



MY Academy

Regular Meeting of the Board of Directors

Published on December 6, 2024 at 10:36 AM PST

Date and Time

Thursday December 12, 2024 at 10:14 AM PST

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

+16694449171,,6224484724# US

+12532158782,,6224484724# US (Tacoma)

Meeting ID: 622 448 4724

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

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			10:14 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			10:16 AM
A. Led by Board President or designee		Board President	1 m
III. Land Acknowledgement			10:17 AM
A. Land Acknowledgment		Sarina Laff	2 m
Teacher of Record Sarina Laff will introduce 11th grade student Ethan Rodriguez, who will read the Land Acknowledgment.			
IV. Approve/Adopt Agenda			10:19 AM
A. Approve Agenda	Vote	Board President	1 m

	Purpose	Presenter	Time
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It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of December 12, 2024.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

V.	Approve Minutes		10:20 AM
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|-----------|---|-----------------|-----------------|-----|
| A. | Minutes of the Regular Meeting of the Board of Directors that was held on October 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 _____

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|-----------|---|-----------------|-----------------|-----|
| B. | Minutes of the Study Session of the Board of Directors that was held on November 14, 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 Comments/Recognition/Reports

	Purpose	Presenter	Time
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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			10:22 AM
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|-----------|---|-----|-------------|-----|
| A. | 2024-2025 School Goals Update for Motivated Youth Academy, Presented by Bill Dobson, Interim Director | FYI | Bill Dobson | 4 m |
| B. | School Highlights, Presented by Bill Dobson, Interim Director | FYI | Bill Dobson | 4 m |

VIII. Consent			10:30 AM
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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.

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|-----------|---|------|-----------------|-----|
| A. | Consent - Business/Financial Services | Vote | Board President | 1 m |
| | 1. Check Register - October 2024 | | | |
| | 2. Check Register - November 2024 | | | |
| | 3. Approval of School Pathways and Clever Bridge | | | |
| | 4. Approval of Services Agreement with EdJoin.org (Renewal) | | | |
| B. | Consent - Education/Student Services | Vote | Board President | 1 m |
| | 1. Approval of 2024-2025 Memorandum of Understanding (MOU) between Manzanita Band of Diegueno Mission Indians and Motivated Youth Academy | | | |
| C. | Consent - Personnel Services | Vote | Board President | 1 m |
| | 1. Approval of Classified Personnel Report | | | |
| | 2. Approval of Motivated Youth Academy Employee Handbook Revisions | | | |
| D. | Consent - Policy Development | Vote | Board President | 1 m |

	Purpose	Presenter	Time
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Approval of existing board policies revised, reviewed, and eliminated by staff for the 2024-2025 school year

Board Policies Reviewed:

The following are current policies that have been reviewed to provide clarity or alignment with changes in law or procedures.

5000 Series - Student Services

- MYA 5035 - Student Freedom of Speech and Expression Policy
- MYA 5045 - Acceptable Use Policy
- MYA 5050 - Academic Integrity Policy
- MYA 5060 - Acceleration Policy
- MYA 5085 - Communicable, Contagious, or Infectious Disease Prevention Policy
- MYA 5110 - Cell Phones, Pagers, & Other Electronic Signaling Devices Policy

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

- MYA 5000 - 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 5070 - Transgender and Gender Nonconforming Student Nondiscrimination Policy
- MYA 5075 - Transcripts from Non-Accredited Schools 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

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

IX. Business/Financial Services

10:34 AM

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|--|------|----------------|------|
| A. Approval of 2024-2025 First Interim Financial Report | Vote | Roger Castillo | 12 m |
|--|------|----------------|------|

It is recommended the Board approve the 2024-2025 First Interim 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 _____

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|--|------|------------|------|
| B. Approval of Annual Independent Auditors' Report for Motivated Youth Academy, Year Ended June 30, 2024 (Draft) - Prepared by CliftonLarsonAllen (CLA) | Vote | Lili Huang | 12 m |
|--|------|------------|------|

It is recommended the Board approve the Annual Independent Auditors' Report - Year Ended June 30, 2024 (Draft) 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 _____

Purpose	Presenter	Time
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X. Education/Student Services	10:58 AM
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|-----------|--|------|-------------|-----|
| A. | Approval of 2024-2025 School Plan for Student Achievement (SPSA) | Vote | Bill Dobson | 3 m |
|-----------|--|------|-------------|-----|

It is recommended the Board approve the 2024-2025 School Plan for Student Achievement (SPSA) 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 _____

XI. Organizational Structure - Annual Meeting of the Board	11:01 AM
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|-----------|--|------|-----------------|-----|
| A. | Annual Organizational Structure of the Board of Directors - Election of Officers | Vote | Board President | 3 m |
|-----------|--|------|-----------------|-----|

The Board will take action to elect a new Board President.

Elections:

Board President: _____

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- | | | | | |
|-----------|--|------|-----------------|-----|
| B. | Annual Organizational Structure of the Board of Directors - Election of Officers | Vote | Board President | 3 m |
|-----------|--|------|-----------------|-----|

	Purpose	Presenter	Time
The Board will take action to elect a new Board Vice President.			
Elections:			
Board Vice President: _____			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
C.	Annual Organizational Structure of the Board of Directors - Election of Officers	Vote Board President	3 m
The Board will take action to elect a new Board Clerk.			
Elections:			
Board Clerk: _____			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
D.	Full Board Action In Lieu of Audit Committee, Fiscal Year 2024-2025	Vote Bill Dobson	1 m
An annual independent financial audit of the books and records of Motivated Youth Academy will be conducted as required by Education Code Sections 47605(c)(5)(I) and 47605(m).			
It is recommended the Motivated Youth Academy Governing Board oversee the selection of an independent auditor and the completion of an annual audit of the school's financial affairs as a full Board for Motivated Youth Academy (#1628).			

	Purpose	Presenter	Time
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
E.	Approval of Motivated Youth Academy Board of Directors Manual Revisions	Vote Bill Dobson	1 m

It is recommended the Board approve the revisions to the Board of Directors Manual 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 _____

XII. Calendar

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

- January 9, 2025 - Board of Directors Regular Meeting

XIII.	Comments		11:12 AM
A.	Board Comments	Discuss Board President	5 m
B.	Interim Director and CEO Comments	Discuss Bill Dobson	2 m
XIV.	Closing Items		11:19 AM
A.	Adjourn Meeting	Vote Board President	3 m
Roll Call Vote:			

	Purpose	Presenter	Time
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.