>
<b>A.</b> Led by Board President or designee		Board President	1 m
<b>III. Land Acknowledgement</b>			<b>10:17 AM</b>
<b>A.</b> Land Acknowledgment		Bill Dobson	1 m
<b>IV. Approve/Adopt Agenda</b>			<b>10:18 AM</b>
<b>A.</b> Approve Agenda	Vote	Board President	1 m
It is recommended the Board of Directors adopt the agenda for the Regular Board meeting of September 12, 2024, as presented			
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 10:19 AM**

<b>A.</b>	Minutes of the Regular Meeting of the Board of Directors that was held on August 8, 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 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 10:20 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 \_\_\_\_\_

<b>A.</b>	Closed Session	Discuss	Board President	15 m
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	Purpose	Presenter	Time
<b>1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Section 54956.9(d)(1))</b>			
a. YL v. The Collaborative Charter Services Organization, et al.			
<b>VIII. Reconvene Regular Meeting</b>			<b>10:35 AM</b>
<b>A.</b> Report out any action taken in closed session	Discuss	Board President	1 m
<b>IX. Public Comments/Recognition/Reports</b>			
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.			
<b>X. Correspondence/Proposals/Reports</b>			<b>10:36 AM</b>
<b>A.</b> Board Highlights, Presented by Bill Dobson, Interim Director and CEO, Motivated Youth Academy	FYI	Bill Dobson	3 m
<b>B.</b> 2023-24 Student Achievement Data and Local Assessment Data, Interim Director and CEO, Motivated Youth Academy	FYI	Bill Dobson	4 m
<b>XI. Consent</b>			<b>10:43 AM</b>
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.			
<b>A.</b> Consent - Business/Financial Services			1 m
1. Check Register - August 2024			
<b>B.</b> Consent - Education/Student Services			1 m
1. Approval of 2024-2025 Master Plan for English Learners			

	Purpose	Presenter	Time
	2. Approval of Keyn Solutions - Cyber Security Awareness Training Program		
	3. Approval of 2024-2025 Memorandum of Understanding (MOU) with Jewish Family Service		
<b>C.</b>	Consent - Personnel Services		1 m
	1. Approval of Classified Personnel Report		
	2. Approval of Certificated Personnel Report		

**Consent items listed under A through C 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 \_\_\_\_\_

## **XII. Business/Financial Services 10:46 AM**

<b>A.</b>	Approval of 2023-2024 Unaudited Actuals Financial Report	Vote	Roger Castillo	5 m
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It is recommended the Board approve the 2023-2024 Unaudited Actuals Financial Report 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 2024-2025 Consolidated Application and Reporting System (CARS)	Vote	Roger Castillo	3 m
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It is recommended the Board approve the 2024 - 2025 Consolidated Application and Reporting System (CARS) 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 \_\_\_\_\_

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|-----------|--|-------------|-----|
| <b>C.</b> | Approval of Chase Bank Signature Authorization for Motivated Youth Academy | Bill Dobson | 2 m |
|-----------|--|-------------|-----|

It is recommended the Board approve a letter to Chase Bank to make changes to signature authority 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>XIII. Education/Student Services</b>	<b>10:56 AM</b>
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|-----------|--|------|-------------|-----|
| <b>A.</b> | Approval of eDynamic Learning Curriculum | Vote | Bill Dobson | 2 m |
|-----------|--|------|-------------|-----|

It is recommended that the Board approve the eDynamic Learning Curriculum service agreement for Motivated Youth Academy (#1628).

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

**XIV. Calendar**

The next scheduled meeting of the Board of Directors will be held on October 8, 2024.

<b>XV. Comments</b>	<b>10:58 AM</b>
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<b>A.</b>	Board Comments	Discuss	Board President	3 m
<b>B.</b>	Interim Director and CEO Comments	Discuss	Bill Dobson	1 m

<b>XVI. Closing Items</b>	<b>11:02 AM</b>
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<b>A.</b>	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.