



## MY Academy

### Regular Meeting of the Board of Directors

Published on June 12, 2026 at 6:11 PM PDT

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#### **Date and Time**

Thursday June 18, 2026 at 8:00 AM PDT

#### **Location**

This meeting will be held virtually.

Join Zoom Meeting

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

Meeting ID: 622 448 4724

One tap mobile

+13462487799,,6224484724# US (Houston)

+16694449171,,6224484724# US

Teleconference Locations:

1185 Calle Dulce  
Chula Vista, CA 91910

1545 Apache Drive  
Chula Vista, CA 91910

39251 Camino Las Hoyas  
Indio, CA 92203

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#### **MISSION STATEMENT**

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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
<b>I. Opening Items</b>			<b>8:00 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>8:02 AM</b>
<b>A.</b> Led by Board President or designee.		Board President	1 m
<b>III. Land Acknowledgment</b>			<b>8:03 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Land Acknowledgment read by Gigi Lenz, Operations and Program Manager	FYI	Gigi Lenz	1 m

**IV. Approve/Adopt Agenda 8:04 AM**

<b>A.</b> Approve Agenda	Vote	Board President	1 m
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It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of June 18, 2026.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

**V. Approve Minutes 8:05 AM**

<b>A.</b> Minutes of the Regular Meeting of the Board of Directors that was held on June 11, 2025	Approve Minutes	Board President	1 m
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Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

**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. Consent 8:06 AM**

Approval of 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> A. Consent - Business/Financial Services | Vote | Board President | 1 m |
| 1. Approval Check Register - May 2026              |      |                 |     |
| <b>B.</b> Consent - Personnel Services             | Vote | Board President | 1 m |
| 1. Approval of Job Descriptions                    |      |                 |     |

*Consent items listed under A through B 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 \_\_\_\_\_

**VIII. Education/Student Services 8:08 AM**

- |  |      |             |     |
|--|------|-------------|-----|
| <b>A.</b> Approval of 2026-2027 Local Control & Accountability Plan (LCAP) | Vote | Bill Dobson | 2 m |
|--|------|-------------|-----|

It is recommended the Board approve the 2026-2027 LCAP for Motivated Youth Academy (#1628).

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

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

- B.** Memorandum of Understanding (MOU) with Access Inc. Vote Bill Dobson 2 m

It is recommended that the Board approve the Memorandum of Understanding (MOU) with Access Inc. 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 \_\_\_\_\_

**IX. Business/Financial Services 8:12 AM**

- A.** Budget Adoption 2026-2027 Vote Bill Dobson 2 m

It is recommended the Board adopt the 2026-2027 Budget for Motivated Youth Academy (#1628).

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

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

Fiscal Impact: As presented in the 2026-2027 Budget.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

Purpose Presenter Time

**X. Policy Development 8:14 AM**

- A.** MYA 5120 Safe Learning Environment Policy Vote Bill Dobson 1 m

The purpose of this policy is to ensure that Motivated Youth Academy complies with Senate Bill 848, which requires all local educational agencies, including charter schools, to adopt and implement a comprehensive policy for addressing student safety, welfare, and protection from abuse and misconduct by July 1, 2026.

It is recommended the Board approve the adoption of the new proposed policy for Motivated Youth Academy (#1628).

5000 Series - Student Services  
5120-MYA Safe Learning Environment Policy

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 MYA 5125 Extreme Weather Policy Vote Bill Dobson 1 m

The purpose of this policy is to ensure that Motivated Youth Academy complies with California Education Code Section 33355, which requires all local educational agencies, including charter schools, to adopt and implement protocols for responding to extreme weather conditions by July 1, 2026.

It is recommended the Board approve the adoption of the new proposed policy for Motivated Youth Academy (#1628).

5000 Series - Student Services  
5125-MYA Extreme Weather Policy

Fiscal Impact: None.

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

**XI. Calendar**

The next scheduled meetings of the Board of Directors will be held on July 9, 2026.

**XII. Comments**

**8:16 AM**

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

**XIII. Closing Items**

**8:26 AM**

<b>A.</b> Adjourn Meeting	Vote	Board President	2 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.