



## MY Academy

### Regular Meeting of the Board of Directors

Published on July 7, 2024 at 1:14 PM PDT

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#### Date and Time

Thursday July 11, 2024 at 8:30 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.

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Coronado CA 92118

39251 Camino Las Hoyas  
Indio, CA 92203

**MISSION STATEMENT**

MY Academy believes in equity, inclusivity, academic excellence, hope, service, feedback, and gratitude. MYA’s mission is to create an equitable and individualized learning environment that supports every student and strengthens relationships between all MY Academy Educational Partners.

**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>8:30 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>8:32 AM</b>

	Purpose	Presenter	Time
A.	Led by Board President or Designee	Board President	1 m
B.	Land Acknowledgement	Bill Dobson	2 m

### III. Approve/Adopt Agenda 8:35 AM

A.	July 11, 2024 Board of Directors Regular Board Meeting	Vote	Board President	1 m
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It is recommended the Board of Directors adopt the agenda as presented.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

### IV. Approve Minutes 8:36 AM

A.	Minutes of the Regular Meeting of the Board of Directors that was held on June 20, 2024	Approve Minutes	Board President	1 m
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Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

### V. Public Comments

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, and is not intended to be a question and answer period. If you have questions for the Board, please

	Purpose	Presenter	Time
provide the Board President with a written statement and an administrator will provide answers at a later date.			

**VI. Consent**

**8:37 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.

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|--|------|-----|
| <b>A.</b> Consent - Personnel Services   | Vote | 1 m |
| 1. Approval of the Certificated Personnel Report<br>2. Approval of the Classified Personnel Report |      |     |

- |   |     |
|---|-----|
| <b>B.</b> Consent - Policy Development  | 1 m |
| 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.

**6000 Series - Instruction**  
 6020-MYA Education for Homeless Children and Youth Policy

***Consent items listed under A thru B 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 \_\_\_\_\_

**VII. Calendar**

The next scheduled Regular Board of Directors meeting will be held on September 12, 2024.

	Purpose	Presenter	Time
<b>VIII. Comments</b>			<b>8:39 AM</b>
<b>A.</b> Board Comments	Discuss	Board President	5 m
<b>B.</b> Interim Director and CEO Comments	Discuss	Bill Dobson	2 m
<b>IX. Closing Items</b>			<b>8:46 AM</b>
<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 _____			

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#### FOR MORE INFORMATION

For more information concerning this agenda, contact  
Motivated Youth Academy.