



MY Academy

Board of Directors Study Session

Published on April 2, 2026 at 10:05 PM PDT

Date and Time

Thursday April 9, 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:

Join Zoom Meeting

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

Dial by your location

+16694449171,,6224484724# US

+12532158782,,6224484724# US (Tacoma)

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 read by Gigi Lenz, Operations and Program Manager		Gigi Lenz	1 m
IV. Approve/Adopt Agenda			9:04 AM
A. Approval of the Agenda for April 9, 2026 Board of Directors Study Session	Vote	Board President	1 m
It is recommended the Board approve the agenda for the April 9, 2026, Board of Directors Study Session as presented for Motivated Youth Academy (#1628).			

Purpose	Presenter	Time
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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. Oral Presentations

9:05 AM

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|-----------|--|---------|-------------|-----|
| A. | Annual Review of Director and Chief Executive Officer Job Descriptions and Employee Agreements | Discuss | Gigi Lenz | 8 m |
| B. | Review the Ralph M. Brown Act (Government Code § 54950 et seq.) | Discuss | Bill Dobson | 2 m |

Effective January 1, 2026, California charter school governing boards were required to comply with updated provisions of the Ralph M. Brown Act (Government Code § 54950 et seq.).

In January, each board member was provided with a digital copy of the Brown Act for their records. In addition, a hard copy is maintained in the school office, and a copy is included in the board binder provided for each meeting to support ongoing compliance with legal requirements and to uphold transparency and accountability to the community.

	Purpose	Presenter	Time
	The Board may review and/or discuss the updated provisions or any other element of the Ralph M. Brown Act (Government Code § 54950 et seq.).		
C.	Announcement of 2026 Graduation Ceremony Dates, Times, and Locations	FYI Bill Dobson	2 m

Motivated Youth Academy is pleased to announce the 2026 graduation ceremonies, which will be held across four regional clusters to better serve our students and families. This approach reflects our ongoing commitment to equity, access, and meaningful family engagement.

June 1, 2026 5:00 pm "East Cluster" Campo Education Center, 36210 BIA Rd 10, Campo, CA 91906

June 2, 2026 5:00 pm "North Cluster" Fairfield Inn & Suites by Marriott Menifee, 30140 Town Center Dr, Menifee, CA 92584

June 3, 2026 5:00 pm "West Cluster" San Marcos Community Center, 3 Civic Center Dr., San Marcos, CA 92069

June 4, 2026 5:00 pm "South Cluster" The Salvation Army Ray & Joan Kroc Corps Community Center, 6753 University Ave, San Diego, CA 92115

VII. Board Governance

9:17 AM

A.	Approval of the Fifth Amended and Restated Bylaws of Motivated Youth Academy	Vote Bill Dobson	2 m
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It is recommended the Board approve the Fifth Amended and Restated Bylaws for Motivated Youth Academy (#1628).

Fiscal Impact: None

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

	Purpose	Presenter	Time
Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
B. Approval of Resolution No. 2026-001, Increasing Motivated Youth Academy’s Board of Directors’ Stipend, Effective January 1, 2026	Vote	Bill Dobson	2 m
It is recommended the Board approve Resolution No. 2026-001, Increasing Board of Directors’ Stipend, Effective January 1, 2026 for Motivated Youth Academy (#1628).			
Fiscal Impact: \$50.00 per Board Member Monthly \$3,000.00 annually beginning in SY2026-27. (Applying this retroactively to January 1, 2026 will have a fiscal impact of \$1,500.00 on the SY2025-26 budget.)			
C. Approval of Motivated Youth Academy Board of Directors Manual (Revised)	Vote	Bill Dobson	2 m
It is recommended the Board approve the Board of Directors Manual 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 _____			

VIII. Consent

9:23 AM

A. Consent - Business/Financial Services	Vote	Board President	1 m
1. Approval of Board on Track Subscription (Renewal)			
2. Approval of Fairfield by Marriott Sales Agreement			
B. Consent - Education/Student Services	Vote	Board President	1 m
1. Approval of APLUS+ Membership (Renewal)			
2. Approval of Kintone Service Order			

	Purpose	Presenter	Time
C. Consent - Personnel Services	Vote	Board President	1 m

1. Approval of Memorandum of Understanding (MOU) with Reach University

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

9:26 AM

A. Approval of Keyn Solutions Information Technology Management Service Provider Agreement (Extension)	Vote	Bill Dobson	2 m
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It is recommended the Board approve the Keyn Solutions Information Technology Management Service Provider Agreement (Extension) for Motivated Youth Academy (#1628).

Fiscal Impact: estimated \$17,584.32 (before true-ups)

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

X. Education/Student Services

9:28 AM

A. Approval of the California Charter Schools Association (CCSA) Membership (Renewal)	Vote	Bill Dobson	1 m
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Purpose

Presenter

Time

It is recommended the Board approve the California Charter Schools Association (CCSA) Membership (two-year renewal) for Motivated Youth Academy (#1628).

Fiscal Impact: \$15,998.50

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XI. Personnel Services

9:29 AM

A. Approval of 2026-2027 Strategic Staffing Plan

Vote

Gigi Lenz

4 m

It is recommended the Board approve the Strategic Staffing Plan for Motivated Youth Academy (#1628).

Fiscal Impact: \$5,271,692.00 (projected maximum cost if fully implemented)

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XII. Next Board Meeting

The next Regular Board Meeting will be held on May 14, 2026.

XIII. Closing Items

9:33 AM

A. Adjourn Meeting

Vote

Board President

1 m

Roll Call Vote:

William Hall

Michael Humphrey

Purpose

Presenter

Time

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.