



MY Academy

Regular Meeting of the Board of Directors

Published on June 13, 2025 at 5:35 PM PDT

Date and Time

Wednesday June 18, 2025 at 9:20 AM PDT

Location

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

1420 E. Palomar St.

Chula Vista, CA 91913 *(Teleconference location will not be utilized.)*

25 Kingston Court E.

Coronado, CA 92118

39251 Camino Las Hoyas

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			9:20 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			9:22 AM

	Purpose	Presenter	Time
A. Led by Board President or designee.		Board President	1 m
III. Land Acknowledgement			9:23 AM
A. Land Acknowledgment	FYI	Gigi Lenz	1 m
IV. Approve/Adopt Agenda			9:24 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 18, 2025.			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
V. Approve Minutes			9:25 AM
A. Minutes of the Regular Meeting of the Board of Directors that was held on June 12, 2025	Approve Minutes	Board President	1 m
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
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			

	Purpose	Presenter	Time
--	---------	-----------	------

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 9:26 AM

- | | | | |
|---|-----|----------------|-----|
| A. Financial Update, presented by Director of Client Finance, Roger Castillo, Charter Impact | FYI | Roger Castillo | 4 m |
|---|-----|----------------|-----|

VIII. Consent 9:30 AM

Approval of 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. A. Consent - Business/Financial Services | Vote | Board President | 1 m |
| 1. Approval of CCSA Annual Membership (Renewal) | | | |

Consent items 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 _____

- | | | | |
|--|------|-----------------|-----|
| B. B. Consent - Education/Student Services | Vote | Board President | 1 m |
| 1. Approval of 2025-2026 License of Use Agreement with County of San Diego Immigrant and Refugee Welcome Center. | | | |

Consent items listed under A through D are considered routine and will be approved/adopted by a single motion.

Purpose Presenter Time

IX. Business/Financial Services 9:32 AM

A. Budget Adoption 2025-2026 Vote Bill Dobson 2 m

It is recommended the Board adopt the 2025-2026 Budget for Motivated Youth Academy (#1628).

- a. 2025-2026 Preliminary Budget
- b. 2025-2026 Budget Overview for Parents
- c. Education Protection Account (EPA) - Expenditure Summary

Fiscal Impact: As presented in the 2025-2026 Budget.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

X. Education/Student Services 9:34 AM

A. Approval of 2025-2026 Local Control & Accountability Plan (LCAP) Vote Bill Dobson 2 m

It is recommended the Board approve the 2025-2026 LCAP 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

XI. Personnel Services **9:36 AM**

- A.** Approval of the 2025-2026 Employment Agreement for the Director, Bill Dobson Vote Gigi Lenz 2 m

It is recommended the Board approve the 2025-2026 Employment Agreement for the Director of Motivated Youth Academy (#1628).

Fiscal Impact: \$156,674.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XII. Policy Development **9:38 AM**

- A.** Approval of the School Safety Plan Vote Bill Dobson 2 m

It is recommended the Board approve the Comprehensive School Safety Plan 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. Calendar

The next scheduled meetings of the Board of Directors will be held on July 10, 2025.

XIV. Comments **9:40 AM**

	Purpose	Presenter	Time
A. Board Comments	Discuss	Board President	5 m
B. Interim Director and CEO Comments	Discuss	Bill Dobson	5 m
XV. Closing Items			9:50 AM
A. Adjourn Meeting	Vote	Board President	3 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.