



## MY Academy

### Regular Meeting of the Board of Directors

Published on February 8, 2025 at 3:39 PM PST

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#### Date and Time

Thursday February 13, 2025 at 10:30 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

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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>10:30 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>10:32 AM</b>
<b>A.</b> Led by Board President or designee		Board President	1 m
<b>III. Land Acknowledgment</b>			<b>10:33 AM</b>
<b>A.</b> Land Acknowledgment		Bill Dobson	2 m
Sarina Laff will introduce a student to read the Land Acknowledgment.			
<b>IV. Approve/Adopt Agenda</b>			<b>10:35 AM</b>
<b>A.</b> 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 February 13, 2025.			
Roll Call Vote:			

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

## V. Approve Minutes 10:36 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 January 9, 2025.

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 January 9, 2025

## 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. Correspondence/Proposals/Reports 10:37 AM

	Purpose	Presenter	Time
<b>A.</b> 2024-2025 School Goals Update for Motivated Youth Academy, Presented by Bill Dobson, Interim Director	FYI	Bill Dobson	2 m
<b>B.</b> School Highlights from January 2025, Presented by Tova Hensley, Teacher of Record, South Cluster	FYI	Tova Hensley	4 m
<b>C.</b> Financial Update, Presented by Roger Castillo, Charter Impact	FYI	Roger Castillo	4 m
<b>D.</b> Local Control and Accountability Plan (LCAP) Mid-Year Update, Presented by Melissa Lato, Assistant Director	FYI	Melissa Lato	4 m
<b>E.</b> At-Promise Student Pathways Presentation, Presented by Alan Zamora, School Counselor	FYI	Alan Zamora	4 m
<b>F.</b> Local Control and Accountability Plan (LCAP) Educational Partner Engagement Presentation, Presented by Melissa Lato, Assistant Director	FYI	Melissa Lato	4 m

## **VIII. Consent**

**10:59 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.

<b>A.</b> Consent - Business/Financial Services	Vote	Board President	1 m
1. Approval of Check Register - January 2025			
2. Approval of PandaDoc subscription (Renewal)			
3. Approval of Team SMORE subscription			
<b>B.</b> Consent - Education/Student Services	Vote	Board President	1 m
1. Approval of 2025-2026 Academic Instruction Calendar			
2. Approval of Bring Change 2 Mind (BC2M) Service Agreement (Renewal)			
<b>C.</b> Consent - Personnel Services	Vote	Board President	1 m
1. Approval of Classified Personnel Report			
2. Approval of Certification Personnel Report			

	Purpose	Presenter	Time
3. Approval of 2025-2026 Classified Employee Work Calendars 4. Approval of 2025-2026 Certificated Employee Work Calendars 5. Approval of the Comprehensive School Safety Plan (CSSP) (Revised)			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
<b>D.</b>	Consent - Policy Development	Vote Board President	1 m
1.Approval of Changes to Existing Board Policies Revised/Reviewed/Rescinded			
<b>5000 Series - Student Services</b>			
MYA 5015 - Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy			
<b>Governance Documents</b>			
Motivated Youth Academy Conflict of Interest (COI) Code			
<i><b>Consent items listed under A through D are considered routine and will be approved/adopted by a single motion.</b></i>			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
<b>IX.</b>	<b>Board Governance</b>		<b>11:03 AM</b>
<b>A.</b>	Approval of the 2025-2026 Board Meeting Calendar and Schedule	Vote Board President	1 m
It is recommended the Board approve the 2025-2026 Board Meeting Calendar and Schedule for Motivated Youth Academy (#1628).			

Purpose	Presenter	Time
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**X. Calendar**

The next scheduled meeting of the Board of Directors will be held on March 13, 2025.

<b>XI. Comments</b>			<b>11:04 AM</b>
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<b>A.</b> Board Comments	Discuss	Board President	5 m
<b>B.</b> Interim Director and CEO Comments	Discuss	Bill Dobson	2 m

<b>XII. Closing Items</b>			<b>11:11 AM</b>
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<b>A.</b> 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.