



MY Academy

Regular Meeting of the Board of Directors

Published on August 8, 2025 at 4:56 PM PDT

Amended on August 8, 2025 at 5:15 PM PDT

Date and Time

Thursday August 14, 2025 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:

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 will be read by Michelle Jones on behalf of Motivated Youth Academy		Michelle Jones	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 August 14, 2025.			
Roll Call Vote:			

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

V. Approve Minutes

9:06 AM

- | | | | |
|----|--|-----------------|-----|
| A. | Approve the Minutes of the Regular Board Meeting | Approve Minutes | 1 m |
|----|--|-----------------|-----|

It is recommended that the Board approve the Minutes of the Regular Meeting of the Board of Directors that was held on July 10, 2025

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 July 10, 2025

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. | Completion of the Board Evaluation | Discuss | Bill Dobson | 5 m |
|----|------------------------------------|---------|-------------|-----|

	Purpose	Presenter	Time
B. Update Priority 1 Local Indicators 2023-24 Teaching Assignment Monitoring Outcomes (TAMO) by Full-Time Equivalency The Data Reporting Office, Analysis, Measurement & Accountability Reporting Division California Department of Education informed Motivated Youth Academy the release of this information was delayed due to the staff demographic data release. They hope to release the 23-24 TAMO data by late August . This data will be shared with the Board when it becomes available.	FYI	Bill Dobson	1 m
C. Motivated Youth Academy Action Plan and Growth Map	FYI	Bill Dobson	3 m
D. Smart Goals 2025-2026 for Bill Dobson	FYI	Bill Dobson	3 m
E. Annual Director/CEO Evaluation Planning	FYI	Bill Dobson	3 m
F. Legislative Update	FYI	Bill Dobson	3 m

VIII. Board Governance

9:25 AM

A. Approval of 2025-2026 Motivated Youth Academy Board Meeting Calendar and Schedule	Vote	Bill Dobson	1 m
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It is recommended the Board approve the revised 2025-2026 Motivated Youth Academy Board Meeting Calendar and Schedule.

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

IX. Consent

9:26 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. Approval of Check Register - July 2025		1 m
	2. Approval for Keyn Solutions purchase of Keeper Software (Renewal)		
	3. Approval of Bitdefender antivirus/anti-malware service		
B.	Consent - Education/Student Services	Vote	Board President
	1. Approval of 2025-2026 Memorandum of Understanding (MOU) between KRA Corporation, Access Inc., and Motivated Youth Academy (Renewal)		1 m
	2. Approval of 2025-2026 Memorandum of Understanding (MOU) between Southern California American Indian Resource Center (SCAIR) and Motivated Youth Academy (Renewal)		
	3. Approval of Loom Annual Subscription (Renewal)		
	4. Approval of Buffer Annual Subscription (Renewal)		
	5. Approval of 2025-2026 Master Plan for English Learners		
C.	Consent - Personnel Services	Vote	Board President
	1. Approval of Certificated Personnel Report		1 m
	2. Approval of the Revision to the 2025-2026 Employee Handbook		
D.	Policy Development	Vote	Board President
	1. Approval of MYA Safety Plan (Revision)		1 m

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 _____

X. Education/Student Services

9:30 AM

	Purpose	Presenter	Time
A.	Approval of 2025-26 Memorandum of Understanding (MOU) between Human Migration Institute (HMI) and Motivated Youth Academy	Vote	Bill Dobson
	It is recommended the Board approve the Memorandum of Understanding (MOU) between Human Migration Institute (HMI) and Motivated Youth Academy (#1628).		2 m

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 San Diego County District Attorney's office Memorandum of Understanding (MOU)	Vote	Bill Dobson
	It is recommended the Board approve the updated Memorandum of Understanding (MOU) between San Diego County District Attorney's office and Motivated Youth Academy (#1628).		2 m

Fiscal Impact: None

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XI. Personnel Services **9:34 AM**

A.	Approval of Data Reporting Coordinator New Stipend Position	Vote	Bill Dobson
	It is recommended that the Board approve the Data Reporting Coordinator New Stipend Position for Motivated Youth Academy (#1628).		2 m

	Purpose	Presenter	Time
Fiscal Impact: \$12,000.00			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
B.	Approval of Educational Reporting Facilitator New Stipend Position	Vote Bill Dobson	2 m
It is recommended that the Board approve the Educational Reporting Facilitator New Stipend Position for Motivated Youth Academy (#1628).			
Fiscal Impact: \$12,000.00			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Peter Matz			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
XII. Calendar			
The next scheduled regular meeting of the Board of Directors will be held on September 11, 2025.			
XIII. Comments			9:38 AM
A.	Board Comments	Discuss Board President	5 m
B.	Interim Director and CEO Comments	Discuss Bill Dobson	2 m
XIV. Closing Items			9:45 AM
A.	Adjourn Meeting	Vote Board President	1 m

	Purpose	Presenter	Time
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.