



MY Academy

Regular Meeting of the Board of Directors

Published on October 5, 2024 at 8:22 AM PDT

Date and Time

Tuesday October 8, 2024 at 10:22 AM PDT

Location

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

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			10:22 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			10:24 AM
A. Led by Board President or designee		Board President	1 m
III. Land Acknowledgement			10:25 AM
A. Land Acknowledgment	FYI	Bill Dobson	1 m
IV. Approve/Adopt Agenda			10:26 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 October 8, 2024			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
V. Approve Minutes			10:27 AM

	Purpose	Presenter	Time
A. Minutes of the Regular Meeting of the Board of Directors that was held on September 12, 2024	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 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 10:28 AM

A. Annual Goals 2024-2025 for Motivated Youth Academy, Presented by Bill Dobson, Interim Director	FYI	Bill Dobson	2 m
B. School Highlights, Presented by Bill Dobson, Interim Director	FYI	Bill Dobson	4 m
C. Financial Update, Presented by Roger Castillo, Director of Client Finance, Charter Impact	FYI	Roger Castillo	4 m
D. Continuous School Improvement Plan for 2024-2025, presented by Melissa Lato, Assistant Director	FYI	Melissa Lato	4 m

VIII. Consent 10:42 AM

	Purpose	Presenter	Time
<p>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.</p>			
A.	Consent - Business/Financial Services	Vote	Board President
	1. Check Register - September 2024		
	2. Approval of Cook Center for Human Connection (Renewal)		
	3. Approval of GoGuardian Beacon		
	4. Approval of Regus Premier Office Space Lease Agreement (Renewal)		
	5. Approval of Vector Solutions (Renewal)		
	6. Approval of Western Association of Schools and Colleges (WASC) (Renewal)		
B.	Consent - Education/Student Services	Vote	Board President
	1. Approval of 2024-2025 TSW Service Agreement (Renewal)		
	2. Approval of 2024-2025 Title I School and Educational Partner Compact		
	3. Approval of 2024-2025 Memorandum of Understanding (MOU) with Esco Kids		
	4. Approval of 2024-2025 Memorandum of Understanding (MOU) with YMCA		
C.	Consent - Personnel Services	Vote	Board President
	1. Approval of Certificated Personnel Report		
	2. Approval of 2024-2025 Employee Handbook		
D.	Consent - Policy Development	Vote	Board President
	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.

1. Approval of Fourth Amended Bylaws

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

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

IX. Education/Student Services

10:46 AM

- | | | | | |
|-----------|---|------|-------------|-----|
| A. | Approval of Bring Change 2 Mind Service Agreement | Vote | Bill Dobson | 2 m |
|-----------|---|------|-------------|-----|

It is recommended the Board approve the Bring Change 2 Mind Service Agreement

Fiscal Impact: None

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- | | | | | |
|-----------|--|------|-------------|-----|
| B. | Approval of 2024-2025 Student and Educational Rights Holder Handbook | Vote | Bill Dobson | 2 m |
|-----------|--|------|-------------|-----|

It is recommended the Board approve the 2024-2025 Student and Educational Rights Holder Handbook

Fiscal Impact: None

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

X. Policy Development

10:50 AM

	Purpose	Presenter	Time
A.	Approval of New Policy	Vote	Bill Dobson

It is recommended the Board approve the adoption of the new proposed policy. The policy will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

6000 Series - Instruction

6005-MYA Educational Rights Holders and Family Engagement Policy

Fiscal Impact: None

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XI. Calendar

The next scheduled Study Session of the Board of Directors will be held on November 14, 2024.

The next scheduled meeting of the Board of Directors will be held on December 12, 2024.

XII. Comments 10:52 AM

A.	Board Comments	Discuss	Board President	5 m
B.	Interim Director and CEO Comments	Discuss	Bill Dobson	2 m

XIII. Closing Items 10:59 AM

A.	Adjourn Meeting	Vote	Board President	1 m
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Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

FOR MORE INFORMATION

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