



MY Academy

Regular Meeting of the Board of Directors

Published on May 8, 2026 at 4:32 PM PDT

Date and Time

Thursday May 14, 2026 at 9:00 AM PDT

Location

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

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 Daniel Espinoza, FYI School Psychologist/Program Manager on behalf of Motivated Youth Academy		Daniel Espinoza	2 m
IV. Approve/Adopt Agenda			9:05 AM
A. 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 May 14, 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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VII. Adjourn to Closed Session 9:08 AM

The Board will consider and may act on any of the Closed Session matters.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

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|--|---------|-----------------|-----|
| A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION | Discuss | Board President | 5 m |
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Pursuant to Gov. Code 54957

- a. Annual Performance Evaluation, Director/CEO

VIII. Reconvene Regular Meeting 9:13 AM

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| A. Report out any action taken in closed session | Discuss | Board President | 2 m |
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IX. 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.

X. Correspondence/Proposals/Reports 9:15 AM

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|--|-----|-----------------|-----|
| A. School Highlights from March and April 2026, presented by Daniel Espinoza, School Psychologist/Program Manager | FYI | Daniel Espinoza | 4 m |
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| B. Financial Update Presented by Jason Sitomer, Head of Client Finance, Charter Impact | FYI | Jason Sitomer | 5 m |
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	Purpose	Presenter	Time
C. Presentation of Parsec Data	FYI	Melissa Lato	4 m
D. Review of The Accrediting Commission for Schools, Western Association of Schools and Colleges (ACS WASC) Letter	FYI	Bill Dobson	2 m
E. Update on Director and Chief Executive Officer Job Descriptions and Employee Agreements	Discuss	Gigi Lenz	2 m

XI. Consent

9:32 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
<ul style="list-style-type: none"> 1. Approval of Check Register - March 2026 2. Approval of Check Register - April 2026 			
B. Consent - Education/Student Services	Vote	Board President	1 m
<ul style="list-style-type: none"> 1. Approval of 2026 Memorandum of Understanding (MOU) between Campo Kumeyaay Nation and Motivated Youth Academy 2. Approval of Portrait Of A Learner for Motivated Youth Academy 3. Approval of the Comprehensive School Safety Plan (CSSP) (Revision) 4. Approval of Zoom Workplace for Education School 			
C. Consent - Personnel Services	Vote	Board President	1 m
<ul style="list-style-type: none"> 1. Approval of Certificated Personnel Report 2. Approval of the 2026-2027 Employee Handbook 			

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

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

XII. Board Governance

9:35 AM

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|--|------|-------------|-----|
| A. Approval of Amended and Restated Articles of Incorporation | Vote | Bill Dobson | 2 m |
|--|------|-------------|-----|

It is recommended the Board approve the Amended and Restated Articles of Incorporation 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 Sixth Amended and Restated Bylaws of Motivated Youth Academy Charter Schools | Vote | Bill Dobson | 2 m |
|--|------|-------------|-----|

It is recommended the Board approve the Sixth Amended and Restated Bylaws 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. Business/Financial Services

9:39 AM

- | | | | |
|--|------|-------------|-----|
| A. Approval of Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) - | Vote | Bill Dobson | 2 m |
|--|------|-------------|-----|

Purpose Presenter Time

Year Ended June (current year) as prepared by CliftonLarsonAllen (CLA)

It is recommended the Board approve Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) 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 _____

XIV. Education/Student Services

9:41 AM

- A.** Approval of Keyn Solutions 2026-2027 Service Agreement Vote Bill Dobson 2 m

It is recommended the Board approve the service agreement with Keyn Solutions for Motivated Youth Academy (#1628).

Fiscal Impact: \$75,120.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- B.** Approval of GHA Technologies Inc Chromebook Purchase Vote Bill Dobson 2 m

It is recommended the Board approve the GHA Technologies Inc Chromebook Purchase for Motivated Youth Academy (#1628).

Fiscal Impact: \$18,862.83

Purpose Presenter Time

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- C.** Approval of 2026-2027 Learning Staff Professional Development Proposal by Dr. Jamila Dugan Vote Bill Dobson 2 m

It is recommended the Board approve the learning staff professional development proposal by Dr. Jamila Dugan for Motivated Youth Academy (#1628).

Fiscal Impact: \$70,000.00 (+ travel expenses outlined in the proposal)

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XV. Policy Development **9:47 AM**

- A.** Adoption of New Policy Vote Bill Dobson 2 m

It is recommended the Board approve the adoption of the new proposed policy. This policy will allow the school greater operational flexibility to address immediate needs and ensure timely responsiveness to fiscal requests for Motivated Youth Academy (#1628).

3000 Series - Business/Non-Instructional
3030-MYA Purchase Card 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 _____	

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|-----------|--|------|-------------|-----|
| B. | Approval of Resolution Regarding Compliance with Court Orders in <i>Mirabelli v. Olson</i> | Vote | Bill Dobson | 2 m |
|-----------|--|------|-------------|-----|

It is recommended the Board approve the Resolution regarding compliance with court orders in *Mirabelli v. Olson* and continued implementation of Board Policy 5070 Transgender and Gender Nonconforming Student Nondiscrimination Policy 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 _____

XVI. Calendar

The next scheduled regular meeting of the Board of Directors will be held on June 11, 2026.

XVII. Comments

9:51 AM

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

9:58 AM

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| A. | Adjourn Meeting | Vote | Board President | 1 m |
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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.