



## MY Academy

### Regular Meeting of the Board of Directors

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

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#### 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

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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**

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>9:20 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>9:22 AM</b> |

|           | Purpose                             | Presenter       | Time |
|-----------|-------------------------------------|-----------------|------|
| <b>A.</b> | Led by Board President or designee. | Board President | 1 m  |

### III. Land Acknowledgement 9:23 AM

|           |                     |     |           |     |
|-----------|---------------------|-----|-----------|-----|
| <b>A.</b> | Land Acknowledgment | FYI | Gigi Lenz | 1 m |
|-----------|---------------------|-----|-----------|-----|

### IV. Approve/Adopt Agenda 9:24 AM

|           |                |      |                 |     |
|-----------|----------------|------|-----------------|-----|
| <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 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

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

|             |   |  |                |
|-------------|---|--|----------------|
| <b>VII.</b> | <b>Correspondence/Proposals/Reports</b> |  | <b>9:26 AM</b> |
|-------------|---|--|----------------|

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

|              |                |  |                |
|--------------|----------------|--|----------------|
| <b>VIII.</b> | <b>Consent</b> |  | <b>9:30 AM</b> |
|--------------|----------------|--|----------------|

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.

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

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| Purpose | Presenter | Time |
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| <b>IX. Business/Financial Services</b> | <b>9:32 AM</b> |
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|                                     |      |             |     |
|-------------------------------------|------|-------------|-----|
| <b>A. Budget Adoption 2025-2026</b> | 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 \_\_\_\_\_

|                                      |                |
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| <b>X. Education/Student Services</b> | <b>9:34 AM</b> |
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|  |      |             |     |
|--|------|-------------|-----|
| <b>A. Approval of 2025-2026 Local Control &amp; Accountability Plan (LCAP)</b> | 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 |
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| <b>XI. Personnel Services</b> | <b>9:36 AM</b> |
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|-----------|--|------|-----------|-----|
| <b>A.</b> | 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 \_\_\_\_\_

|                                |                |
|--------------------------------|----------------|
| <b>XII. Policy Development</b> | <b>9:38 AM</b> |
|--------------------------------|----------------|

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

|                      |                |
|----------------------|----------------|
| <b>XIV. Comments</b> | <b>9:40 AM</b> |
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|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>A.</b> Board Comments  | Discuss | Board President | 5 m            |
| <b>B.</b> Interim Director and CEO Comments                         | Discuss | Bill Dobson     | 5 m            |
| <b>XV. Closing Items</b>  |         |                 | <b>9:50 AM</b> |
| <b>A.</b> 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.