



## MY Academy

### Special Meeting of the Board of Directors

Published on May 27, 2025 at 3:33 PM PDT

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#### Date and Time

Thursday May 29, 2025 at 8:15 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

1160 Cuyamaca Avenue

Chula Vista, CA 91911

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
<b>I. Opening Items</b>			<b>8:15 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>8:17 AM</b>

	Purpose	Presenter	Time
<b>A.</b>	Led by Board President or designee	Board President	1 m
<b>III.</b>	<b>Land Acknowledgement</b>		<b>8:18 AM</b>
<b>A.</b>	Land Acknowledgment will be read by Bill Dobson on behalf of Motivated Youth Academy	Bill Dobson	1 m
<b>IV.</b>	<b>Approve/Adopt Agenda</b>		<b>8:19 AM</b>
<b>A.</b>	(Action) Approval of Agenda for May 29, 2025 Special Meeting of the Board of Directors  It is recommended the Board approve the agenda for the May 29, 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 _____	Vote  Board President	1 m
<b>B.</b>	Approve Minutes  It is recommended that the Board approve the Minutes of the Regular Meeting of the Board of Directors that was held on May 8, 2025.  Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____  Approve minutes for Regular Meeting of the Board of Directors on May 8, 2025	Approve Minutes  Board President	1 m
<b>V.</b>	<b>Closing Items</b>		<b>8:21 AM</b>

	Purpose	Presenter	Time
<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.