



MY Academy

Regular Meeting of the Board of Directors

Published on June 8, 2025 at 1:37 PM PDT

Date and Time

Thursday June 12, 2025 at 10:30 AM PDT

Location

Regus - Gateway Chula Vista
333 H Street, Suite 5000
Chula Vista, CA 91910

Join by telephone or via the Zoom conferencing link below:

Dial by your location

+16694449171,,6224484724# US

+12532158782,,6224484724# US (Tacoma)

Meeting ID: 622 448 4724

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			10:30 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			10:32 AM
A. Led by Board President or designee		Board President	1 m
III. Land Acknowledgment			10:33 AM
A. Land Acknowledgment will be read by Alan Garcia Zamora on behalf of Motivated Youth Academy		Alan Garcia Zamora	2 m
IV. Approve/Adopt Agenda			10:35 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 June 12, 2025.			
Roll Call Vote:			
William Hall			

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

V. Approve Minutes

10:36 AM

- | | | | |
|----|--|-----------------|-----|
| A. | Approve the Minutes of the Special Board Meeting | 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 May 29, 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 May 29, 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

- | | | | | |
|----|--|-----|--------------------|-----|
| A. | School Highlights, presented by Alan Garcia Zamora, School Counselor | FYI | Alan Garcia Zamora | 4 m |
|----|--|-----|--------------------|-----|

	Purpose	Presenter	Time
B. 2024-2025 Celebrations, Presented by Gigi Lenz, Operations and Program Manager	Discuss	Gigi Lenz	4 m

VIII. Consent

10:45 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 - May 2025			
2. Approval of Document Tracking Services (DTS) Services Agreement (Renewal)			
B. Consent - Education/Student Services	Vote	Board President	1 m
1. Approval of revision of the Portrait Of A Graduate for Motivated Youth Academy			
2. Approval of IXL Rosetta Stone Service Agreement			
C. Consent - Personnel Services	Vote	Board President	1 m
1. Approval of Classified Personnel Report			
2. Approval of Certificated Personnel Report			
3. Approval of Job Description			
D. Policy Development	Vote	Board President	1 m
1. Approval of existing board policies revised, reviewed, and eliminated by staff for the 2024-2025 school year			

Board Policies Revised:

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

1000 Series - Community Relations

1025 MYA - UCP Policy & Complaint Form

1112 MYA - Media Communications Policy

6000 Series - Personnel Services

6015 MYA - Comprehensive Sexual Health Education Policy

6025 MYA - Section 504 - Policy, Procedures, and Parent Rights Policy

6055 MYA - Adequate Progress Policy

	Purpose	Presenter	Time
6060 MYA - Special Education Assessment Request Policy			
6065 MYA - SPED Pin Process for Missed Services Policy			
6070 MYA - Special Education Independent Educational Evaluation Policy			
6105/6110 MYA - Virtual Learning Period Meeting Policy			

Board Policies Reviewed:

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

1000 Series - Community Relations

- 1010 MYA - Civility Policy
- 1020 MYA - School Sponsored Field Trips & Cultural Excursions Policy
- 1035 MYA - Access to Public Records Policy

6000 Series - Personnel Services

- 6005 MYA - Title I Educational Rights Holders and Family Engagement Policy
- 6010 MYA - Independent Study Policy
- 6020 MYA - Education for Homeless Children and Youth Policy
- 6030 MYA - Education for Foster and Mobile Youth Policy
- 6035 MYA - Mathematics Placement Policy
- 6075 MYA - Special Education Certificate of Completion Policy
- 6095 MYA - Repeated Courses Policy
- 6115 MYA - Attendance Policy
- 6130 MYA - 130 Credit Graduation Path Policy

Board Policies Rescinded:

Recommending the following current policies be rescinded in alignment with changes in law or procedures.

1000 Series - Community Relations

- 1030 MYA COVID-19 Safe Reopening and Operation of Schools Policy

6000 Series - Personnel Services

- MYA 6205 - Interim Policy for Mitigation of Student Hardship Caused by COVID-19 (AB 104)

Purpose	Presenter	Time
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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 _____

IX. Business/Financial Services

10:49 AM

- | | | | | |
|-----------|---|------|-------------|-----|
| A. | Approval of the Lease Agreement for Regus Premier Offices | Vote | Bill Dobson | 2 m |
|-----------|---|------|-------------|-----|

It is recommended the Board approve the lease agreement for Regus Premier Offices for Motivated Youth Academy (#1628).

Fiscal Impact:\$19,352.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- | | | | | |
|-----------|---|------|-------------|-----|
| B. | Approval of Settlement Agreement (Lares v. The Collaborative Charter Services Organization, et al.) | Vote | Bill Dobson | 2 m |
|-----------|---|------|-------------|-----|

It is recommended the Board approve the settlement agreement (Lares v. The Collaborative Charter Services Organization, et al.) for Motivated Youth Academy (#1628)

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

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

- C.** Approval of 2025–2026 Consolidated Application and Reporting System (CARS) Vote Bill Dobson 2 m

It is recommended the Board approve the 2025-2026 data collections for submission to the Consolidated Application and Reporting System (CARS) as presented for Motivated Youth Academy (#1628).

X. Education/Student Services **10:55 AM**

- A.** Approval of Headrush Service Agreement Vote Bill Dobson 2 m

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

Fiscal Impact: \$19,900.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- B.** Approval of Agreement between Cook Center for Human Connection (Renewal) Vote Bill Dobson 2 m

It is recommended the Board approve the renewal agreement between Cook Center for Human Connection and Motivated Youth Academy (#1628).

Fiscal Impact: \$5,500.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

	Purpose	Presenter	Time
<p>Larry Alvarado</p> <p>Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____</p>			
C.	Approval of KRA Memorandum of Understanding (MOU)	Vote Bill Dobson	2 m
<p>It is recommended the Board approve the KRA Memorandum of Understanding (MOU) with Motivated Youth Academy (#1628).</p> <p>Fiscal Impact: \$84,932.00</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>			
D.	Approval of License Agreement with YellowFolder (Renewal)	Vote Bill Dobson	2 m
<p>It is recommended the Board approve the renewal license agreement with YellowFolder and Motivated Youth Academy (#1628).</p> <p>Fiscal Impact: \$6,237.00</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>			
E.	Approval of GoGuardian Service Agreement for 2025-2026 (Renewal)	Vote Bill Dobson	2 m
<p>It is recommended the Board approve the renewal license agreement with GoGuardian for Motivated Youth Academy (#1628).</p> <p>Fiscal Impact: \$7,956.00</p>			

	Purpose	Presenter	Time
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
F.	Approval of Service Agreement with Bring Change to Mind	Vote Bill Dobson	2 m

It is recommended the Board approve the service agreement between Bring Change to Mind and 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. Personnel Services 11:07 AM

A.	Approval of Declaration of Need (DON)	Vote Bill Dobson	2 m
It is recommended that the Board approve the Declaration of Need (DON) 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
XII. Public Hearings			11:09 AM
A. Local Control & Accountability Plan (LCAP) 2025-2026	Discuss	Melissa Lato	4 m
It is recommended the Board enter into a public hearing regarding the LCAP for 2025-2026. During the hearing there will be a presentation on the LCAP for 2025-2026.			
a. 2025-2026 LCAP Plan Summary			
Hearing Open: _____			
Hearing Closed: _____			
B. Proposed Budget for 2025-2026	Discuss	Roger Castillo	7 m
It is recommended the Board enter into a public hearing regarding the Proposed Budget for the 2025-2026 school year. During the hearing there will be a presentation on the Proposed Budget for the 2025-2026 school year.			
a. 2025-2026 Preliminary Budget			
b. 2025-2026 Budget Overview for Parents			
e. Education Protection Account (EPA) - Expenditure Summary			
Hearing Open: _____			
Hearing Closed: _____			
XIII. Calendar			
The next scheduled regular meeting of the Board of Directors will be held on June 18, 2025.			
XIV. Comments			11:20 AM
A. Board Comments	Discuss	Board President	5 m
B. Interim Director and CEO Comments	Discuss	Bill Dobson	2 m
XV. Closing Items			11:27 AM

	Purpose	Presenter	Time
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.