



MY Academy

Regular Meeting of the Board of Directors

Published on September 5, 2025 at 3:44 PM PDT

Date and Time

Thursday September 11, 2025 at 9:00 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
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I.	Opening Items		9:00 AM
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A.	Call the Meeting to Order	Board President	1 m
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B.	Record Attendance	Board President	1 m
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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
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A.	Led by Board President or designee	Board President	1 m
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III.	Land Acknowledgment		9:03 AM
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A.	Land Acknowledgment, read by Dykesha Chavers, Learning Facilitator, Motivated Youth Academy	Dykesha Chavers	1 m
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IV.	Approve/Adopt Agenda		9:04 AM
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A.	Approve Agenda	Vote	Board President	1 m
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It is recommended the Board of Directors adopt the agenda for the Regular Board meeting of September 11, 2025, as presented.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

Purpose	Presenter	Time
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V. Approve Minutes	9:05 AM
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| A. Minutes of the Regular Meeting of the Board of Directors that was held on August 14, 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 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. School Highlights, Presented by Dykesha Chavers, Learning Facilitator, Motivated Youth Academy | FYI | Dykesha Chavers | 4 m |
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VIII. Consent	9:10 AM
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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.

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| A. Consent - Business/Financial Services | 1 m |
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	Purpose	Presenter	Time
	1. Check Register - August 2025 2. Asana Subscription (Renewal)		
B.	Consent - Education/Student Services		1 m
	1. Approval of 2025-2026 Instructure (formerly Parchment) subscription (Renewal) 2. Approval of 2025-2026 Western Association of Schools and Colleges (WASC) Membership (Renewal) 3. Approval of 2025-2026 eDynamic Learning Instructional Services (Renewal) 4. Approval of 2025-2026 GoGuardian Beacon Subscription (Renewal)		
C.	Consent - Personnel Services		1 m
	1. Approval of Classified Personnel Report 2. Approval of Certificated Personnel Report 3. Approval of 2025-2026 Beazley Cyber Liability Insurance Policy 4. Approval of 2025-2026 California Schools VEBA Benefits Plan (Renewal) 5. Approval of 2025-2026 Educators Legal Liability Policy with Philadelphia Insurance Companies (Renewal) 6. Approval of 2025-2026 Umbrella Policy with Philadelphia Insurance Companies (Renewal) 7. Approval of 2025-2026 Package Policy with Philadelphia Insurance Companies (Renewal)		
Consent items listed under A through C 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.	Business/Financial Services		9:13 AM
A.	Approval of 2024-2025 Unaudited Actuals Financial Report	Vote Roger Castillo	10 m

	Purpose	Presenter	Time
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It is recommended the Board approve the 2024-2025 Unaudited Actuals Financial Report for Motivated Youth Academy (#1628).

Fiscal Impact: None

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

X. Calendar

The next scheduled meeting of the Board of Directors will be held on October 9, 2025.

Please note: This will be a virtual meeting.

XI. Comments			9:23 AM
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A.	Board Comments	Discuss	Board President	5 m
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B.	Interim Director and CEO Comments	Discuss	Bill Dobson	2 m
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XII. Closing Items			9:30 AM
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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

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

FOR MORE INFORMATION

For more information concerning this agenda, contact

Motivated Youth Academy.

