



MY Academy

Board of Directors Study Session

Published on November 8, 2024 at 3:11 PM PST

Date and Time

Thursday November 14, 2024 at 9:47 AM PST

Location

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

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
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I.	Opening Items		9:47 AM
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A.	Call the Meeting to Order	Board President	1 m
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B.	Record Attendance	Board President	1 m
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Roll Call:

William Hall, President

Michael Humphrey, Vice President

Steve Fraire, Clerk

Peter Matz, Member

Larry Alvarado, Member

II.	Pledge of Allegiance		9:49 AM
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A.	Led by Board President or designee	Board President	1 m
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III.	Land Acknowledgement		9:50 AM
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A.	Land Acknowledgment	Bill Dobson	2 m
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IV.	Approve/Adopt Agenda		9:52 AM
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A.	Approval of the Agenda for November 14, 2024 Board of Directors Study Session	Vote William Hall	2 m
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It is recommended the Board approve the agenda for the November 14, 2024, Board of Directors Study Session as presented 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 _____

V. 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.

VI. Oral Presentations 9:54 AM

A.	Ethics Assembly Bill 2158	Discuss	Bill Dobson	5 m
B.	Motivated Youth Academy Board of Directors Manual Review	Discuss	Bill Dobson	5 m

VII. Next Board Meeting

The next Regular Board Meeting will be held on December 12, 2024.
The next Board Study Session will be held on April 10, 2024.

VIII. Closing Items 10:04 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.

