



MY Academy

Regular Meeting of the Board of Directors

Published on June 5, 2026 at 4:20 PM PDT

Amended on June 7, 2026 at 3:59 PM PDT

Date and Time

Thursday June 11, 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 Yvonnet Gaona, Community Program Specialist, on behalf of Motivated Youth Academy		Yvonnet Gaona	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 June 11, 2026.			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

Purpose Presenter Time

V. Approve Minutes **9:06 AM**

- A.** Approve Minutes Approve Minutes Board President 1 m

It is recommended that the Board approve the Minutes of the Regular Meeting of the Board of Directors that was held on May 14, 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 May 14, 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 **9:07 AM**

- A.** School Highlights from May 2026, presented by FYI Kimberly Mann 4 m
Kimberly Mann, Admissions Coordinator

VIII. Consent **9:11 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

	Purpose	Presenter	Time	
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
	1. Approval of Document Tracking Services DTS License (Renewal) 2. Approval of Yellow Folder (Renewal) 3. Approval of Renaissance Star Assessments and Training Services			
B.	Consent - Education/Student Services	Vote	Board President	1 m
	1. Approval of Bring Change to Mind (Renewal)			
C.	Consent - Personnel Services	Vote	Board President	1 m
	1. Approval of Classified Personnel Report 2. Approval of Job Descriptions 3. Approval of Insurance Service Policies (Renewals)			
D.	Consent - Policy Development	Vote	Board President	1 m
	Approval of existing board policies revised, reviewed, and eliminated by staff.			

Board Policies Reviewed:

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

1000 Series - Media Communications

MYA 1010 - Civility Policy

MYA 1020 - School Sponsored Field Trips and Cultural Excursions Policy

MYA 1025 - UCP Policy and Complaint Form

MYA 1035 - Access to Public Records Policy

MYA 1112 - Media Communications Policy

6000 Series - Instruction

MYA 6020 - Education for Homeless Children and Youth Policy

Board Policies Revised:

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

6000 Series - Instruction

	Purpose	Presenter	Time
MYA 6005 - Title I Educational Rights Holders and Family Engagement 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 _____

IX. Public Hearings 9:15 AM

A.	Local Control & Accountability Plan (LCAP) 2026-2027	Discuss	Melissa Lato	5 m
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It is recommended the Board enter into a public hearing regarding the LCAP for 2026-2027. During the hearing there will be a presentation on the LCAP for 2026-2027.

a. 2026-2027 LCAP Plan Summary

Hearing Open: _____

Hearing Closed: _____

B.	Proposed Budget for 2026-2027	Discuss	Jason Sitomer	7 m
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It is recommended the Board enter into a public hearing regarding the Proposed Budget for the 2026-2027 school year. During the hearing there will be a presentation on the Proposed Budget for the 2026-2027 school year.

a. 2026-2027 MYA Education Protection Account (EPA) Budget

b. 2026-2027 MYA Education Protection Account (EPA)- Budget Alternative Form

c. 2026-2027 MYA Budget Presentation

Hearing Open: _____

Hearing Closed: _____

Purpose Presenter Time

X. Business/Financial Services 9:27 AM

- A.** Approval of 2026-2027 Consolidated Application and Reporting System (CARS) Vote Bill Dobson 2 m

It is recommended the Board approve the 2026-2027 data collections for submission to the Consolidated Application and Reporting System (CARS) as presented for Motivated Youth Academy (#1628).

Fiscal Impact: None. It serves as the essential mechanism to secure federal categorical revenues, including Title I, Title II, and Title IV funding streams.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XI. Education/Student Services 9:29 AM

- A.** Approval of Headrush (Renewal) Vote Bill Dobson 2 m

It is recommended the Board approve the Headrush renewal for Motivated Youth Academy (#1628).

Fiscal Impact: \$10,320.00

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 Purchase Vote Bill Dobson 2 m

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

Purpose Presenter Time

Fiscal Impact: \$63,638.49

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XII. Personnel Services

9:33 AM

A. Approval of a One-Time Retention Bonus Vote Bill Dobson 2 m

It is recommended the Board approve a one-time retention bonus for returning staff of Motivated Youth Academy (#1628).

Fiscal Impact: \$320,000.00

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

B. Approval of Wright Specialty Insurance Package Quote Vote Tahj Haywood 2 m

It is recommended the Board approve the Wright Specialty Insurance Package Quote for Motivated Youth Academy (#1628).

1. Wright Specialty Public and Charter Schools Educators Legal Liability
2. Wright Specialty Sexual Abuse and Molestation
3. Wright Specialty K-12 Education

Fiscal Impact: \$22,823.00

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

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| C. Approval of the 2026-2027 Employment Agreement for the Director, Bill Dobson | Vote | Gigi Lenz | 2 m |
|--|------|-----------|-----|

It is recommended the Board approve the 2026-2027 Employment Agreement for the Director of Motivated Youth Academy (#1628).

Fiscal Impact: \$168,153.17

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

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|--|------|-------------|-----|
| D. Approval of 2026-2027 Salary Schedules | Vote | Bill Dobson | 2 m |
|--|------|-------------|-----|

It is recommended the Board approve the 2026-2027 Salary Schedules 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. Calendar

	Purpose	Presenter	Time
The next scheduled regular meeting of the Board of Directors will be held on June 18, 2026.			

XIV. Comments			9:41 AM
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| A. | Board Comments | Discuss | Board President | 5 m |
| B. | Interim Director and CEO Comments | Discuss | Bill Dobson | 2 m |

XV. Closing Items			9:48 AM
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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.