



## MY Academy

### Regular Meeting of the Board of Directors

Published on March 6, 2026 at 4:29 PM PST

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#### **Date and Time**

Thursday March 12, 2026 at 9:00 AM PDT

#### **Location**

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

Join by telephone or via the Zoom conferencing link below:

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Meeting ID: 622 448 4724

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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.

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## 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.

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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 Bill Dobson, Interim Director			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 March 12, 2026.			

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

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

<b>A.</b> Approve Minutes	Approve Minutes	Board President	1 m
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It is recommended that the Board approve the Minutes of the Regular Meeting of the Board of Directors that was held on February 12, 2026.

Roll Call Vote:  
William Hall  
Michael Humphrey  
Steve Fraire  
Peter Matz  
Larry Alvarado  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Approve minutes for Regular Meeting of the Board of Directors on February 12, 2026

**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 from February 2026, Presented by Bill Dobson, Interim Director	FYI	Bill Dobson	2 m
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	Purpose	Presenter	Time
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**VIII. Board Governance**

**9:08 AM**

- |   |      |                 |     |
|---|------|-----------------|-----|
| <b>A.</b> Reappointment of Member to Board of Directors: Steve Fraire | Vote | Board President | 2 m |
|---|------|-----------------|-----|

It is recommended the Board approve the reappointment of Steve Fraire for a three-year term. The Fourth Amended Bylaws of Motivated Youth Academy state in Article VI Board of Directors:

**Section 6.05 Terms of Office.** With the exception of the initial Board that served five-year terms, each Director shall hold office for a three-year term, but the Board may designate a particular Director to serve a one-, two- or three-year term in order to maintain staggered terms on the Board. Each incumbent Director shall serve until a successor has been elected and seated by the Board. There shall be no limitation on the number of consecutive terms to which a Director may be re-elected.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

**IX. Consent**

**9:10 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.

- |  |      |                 |     |
|--|------|-----------------|-----|
| <b>A.</b> Consent - Business/Financial Services  | Vote | Board President | 1 m |
| <ul style="list-style-type: none"> <li>1. Approval of Check Register - February 2026</li> <li>2. Approval of Mobile Device Management System</li> </ul>  |      |                 |     |
| <b>B.</b> Consent - Education/Student Services   | Vote | Board President | 1 m |
| <ul style="list-style-type: none"> <li>1. Approval of the 2026-2027 School Year Academic Learning Calendar (Revised)</li> <li>2. Approval of the Renaissance Subscription (Renewal)</li> </ul> |      |                 |     |
| <b>C.</b> Consent - Personnel Services   | Vote | Board President | 1 m |

	Purpose	Presenter	Time
1. Approval of Classified Personnel Report 2. Approval of Certificated Personnel Report			
<b>D. Consent - Policy Development</b>	Vote	Board President	1 m
1. Approval of existing board policies revised, reviewed, and eliminated by staff.			

**Board Policies Revised:**

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

**3000 Series - Business/Non-Instructional**

- 3100 MYA - Vendor Code of Conduct
- 3105 MYA - Vendor Risk Management Policy
- 3115 MYA - General Terms and Conditions of the Purchase Order
- 3130 MYA - Record Retention and Disposal Policy

**Board Policies Reviewed:**

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

**3000 Series - Business/Non-Instructional**

- 3000 MYA Fiscal Policy - Overview
- 3015 MYA Fiscal Policy - Accounts Receivable
- 3020 MYA Fiscal Policy - Expenses
- 3025 MYA Fiscal Policy - Finance and Assets
- 3120 MYA Name and Logo Use Policy

*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 \_\_\_\_\_

Purpose Presenter Time

**X. Business/Financial Services 9:14 AM**

- A.** Approval of Second Interim Financial Report Vote Roger Castillo 5 m

It is recommended the Board approve the Second Interim Financial Report for the 2025-2026 school year 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.** Approval of CliftonLarsonAllen LLP (CLA) Annual Audit Engagement Services and Tax Entity Compliance Statement of Work Vote Bill Dobson 1 m

It is recommended the Board approve the annual Audit Engagement Services and Tax Entity Compliance Statement of Work between CliftonLarsonAllen (CLA) and Motivated Youth Academy (#1628) for the year ending June 30, 2026.

Fiscal Impact: \$27,750.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- C.** Approval of Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) - Year Ended June 30, 2025 Vote Bill Dobson 1 m

Purpose Presenter Time

It is recommended the Board approve the Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) - Year Ended June 30, 2025, as prepared by CliftonLarsonAllen (CLA) 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 \_\_\_\_\_

**XI. Education/Student Services**

**9:21 AM**

- A.** Approval of Memorandum of Understanding (MOU) with Metro Community Ministries Inc. (MCMI) Vote Bill Dobson 1 m

It is recommended the Board approve the Memorandum of Understanding (MOU) between Metro Community Ministries Inc. (MCMI) 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 \_\_\_\_\_

**XII. Personnel Services**

**9:22 AM**

- A.** Approval of Declarations of Need (DON) for Fully Qualified Educators Vote Gigi Lenz 1 m

It is recommended the Board approve the Declarations of Need (DON) for the 2026-2027 school year, as presented for Motivated Youth Academy (#1628).

Purpose Presenter Time

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 the Certificated Salary Schedule (Revised) Vote Gigi Lenz 2 m

It is recommended the Board approve the Certificated Salary Schedule (Revised) 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 \_\_\_\_\_

**XIII. Policy Development 9:25 AM**

- A.** Approval of Revision of 3005 MYA Purchasing Fiscal Policy Vote Bill Dobson 1 m

It is recommended the Board approve the revision of the 3005 Purchasing Fiscal Policy. The policy will allow the Board to address any related complaints or issues that may be raised in the school/work environment for Motivated Youth Academy (#1628).

3000 Series - Business/Non-Instructional  
3005-MYA Purchasing Fiscal Policy

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 _____

**XIV. Calendar**

The next scheduled Study Session for the Board of Directors will be held on April 9, 2026.

**XV. Comments**

**9:26 AM**

<b>A.</b> Board Comments	Discuss	Board President	5 m
<b>B.</b> Interim Director and CEO Comments	Discuss	Bill Dobson	1 m

**XVI. Closing Items**

**9:32 AM**

<b>A.</b> 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.