



## MY Academy

### Regular Meeting of the Board of Directors

Published on December 31, 2025 at 9:38 AM PST

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#### Date and Time

Thursday January 8, 2026 at 9:00 AM PST

#### 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>
A. 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>9:01 AM</b>
A. Led by Board President or designee.		Board President	1 m
B. Land Acknowledgment read by Jennifer Cook, Education Specialist, Motivated Youth Academy		Jennifer Cook	1 m
<b>III. Approve/Adopt Agenda</b>			<b>9:03 AM</b>
A. Call the Meeting to Order		Board President	1 m
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 January 8, 2026.			
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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**IV. Approve Minutes** **9:05 AM**

A. Minutes of the Regular Meeting of the Board of Directors that was held on December 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 \_\_\_\_\_

**V. 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.

**VI. Board Governance** **9:06 AM**

A. 2026-2027 Board Meeting Calendar and Schedule - First Reading      Discuss      Bill Dobson      2 m

**VII. Correspondence/Proposals/Reports** **9:08 AM**

A. Special Education Department Mid-Year Review, Presented by Daniel Espinoza, Motivated Youth Academy Program Manager/School Psychologist      Discuss      Daniel Espinoza      5 m

B. 2026-2027 WASC Self Study, presented by Bill Dobson, Interim Director, Motivated Youth Academy      FYI      Bill Dobson      5 m

Purpose	Presenter	Time
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## VIII. Consent

9:18 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

1 m

1. Check Register - December 2025
2. Approval of Team SMORE subscription (Renewal)

### B. Consent - Education/Student Services

1 m

1. Approval of MY Academy Student and Educational Rights Holders Handbook (Revisions)
2. Approval of 2026-2027 Academic Learning Calendar

### C. Consent - Personnel Services

1 m

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report

**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. Education/Student Services

9:21 AM

### A. Approval of 2024-2025 School Accountability Report Card (SARC)

Vote

Melissa Lato

5 m

It is recommended the Board approve the 2024-2025 School Accountability Report Card (SARC) for Motivated Youth Academy (#1628).

Purpose	Presenter	Time
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Fiscal Impact: None.

## Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by                    Seconded by                    Ayes                    Nays                    Absent

**B. Approval of Motivated Youth Academy Plan for Expelled Youth**      Vote      Bill Dobson      2 m

It is recommended the Board approve the Motivated Youth Academy Plan for Expelled Youth 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. Policy Development

9:28 AM

**A. Approval of New Policy**      **Vote**      **Bill Dobson**      **2 m**

It is recommended the Board approve the adoption of the new proposed policy. The policy will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

## 5000 Series - Student Services

5005-MYA Referral Protocols for Addressing Pupil Behavioral Health Concerns Policy

Fiscal Impact: None.

### Roll Call Vote:

William Hall

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

## **XI. Calendar**

The next Regular Board of Directors meeting will be held on February 12, 2026.

<b>XII. Comments</b>	<b>9:30 AM</b>
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A. Board Comments	Discuss	Board President	5 m
B. Interim Director and CEO Comments	Discuss	Bill Dobson	2 m

<b>XIII. Closing Items</b>	<b>9:37 AM</b>
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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.