



## MY Academy

### Board of Directors Study Session

Published on November 7, 2025 at 5:11 PM PST

---

#### Date and Time

Thursday November 13, 2025 at 9:00 AM PST

#### 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

1420 E. Palomar Street

Chula Vista, CA 91913

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
<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>

	Purpose	Presenter	Time
A. Led by Board President or designee		Board President	1 m
<b>III. Land Acknowledgement presented by Gigi Lenz, Operations and Program Manager</b>			<b>9:03 AM</b>
A. Land Acknowledgment		Gigi Lenz	2 m
<b>IV. Approve/Adopt Agenda</b>			<b>9:05 AM</b>
A. Approval of the Agenda for November 13, 2025 Board of Directors Study Session	Vote	Board President	1 m
It is recommended the Board approve the agenda for the November 13, 2025, Board of Directors Study Session 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 _____			
<b>V. Public Comments/Recognition/Reports</b>			
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.			
<b>VI. Oral Presentations</b>			<b>9:06 AM</b>
A. Motivated Youth Academy Board of Directors Manual Review	Discuss	Bill Dobson	15 m
<b>VII. Consent</b>			<b>9:21 AM</b>

	Purpose	Presenter	Time
--	---------	-----------	------

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.

- |           |   |      |                 |     |
|-----------|---|------|-----------------|-----|
| <b>A.</b> | Consent - Business/Financial Services   | Vote | Board President | 1 m |
|           | 1. Approval of Charter Schools Development Center (CSDC) Membership (Renewal) |      |                 |     |

***Consent items 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 \_\_\_\_\_

## **VIII. Personnel Services**

**9:22 AM**

- |           |  |      |             |     |
|-----------|--|------|-------------|-----|
| <b>A.</b> | Approval of Revised Declaration of Need (DON)  | Vote | Bill Dobson | 2 m |
|           | It is recommended that the Board approve the Revised Declaration of Need (DON) as presented 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 \_\_\_\_\_

- |           |  |      |             |     |
|-----------|--|------|-------------|-----|
| <b>B.</b> | Approval of Provisional Internship Permit(s) and Compensation for Certificated Staff | Vote | Bill Dobson | 2 m |
|-----------|--|------|-------------|-----|

It is recommended that the Board approve the Provisional Internship Permit(s) and Compensation for Certificated Staff as presented for Motivated Youth Academy (#1628).

Fiscal Impact: \$44,178 (\$29.85/hour for 185 days, plus benefits)

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

## IX. Next Board Meeting

The next Regular Board Meeting will be held on December 11, 2025.

## X. Closing Items

9:26 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.