



MY Academy

Regular Meeting of the Board of Directors

Published on December 5, 2025 at 6:43 PM PST

Date and Time

Thursday December 11, 2025 at 9:00 AM PST

Location

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

Join by telephone or via the Zoom conferencing link below:

Join Zoom Meeting

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Meeting ID: 622 448 4724

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
A. Led by Board President or designee		Board President	1 m
III. Land Acknowledgment			9:03 AM
A. Land Acknowledgment Presented by Bill Dobson, Interim Director, Motivated Youth Academy		Bill Dobson	2 m
IV. Approve/Adopt Agenda			9:05 AM
A. Approve Agenda	Vote	Board President	1 m

Purpose	Presenter	Time
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It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of December 11, 2025.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

V. Approve Minutes

9:06 AM

- | | | | | |
|-----------|---|-----------------|-----------------|-----|
| A. | Minutes of the Regular Meeting of the Board of Directors that was held on October 9, 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 _____

- | | | | | |
|-----------|---|-----------------|-----------------|-----|
| B. | Minutes of the Study Session of the Board of Directors that was held on November 13, 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

	Purpose	Presenter	Time
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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 9:08 AM

A.	School Highlights Presented by Bill Dobson, Interim Director, Motivated Youth Academy	FYI	Bill Dobson	4 m
B.	Review of Motivated Youth Academy's 3rd Annual Meet Up at Safari Park by Cathy Strauss, Learning Facilitator, West Cluster	FYI	Cathy Strauss	4 m

Thanks to the generosity of the San Diego Zoo Wildlife Alliance, which provided the grant funding for this experience, students were able to participate in a hands-on lab focused on condors at the Arnold and Mabel Beckman Center for Conservation Research, home to the world's largest zoo-based multidisciplinary research team. Students were also able to explore the Safari Park at no cost.

In addition to the academic experience, the field trip gave students a meaningful opportunity to connect with one another. Students from each of the four geographical clusters MY Academy serves worked together during the lab. Existing relationships were strengthened, and new ones were formed as students collaborated in the lab and spent time exploring the Park together in the afternoon.

This Meet Up embodied MYA's theme for the 2025–2026 school year - Connect. Create. Commit. - and our collective charge to **RISE TOGETHER**.

VIII. Consent 9:16 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 be removed from the Consent upon the request of any member of the Board, discussed, and acted upon separately.

A.	Consent - Business/Financial Services	Vote	Board President	1 m
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	Purpose	Presenter	Time
1. Check Register - October 2025			
2. Check Register - November 2025			
B. Consent - Personnel Services	Vote	Board President	1 m
1. Approval of Certificated Personnel Report			
2. Approval of OneBridge Services Agreement (Renewal)			
C. Consent - Policy Development	Vote	Board President	1 m
Approval of existing board policies revised, reviewed, and eliminated by staff for the 2025-2026 school year			

Board Policies Reviewed:

The following are current policies that have been reviewed to provide clarity or alignment with changes in law or procedures.

5000 Series - Student Services

MYA 5000 - Concepts and Roles

MYA 5015 - Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy

MYA 5020 - Suicide Prevention Policy

MYA 5030 - Immunization Policy

MYA 5035 - Student Freedom of Speech and Expression Policy

MYA 5045 - Acceptable Use Policy

MYA 5050 - Academic Integrity Policy

MYA 5060 - Acceleration Policy

MYA 5070 - Transgender and Gender Nonconforming Student Nondiscrimination Policy

MYA 5075 - Transcripts from Non-Accredited Schools Policy

MYA 5085 - Communicable, Contagious, or Infectious Disease Prevention Policy

MYA 5110 - Cell Phones, Pagers, & Other Electronic Signaling Devices Policy

Board Policies Revised:

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

5000 Series - Student Services

MYA 5010 - Educational Records and Student Information Policy

Purpose	Presenter	Time
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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

9:19 AM

- | | | | | |
|-----------|--|------|----------------|------|
| A. | Approval of 2025-2026 First Interim Financial Report | Vote | Roger Castillo | 12 m |
|-----------|--|------|----------------|------|

It is recommended the Board approve the 2025-2026 First Interim 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 _____

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|-----------|--|------|--------------------------------------|------|
| B. | Approval of Annual Independent Auditors' Report for Motivated Youth Academy, Year Ended June 30, 2025 (Draft) - Prepared by CliftonLarsonAllen (CLA) | Vote | Lili Huang and Victoria Katje-Parker | 10 m |
|-----------|--|------|--------------------------------------|------|

It is recommended the Board approve the Annual Independent Auditors' Report - Year Ended June 30, 2025 (Draft) as presented, for Motivated Youth Academy (#1628).

Fiscal Impact: None.

Roll Call Vote:

	Purpose	Presenter	Time
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____	Seconded by _____	Ayes _____ Nays _____ Absent _____	

X.	Education/Student Services	9:41 AM
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|-----------|--|------|--------------|-----|
| A. | Approval of 2025-2026 School Plan for Student Achievement (SPSA) | Vote | Melissa Lato | 4 m |
|-----------|--|------|--------------|-----|

It is recommended the Board approve the 2025-2026 School Plan for Student Achievement (SPSA) 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 _____

XI.	Personnel Services	9:45 AM
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|-----------|--|------|-------------|-----|
| A. | Approval of EdJoin.org Service Agreement (Renewal) | Vote | Bill Dobson | 2 m |
|-----------|--|------|-------------|-----|

It is recommended the Board approve the EdJoin.org Service Agreement (Renewal) for Motivated Youth Academy (#1628).

Fiscal Impact: \$5,650.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

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

XII. Organizational Structure - Annual Meeting of the Board	9:47 AM
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|-----------|--|------|-----------------|-----|
| A. | Annual Organizational Structure of the Board of Directors - Election of Officers | Vote | Board President | 3 m |
|-----------|--|------|-----------------|-----|

The Board will take action to elect a new Board President.

Elections:

Board President: _____

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- | | | | | |
|-----------|--|------|-----------------|-----|
| B. | Annual Organizational Structure of the Board of Directors - Election of Officers | Vote | Board President | 3 m |
|-----------|--|------|-----------------|-----|

The Board will take action to elect a new Board Vice President.

Elections:

Board Vice President: _____

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- | | | | | |
|-----------|--|------|-----------------|-----|
| C. | Annual Organizational Structure of the Board of Directors - Election of Officers | Vote | Board President | 3 m |
|-----------|--|------|-----------------|-----|

	Purpose	Presenter	Time
The Board will take action to elect a new Board Clerk.			
Elections:			
Board Clerk: _____			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
D.	Full Board Action In Lieu of Audit Committee, Fiscal Year 2025-2026	Vote Bill Dobson	1 m
An annual independent financial audit of the books and records of Motivated Youth Academy will be conducted as required by Education Code Sections 47605(c)(5)(I) and 47605(m).			
It is recommended the Motivated Youth Academy Governing Board oversee the selection of an independent auditor and the completion of an annual audit of the school's financial affairs as a full Board 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 _____			
E.	Approval of Motivated Youth Academy Board of Directors Manual Revisions	Vote Bill Dobson	2 m
It is recommended the Board approve the revisions to the Board of Directors Manual as presented for Motivated Youth Academy (#1628).			
Roll Call Vote:			
William Hall			

	Purpose	Presenter	Time
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____	Seconded by _____	Ayes _____ Nays _____ Absent _____	

XIII. Calendar

The next scheduled meeting of the Board of Directors will be held on January 8, 2026.

XIV. Comments

9:59 AM

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

XV. Closing Items

10:06 AM

A.	Adjourn Meeting	Vote	Board President	3 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.