



MY Academy

Special Meeting of the Board of Directors

Published on March 26, 2025 at 9:31 PM PDT

Date and Time

Friday March 28, 2025 at 7:45 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

39251 Camino Las Hoyas
Indio, CA 92203

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			7:45 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			

	Purpose	Presenter	Time
II. Pledge of Allegiance			7:47 AM
A. Led by Board President or designee		Board President	1 m
III. Approve/Adopt Agenda			7:48 AM
A. Approve Agenda	Vote	Board President	1 m
(Action) Approval of Agenda for March 28, 2025 Special Meeting of the Board of Directors			
It is recommended the Board approve the agenda for the March 28, 2025, Special Meeting of the Board of Directors as presented for Motivated Youth Academy (#1628)			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
IV. Public Comment - Closed Session			
The public has a right to comment on any items of the Closed Session agenda.			
V. Adjourn to Closed Session			7:49 AM
A. The Board Will Consider and May Act on Any of the Closed Session Matters	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 _____			
VI. Closed Session			7:50 AM

	Purpose	Presenter	Time
A. Closed Session Agenda		Board President	10 m
1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Section 54956.9(d)(1)) a. YL v. The Collaborative Charter Services Organization, et al.			
VII. Reconvene Regular Meeting			8:00 AM
A. Report Out Any Action Taken in Closed Session		Board President	1 m
VIII. Closing Items			8:01 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 _____			

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