



## MY Academy

### Regular Meeting of the Board of Directors

Published on August 2, 2024 at 10:35 PM PDT

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#### Date and Time

Thursday August 8, 2024 at 7:30 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.

Coronado CA 92118

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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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 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>7:32 AM</b>
<b>A.</b> Led by Board President or designee		Board President	1 m

	Purpose	Presenter	Time
<b>III. Land Acknowledgement</b>			<b>7:33 AM</b>
<b>A. Land Acknowledgment</b>		Bill Dobson	1 m
<b>IV. Approve/Adopt Agenda</b>			<b>7:34 AM</b>
<b>A. Approve Agenda</b>	Vote	Board President	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of August 8, 2024.			
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>7:35 AM</b>
<b>A. Minutes of the Regular Meeting of the Board of Directors that was held on July 11, 2024</b>	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 _____			
<b>B. Minutes of the Board of Directors Study Session that was held on July 11, 2024</b>	Approve Minutes	Board President	1 m
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			

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

## VI. Correspondence/Proposals/Reports

7:37 AM

- |           |  |     |             |     |
|-----------|--|-----|-------------|-----|
| <b>A.</b> | Update Priority 1 Local Indicators 2022–23 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalency | FYI | Bill Dobson | 1 m |
|-----------|--|-----|-------------|-----|

The California Department of Education (CDE) recently released the 2022–23 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalency data report on DataQuest. Since the 2022–23 TAMO data was unavailable when LEAs were reporting their local indicator data to the governing board/body of the LEA, LEAs must report the 2022–23 TAMO data at the next available meeting of the governing board/body.

- |           |  |     |             |     |
|-----------|--|-----|-------------|-----|
| <b>B.</b> | Final Copy of 2023-2024 Board Evaluation | FYI | Bill Dobson | 1 m |
|-----------|--|-----|-------------|-----|

This is the finalized version of the Annual Board Evaluation, which was thoroughly reviewed and completed during the Motivated Youth Academy Study Session held on July 11, 2024.

## VII. Consent

7:39 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 |  |  | 1 m |
|-----------|---------------------------------------|--|--|-----|

1. Approval of Subscription for ESET Antivirus and Keeper Password Manager Cybersecurity Software

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|-----------|--------------------------------------|--|--|-----|
| <b>B.</b> | Consent - Education/Student Services |  |  | 1 m |
|-----------|--------------------------------------|--|--|-----|

	Purpose	Presenter	Time
	1. Approval of 2024-2025 Memorandum of Understanding (MOU) between KRA Corporation and Motivated Youth Academy (Renewal)		
<b>C.</b>	Consent - Personnel Services		1 m
	1. Approval of Classified Personnel Report 2. Approval of Job Description		
<b>D.</b>	Consent - Policy Development	Vote Board President	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**

6010 - MYA Independent Study Policy

6020 - MYA Education for Homeless Children and Youth Policy

6030 - MYA Education for Foster and Mobile Youth Policy

**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 \_\_\_\_\_

**VIII. Education/Student Services**

**7:43 AM**

<b>A.</b>	Approval of 2024-2025 Memorandum of Understanding (MOU) between Access Inc, KRA Corporation and Motivated Youth Academy	Vote	Bill Dobson	2 m
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	Purpose	Presenter	Time
<p>It is recommended the Board approve the Memorandum of Understanding (MOU) between KRA, Access Inc. and Motivated Youth Academy (#1628).</p> <p><b>Fiscal Impact:</b> None</p> <p>Roll Call Vote:  William Hall  Michael Humphrey  Steve Fraire  Peter Matz  Larry Alvarado  Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____</p>			
<b>B.</b>	Approval of 2024-2025 Memorandum of Understanding (MOU) between Southern California American Indian Resource Center, Inc (SCAIR) and Motivated Youth Academy	Vote Bill Dobson	2 m
<p>It is recommended the Board approve the Memorandum of Understanding (MOU) between Southern California American Indian Resource Center, Inc (SCAIR) and Motivated Youth Academy (#1628).</p> <p><b>Fiscal Impact:</b> None</p> <p>Roll Call Vote:  William Hall  Michael Humphrey  Steve Fraire  Peter Matz  Larry Alvarado  Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____</p>			
<b>IX.</b>	<b>Calendar</b>		
<p>The next scheduled meeting of the Board of Directors will be held on September 12, 2024.</p>			
<b>X.</b>	<b>Comments</b>		<b>7:47 AM</b>
<b>A.</b>	Board Comments	Discuss Board President	3 m
<b>B.</b>	Interim Director and CEO Comments	Discuss Bill Dobson	1 m

Purpose

Presenter

Time

**XI. Closing Items**

**7:51 AM**

**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 \_\_\_\_\_

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**FOR MORE INFORMATION**

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