



MY Academy

Board of Directors Study Session

Published on April 4, 2025 at 5:14 PM PDT

Date and Time

Thursday April 10, 2025 at 9:40 AM PDT

Location

This meeting will be held virtually.

Join Zoom Meeting

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

Meeting ID: 622 448 4724

One tap mobile

+13462487799,,6224484724# US (Houston)

+16694449171,,6224484724# US

Teleconference Locations:

1545 Apache Drive

Chula Vista, CA 91910

1185 Calle Dulce

Chula Vista, CA 91910

1160 Cuyamaca Avenue

Chula Vista, CA 91911

25 Kingston Court E.

Coronado, CA 92118

39251 Camino Las Hoyas
Indio, CA 92203

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			9:40 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			

	Purpose	Presenter	Time
II. Pledge of Allegiance			9:42 AM
A.	Led by Board President or designee	Board President	1 m
III. Land Acknowledgment			9:43 AM
A.	Land Acknowledgment	Bill Dobson	2 m
IV. Approve/Adopt Agenda			9:45 AM
A.	Approval of the Agenda for April 10, 2025 Board of Directors Study Session	Vote Board President	1 m
<p>It is recommended the Board approve the agenda for the April 10, 2025, Board of Directors Study Session as presented for Motivated Youth Academy (#1628)</p> <p>Roll Call Vote:</p> <p>William Hall</p> <p>Michael Humphrey</p> <p>Steve Fraire</p> <p>Peter Matz</p> <p>Larry Alvarado</p> <p>Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____</p>			
V. Public Comments/Recognition/Reports			
<p>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.</p>			
VI. Board Governance			9:46 AM
A.	Reappointment of Member to Board of Directors: Michael Humphrey	Vote Board President	5 m

	Purpose	Presenter	Time
<p>It is recommended the Board approve the reappointment of Michael Humphrey for a three-year term. The Fourth Amended Bylaws of Motivated Youth Academy state in Article VI Board of Directors:</p>			

Section 6.05 Terms of Office. With the exception of the initial Board that served five-year terms, each Director shall hold office for a three-year term, but the Board may designate a particular Director to serve a one-, two- or three-year term in order to maintain staggered terms on the Board. Each incumbent Director shall serve until a successor has been elected and seated by the Board. There shall be no limitation on the number of consecutive terms to which a Director may be re-elected.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

VII. Oral Presentations	9:51 AM
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A. Annual Review of Director/CEO Contract	Discuss	Gigi Lenz	10 m
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VIII. Consent	10:01 AM
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A. Consent - Education/Student Services	Vote	Board President	1 m
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1. Approval of 2025-2026 School Year Academic Instruction Calendar v2 (Amended)

2. Approval of Memorandum of Understanding (MOU) with Stand Up for Kids

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

B. Consent - Business/Financial Services	Vote	Board President	1 m
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	Purpose	Presenter	Time
1. Approval of CliftonLarsonAllen LLP (CLA) Tax Entity Compliance Statement of Work (Renewal)			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
C.	Consent - Personnel Services	Vote Board President	1 m
1. Approval of Memorandum of Agreement for participation in the San Diego County Schools Fingerprint Clearinghouse			
<i>Consent items listed A and C are considered routine and will be approved/adopted by a single motion.</i>			

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

IX. Business/Financial Services 10:04 AM

- | | | | | |
|-----------|---|------|-------------|-----|
| A. | Approval of Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) - Year Ended June 30, 2024 | Vote | Bill Dobson | 1 m |
|-----------|---|------|-------------|-----|
- It is recommended the Board approve the Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) - Year Ended June 30, 2024, as prepared by CliftonLarsonAllen (CLA) for Motivated Youth Academy (#1628).

Roll Call Vote:

William Hall

Michael Humphrey

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

X. Personnel Services 10:05 AM

- | | | | | |
|-----------|--|------|-------------|-----|
| A. | Approval of Marsh McLennan Agency Broker of Record Service Agreement | Vote | Bill Dobson | 1 m |
|-----------|--|------|-------------|-----|

It is recommended the Board approve the Broker of Record Service Agreement with Marsh McLennan Agency for Motivated Youth Academy (#1628) for the 2025-2026 school year.

Fiscal Impact: \$35,304.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XI. Next Board Meeting

The next Regular Board Meeting will be held on May 8, 2025

XII. Closing Items 10:06 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.