



MY Academy

Regular Meeting of the Board of Directors

Published on July 3, 2025 at 5:57 PM PDT

Date and Time

Thursday July 10, 2025 at 9:00 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

25 Kingston Court E.

Coronado, CA 92118

39251 Camino Las Hoyas

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		9:00 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		9:02 AM

	Purpose	Presenter	Time
A. Led by Board President or designee.		Board President	1 m

III. Land Acknowledgement 9:03 AM

A. Land Acknowledgment	FYI	Gigi Lenz	1 m
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IV. Approve/Adopt Agenda 9:04 AM

A. Approve Agenda	Vote	Board President	1 m
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It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of July 10, 2025.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

V. Approve Minutes 9:05 AM

A. Minutes of the Regular Meeting of the Board of Directors that was held on June 18, 2025	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 _____

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
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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	9:06 AM
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A. Annual Board Evaluation Motivated Youth Academy, Presented by Bill Dobson, Interim Director	Discuss	Bill Dobson	10 m
B. 2025-2026 Enrollment Update, Presented by Bill Dobson, Interim Director	FYI	Bill Dobson	1 m
C. Update - Motivated Youth Academy Strategic Plan 2025-2028	FYI	Bill Dobson	1 m
D. Update - Smart Goals for Bill Dobson 2025-2026	FYI	Bill Dobson	1 m
E. Update - Annual Evaluation Planning	FYI	Bill Dobson	1 m
F. MY Academy Planning Governance Communication Letter	FYI	Bill Dobson	2 m

VIII. Consent	9:22 AM
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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.

A. Consent - Business/Financial Services 1. Check Register - June 2025 2. Approval of Hatch and Cesario Service Agreement	Vote	Board President	1 m
B. Consent - Education/Student Services 1. Approval of Memorandum of Understanding (MOU) with Angels Foster Care Network	Vote	Board President	1 m
C. Consent - Personnel Services	Vote	Gigi Lenz	1 m

	Purpose	Presenter	Time
1. Classified Personnel Report			
2. Certificated Personnel Report			
3. Job Description			
4. Salary Schedules			

Consent items A through C listed 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 _____

IX. Personnel Services

9:25 AM

A. Approval of a One-Time Retention Bonus	Vote	Bill Dobson	3 m
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It is recommended the Board approve a one-time retention bonus for returning staff of Motivated Youth Academy (#1628).

Fiscal Impact: \$66,000.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

X. Calendar

The next regularly scheduled meeting of the Board of Directors will be held on September 11, 2025.

	Purpose	Presenter	Time
XI. Comments			9:28 AM
A. Board Comments	Discuss	Board President	5 m
B. Interim Director Comments	Discuss	Bill Dobson	1 m
XII. Closing Items			9:34 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.