



MY Academy

Regular Meeting of the Board of Directors

Published on January 5, 2025 at 4:17 PM PST

Date and Time

Thursday January 9, 2025 at 10:50 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			10:50 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			10:52 AM
A. Led by Board President or designee		Board President	1 m
III. Land Acknowledgment			10:53 AM
A. Land Acknowledgment		Bill Dobson	2 m
Teacher on Special Assignment (TOSA) Sarina Laff will introduce 9th grade student Janine Clark, who will read the Land Acknowledgment.			
IV. Approve/Adopt Agenda			10:55 AM
A. 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 January 9, 2025.			

	Purpose	Presenter	Time
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____	Seconded by _____	Ayes _____ Nays _____ Absent _____	

V. Approve Minutes 10:56 AM

A.	Approve Minutes	Approve Minutes	Board President	1 m
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It is recommended that the Board approve the Minutes of the Regular Meeting of the Board of Directors that was held on December 12, 2024

Roll Call Vote:
William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

Approve minutes for Regular Meeting of the Board of Directors on December 12, 2024

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 10:57 AM

The Board will consider and may act on any of the Closed Session matters.

Roll Call Vote:
William Hall
Michael Humphrey

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

A.	Closed Session	Discuss	Board President	20 m
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1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Section 54956.9(d)(1))

a. YL v. The Collaborative Charter Services Organization, et al.

VIII. Reconvene Regular Meeting 11:17 AM

A.	Report out any action taken in closed session	Discuss	Board President	2 m
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IX. 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.

X. Correspondence/Proposals/Reports 11:19 AM

A.	2024-2025 School Goals Update for Motivated Youth Academy, Presented by Bill Dobson, Interim Director	FYI	Bill Dobson	2 m
B.	School Highlights from December 2024, Presented by Sarina Laff, Teacher on Special Assignment	FYI	Sarina Laff	3 m
C.	Comprehensive Crisis Communication Plan Presentation, Presented by Gigi Lenz, Operations and Program Manager	FYI	Gigi Lenz	4 m

	Purpose	Presenter	Time
D. Special Education Mid Year Review Presentation, Presented by Bill Dobson, Interim Director	FYI	Bill Dobson	4 m
E. 2023-2024 State Assessment Data Student Achievement, Presented by Melissa Lato, Assistant Director	FYI	Melissa Lato	4 m

XI. Consent

11:36 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	Vote	Board President	1 m
1. Approval of Check Register - December 2024 2. Approval of Young, Minney & Corr, LLP rate increase			
B. Consent - Education/Student Services	Vote	Board President	1 m
1. Approval of 2025-2026 Student and Educational Rights Holder Handbook 2. Approval of License for Use for the County of San Diego, Live Well San Diego program 3. Approval of 2024-2025 Memorandum of Understanding (MOU) with La Posta Band of Mission Indians			
C. Consent - Personnel Services	Vote	Board President	1 m
1. Approval of Classified Personnel Report 2. Approval of OneBridge Services Agreement (Renewal)			

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

D. Consent - Policy Development	Vote	Board President	1 m
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	Purpose	Presenter	Time
1. 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.

6000 Series - Student Services

MYA 6035 - Mathematics Placement Policy

Board Policies Revised:

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

6000 Series - Student Services

MYA 6070 - Special Education Independent Educational Evaluation 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 _____

XII. Business/Financial Services

11:40 AM

A.	Charter Impact Services Agreement	Vote	Bill Dobson	2 m
1.	Approval of Charter Impact services agreement for the period of April 1, 2025, and ending June 30, 2028			

Roll Call Vote:

William Hall

Michael Humphrey

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

XIII. Education/Student Services

11:42 AM

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|-----------|--|------|--------------|-----|
| A. | 2023-2024 School Accountability Report Card (SARC) Presentation and Report | Vote | Melissa Lato | 4 m |
|-----------|--|------|--------------|-----|

1. Approval of 2023-2024 School Accountability Report Card (SARC) 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 _____

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|-----------|--|------|-------------|-----|
| B. | Students Without Limits for 3 Month Support Services | Vote | Bill Dobson | 2 m |
|-----------|--|------|-------------|-----|

1. Approval to contract with Students Without Limits for 3 Month Support Services to fill the role of School Psychologist/Program Manager in the event it becomes necessary.

Fiscal Impact: None

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:

	Purpose	Presenter	Time
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• February 13, 2025 - Board of Directors Regular Meeting

XV. Comments			11:48 AM
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A.	Board Comments	Discuss	Board President	5 m
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B.	Interim Director and CEO Comments	Discuss	Bill Dobson	2 m
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XVI. Closing Items			11:55 AM
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A.	Adjourn Meeting	Vote	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 _____

FOR MORE INFORMATION

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