



## MY Academy

### Regular Meeting of the Board of Directors

Published on May 2, 2025 at 8:51 PM PDT

---

#### Date and Time

Thursday May 8, 2025 at 10:53 AM PDT

---

#### 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            |
|----------------------------------------------------------------------------------------------------------------------|---------|-----------------|-----------------|
| <b>I. Opening Items</b>                                                                                              |         |                 | <b>10:53 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>10:55 AM</b> |
| <b>A.</b> Led by Board President or designee                                                                         |         | Board President | 1 m             |
| <b>III. Land Acknowledgment</b>                                                                                      |         |                 | <b>10:56 AM</b> |
| <b>A.</b> Land Acknowledgment will be read by Teacher of Record Cathy Strauss on behalf of Motivated Youth Academy   | FYI     | Cathy Strauss   | 2 m             |
| <b>IV. Approve/Adopt Agenda</b>                                                                                      |         |                 | <b>10:58 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 May 8, 2025. |         |                 |                 |
| Roll Call Vote:                                                                                                      |         |                 |                 |
| William Hall                                                                                                         |         |                 |                 |
| Michael Humphrey                                                                                                     |         |                 |                 |
| Steve Fraire                                                                                                         |         |                 |                 |
| Peter Matz                                                                                                           |         |                 |                 |
| Larry Alvarado                                                                                                       |         |                 |                 |
| Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____                                                  |         |                 |                 |
| <b>V. Approve Minutes</b>                                                                                            |         |                 | <b>10:59 AM</b> |

|           | Purpose         | Presenter       | Time |
|-----------|-----------------|-----------------|------|
| <b>A.</b> | Approve Minutes | Board President | 1 m  |

It is recommended that the Board approve the Minutes of the Regular Meeting of the Board of Directors that was held on March 13, 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 March 13, 2025

|           |                 |                 |     |
|-----------|-----------------|-----------------|-----|
| <b>B.</b> | Approve Minutes | Approve Minutes | 1 m |
|-----------|-----------------|-----------------|-----|

It is recommended that the Board approve the Minutes of the Special Meeting of the Board of Directors that was held on March 28, 2025.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Approve minutes for Special Meeting of the Board of Directors on March 28, 2025

|           |                 |                 |     |
|-----------|-----------------|-----------------|-----|
| <b>C.</b> | Approve Minutes | Approve Minutes | 1 m |
|-----------|-----------------|-----------------|-----|

It is recommended that the Board approve the Minutes of the Study Session of the Board of Directors that was held on April 10, 2025.

Roll Call Vote:

William Hall

Michael Humphrey

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

Approve minutes for Board of Directors Study Session on April 10, 2025

## 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 11:02 AM

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

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

### A. Closed Session 15 m

#### 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Gov. Code Section 54956.9(d)(1))

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

#### 2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Gov. Code Section 54956.9 (d) (4)- one matter)

#### 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Gov. Code 54957

a. Annual Performance Evaluation, Director/CEO

## VIII. Reconvene Regular Meeting 11:17 AM

|                                                         | Purpose | Presenter       | Time |
|---------------------------------------------------------|---------|-----------------|------|
| <b>A.</b> Report out any action taken in closed session | Discuss | Board President | 2 m  |

## **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**

|                                                                                                    |     |                |     |
|----------------------------------------------------------------------------------------------------|-----|----------------|-----|
| <b>A.</b> School Highlights from April and May 2025, presented by Cathy Strauss, Teacher of Record | FYI | Cathy Strauss  | 4 m |
| <b>B.</b> Financial Update Presented by Roger Castillo, Director of Client Finance, Charter Impact | FYI | Roger Castillo | 5 m |
| <b>C.</b> Presentation of Pulse Check #1 – Track E LP 8 & Track F LP 6                             | FYI | Bill Dobson    | 2 m |
| <b>D.</b> Presentation of Pulse Check #2 – Track E LP 9 & Track F LP 7                             | FYI | Bill Dobson    | 2 m |

## **XI. Consent** **11:32 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 - March 2025                                                                                   |      |                 |     |
| 2. Approval of Check Register - April 2025                                                                                   |      |                 |     |
| <b>B.</b> Consent - Education/Student Services                                                                               | Vote | Board President | 1 m |
| 1. Approval of 2024-2025 Memorandum of Understanding (MOU) between Campo Kumeyaay Nation and Motivated Youth Academy (#1628) |      |                 |     |

|                                            | Purpose | Presenter       | Time |
|--------------------------------------------|---------|-----------------|------|
| <b>C.</b> Consent - Personnel Services     | Vote    | Board President | 1 m  |
| 1. Approval of Classified Personnel Report |         |                 |      |

***Consent items listed under A through C 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**

**11:35 AM**

|                                                                                                        |      |                |     |
|--------------------------------------------------------------------------------------------------------|------|----------------|-----|
| <b>A.</b> Approval of Proposition 28: Arts and Music in Schools Funding (AMS), 2024-2025 Annual Report | Vote | Roger Castillo | 4 m |
|--------------------------------------------------------------------------------------------------------|------|----------------|-----|

It is recommended the Board approve Proposition 28: Arts and Music in Schools Funding 2024-2025 Annual 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 \_\_\_\_\_

## **XIII. Education/Student Services**

**11:39 AM**

|                                                                       |      |             |     |
|-----------------------------------------------------------------------|------|-------------|-----|
| <b>A.</b> Approval of School Pathways Service Agreement for 2025-2026 | Vote | Bill Dobson | 4 m |
|-----------------------------------------------------------------------|------|-------------|-----|

It is recommended the Board approve the service agreement with School Pathways for Motivated Youth Academy (#1628).

|                                                                                                                                                                                                                     | Purpose                                                                                                                                                                                                                                                                                                                                  | Presenter               | Time |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------|
| <b>Fiscal Impact:</b> \$30,644.34<br><br>Roll Call Vote:<br>William Hall<br>Michael Humphrey<br>Steve Fraire<br>Peter Matz<br>Larry Alvarado<br>Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____ |                                                                                                                                                                                                                                                                                                                                          |                         |      |
| <b>B.</b>                                                                                                                                                                                                           | Approval of the submission of the Application-based Dashboard Alternative School Status (DASS) renewal application for Motivated Youth Academy (#1628).<br><br>It is recommended that the Board approve the submission of the Dashboard Alternative School Status (DASS) renewal application for Motivated Youth Academy (School #1628). | Vote<br><br>Bill Dobson | 3 m  |
| <b>Fiscal Impact:</b> None<br><br>Roll Call Vote:<br>William Hall<br>Michael Humphrey<br>Steve Fraire<br>Peter Matz<br>Larry Alvarado<br>Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____        |                                                                                                                                                                                                                                                                                                                                          |                         |      |
| <b>C.</b>                                                                                                                                                                                                           | Approval of the Portrait Of A Graduate for Motivated Youth Academy<br><br>It is recommended the Board approve the Portrait Of A Graduate for Motivated Youth Academy.                                                                                                                                                                    | Vote<br><br>Bill Dobson | 3 m  |
| <b>Fiscal Impact:</b> None<br><br>Roll Call Vote:<br>William Hall<br>Michael Humphrey                                                                                                                               |                                                                                                                                                                                                                                                                                                                                          |                         |      |

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

#### XIV. Calendar

The next scheduled regular meeting of the Board of Directors will be held on June 12, 2025.

#### XV. Comments

**11:49 AM**

|           |                                   |         |                 |     |
|-----------|-----------------------------------|---------|-----------------|-----|
| <b>A.</b> | Board Comments                    | Discuss | Board President | 5 m |
| <b>B.</b> | Interim Director and CEO Comments | Discuss | Bill Dobson     | 2 m |

#### XVI. Closing Items

**11:56 AM**

|           |                  |                   |                                    |     |
|-----------|------------------|-------------------|------------------------------------|-----|
| <b>A.</b> | 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.