



## MY Academy

### Regular Meeting of the Board of Directors

Published on October 3, 2025 at 9:44 PM PDT

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#### **Date and Time**

Thursday October 9, 2025 at 9:00 AM PDT

#### **Location**

##### **Teleconference Location:**

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

Join Zoom Meeting:

<https://us06web.zoom.us/j/6224484724>

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#### **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**

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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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 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>9:02 AM</b>
<b>A.</b> Led by Board President or designee		Board President	1 m
<b>III. Land Acknowledgment</b>			<b>9:03 AM</b>
<b>A.</b> Land Acknowledgment read by Sarina Laff, Learning Facilitator, Motivated Youth Academy	FYI	Sarina Laff	1 m
<b>IV. Approve/Adopt Agenda</b>			<b>9:04 AM</b>
<b>A.</b> 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 9, 2025			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			

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

**V. Approve Minutes** **9:05 AM**

- |   |  |                 |                 |     |
|---|--|-----------------|-----------------|-----|
| <b>A.</b>   | Minutes of the Regular Meeting of the Board of Directors that was held on September 11, 2025 | 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** **9:06 AM**

- |           |  |     |                |     |
|-----------|--|-----|----------------|-----|
| <b>A.</b> | School Highlights, Presented by Sarina Laff, Learning Facilitator, Motivated Youth Academy | FYI | Sarina Laff    | 4 m |
| <b>B.</b> | Financial Update, Presented by Roger Castillo, Director of Client Finance, Charter Impact  | FYI | Roger Castillo | 4 m |

**VIII. Consent** **9:14 AM**

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

	Purpose	Presenter	Time
be removed from the Consent upon the request of any member of the Board, discussed, and acted upon separately.			
<b>A.</b> Consent - Business/Financial Services	Vote	Board President	1 m
1. Check Register - September 2025			
<b>B.</b> Consent - Education/Student Services	Vote	Board President	1 m
1. Approval of 2025-2026 Student and Educational Rights Holder Handbook (Revised)			
2. Approval of 2025-2026 Title I School and Educational Partner Compact (Revised)			
3. Approval of 2025-2026 Memorandum of Understanding (MOU) with Jewish Family Service (Renewal)			
4. Approval of 2025-2026 Memorandum of Understanding (MOU) with ESCOKIDOS (Renewal)			
5. Approval of 2025-2026 TSW Service Agreement (Renewal)			
6. Approval of 2025-2026 Goalbook License (Renewal)			
7. Approval of 2025-2026 NCS Pearson Inc License (Renewal)			
<b>C.</b> Consent - Personnel Services	Vote	Board President	1 m
1. Approval of Certificated Personnel Report			
2. Approval of Classified Personnel Report			
3. Approval of Vector Solutions Subscription for 2025-26 (Renewal)			
<b>D.</b> Consent - Policy Development	Vote	Board President	1 m
1. Approval of MYA Safety Plan (Revision)			

***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

Steve Fraire

Peter Matz

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

## **IX. Education/Student Services**

**9:18 AM**

	Purpose	Presenter	Time
<b>A.</b> Approval of 2025-2026 Memorandum of Understanding (MOU) with San Diego Afghan Connections Cultural Center	Vote	Bill Dobson	2 m
It is recommended that the Board approve the 2025-2026 Memorandum of Understanding (MOU) with San Diego Afghan Connections Cultural Center and 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 Study Session of the Board of Directors will be held on November 13, 2025.

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

## **XI. Comments 9:20 AM**

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

## **XII. Closing Items 9:27 AM**

<b>A.</b> Adjourn Meeting	Vote	Board President	1 m
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			

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

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FOR MORE INFORMATION

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