



MY Academy

Regular Meeting of the Board of Directors

Published on July 2, 2026 at 8:57 AM PDT

Date and Time

Thursday July 9, 2026 at 9:00 AM PDT

Location

This meeting will be held virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/83139492629>

Meeting ID: 831 3949 2629

One tap mobile

+16694449171,,83139492629# US

+12532158782,,83139492629# US (Tacoma)

Find your local number: <https://us06web.zoom.us/j/83139492629>

Join by SIP

• 83139492629@zoomcrc.com

Teleconference Locations:

1185 Calle Dulce
Chula Vista, CA 91910

1545 Apache Drive
Chula Vista, CA 91910

39251 Camino Las Hoyas
Indio, CA 92203

25 Kingston Court East
Coronado, CA 92118

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			

	Purpose	Presenter	Time
Larry Alvarado, Member			
II. Pledge of Allegiance			9:02 AM
A. Led by Board President or designee		Board President	1 m
III. Land Acknowledgement			9:03 AM
A. Land Acknowledgment read by Bill Dobson, Interim Director, on behalf of Motivated Youth Academy	FYI	Bill Dobson	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 July 9, 2026.			
Roll Call Vote: 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 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 June 18, 2026.			
Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado			

	Purpose	Presenter	Time
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____ Approve minutes for Regular Meeting of the Board of Directors on June 18, 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. Financial Update Presented by Jason Sitomer, Head of Client Finance, Charter Impact	FYI	Jason Sitomer	4 m
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VIII. Consent 9:11 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.

A. Consent - Business/Financial Services	Vote	Board President	1 m
1. Approval of 2026-2027 Hatch and Cesario Service Agreement 2. Approval of 2026-2027 Renewal Proposal for the Workers' Compensation			
B. Consent - Education/Student Services	Vote	Board President	1 m
1. Approval of 2026-2027 EL (English Learner) Master Plan (Reviewed) 2. Approval of 2026-2027 Title I School and Educational Partner Compact (Reviewed) 3. Approval of Student/Educational Rights Holder Handbook (Revised) 4. Approval of Pearson eDynamic Learning 2026 - CTE Certification Pathways (Renewal)			

	Purpose	Presenter	Time
C. Consent - Personnel Services	Vote	Board President	1 m
1. Approval of Classified Personnel Report 2. Approval of Certificated Personnel Report 3. Approval of Job Descriptions			

Consent items A through C listed 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. Board Governance

9:14 AM

A. Reappointment of Member to Board of Directors:	Vote	Board President	2 m
Larry Alvarado			

It is recommended the Board approve the reappointment of Larry Alvarado for a three-year term. The Second Amended Bylaws of Motivated Youth Academy state in Article VI Board of Directors:

Section 6.05 Terms of Office. With the exception of the initial Board that served five-year terms, each Director shall hold office for a three-year term, but the Board may designate a particular Director to serve a one-, two- or three-year term in order to maintain staggered terms on the Board. Each incumbent Director shall serve until a successor has been elected and seated by the Board. There shall be no limitation on the number of consecutive terms to which a Director may be re-elected.

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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X. Calendar

The next regularly scheduled meeting of the Board of Directors will be held on August 13, 2026.

XI. Comments 9:16 AM

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|-------------------------------------|---------|-----------------|-----|
| A. Board Comments | Discuss | Board President | 5 m |
| B. Interim Director Comments | Discuss | Bill Dobson | 1 m |

XII. Closing Items 9:22 AM

- | | | | |
|---------------------------|------|-----------------|-----|
| 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.