MY Academy

Regular Meeting of the Board of Directors

Published on August 7, 2026 at 5:48 PM PDT

Date and Time

Thursday August 13, 2026 at 9:00 AM PDT

Location

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

Join Zoom Meeting
https://us06web.zoom.us/j/3709989227?omn=82003834437

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

		Purpose	Presenter	Time
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 Kierra McLaughlin, Administrative Services Technician, on behalf of Motivated Youth Academy	FYI	Kierra McLaughlin	2 m
IV.	**Approve/Adopt Agenda**			**9:05 AM**
A.	(Action) 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 13, 2026.

Roll Call Vote:
William Hall
Michael Humphrey
Steve Fraire

	Purpose	Presenter	Time

Peter Matz
Larry Alvarado
Moved by ______ Seconded by ______ Ayes _____ Nays _____ Absent _____

V. Approve Minutes — 9:06 AM

	Purpose	Presenter	Time
A. (Action) Minutes of the Regular Meeting of the Board of Directors that was held on July 9, 2026	Approve Minutes	Board President	1 m

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

VI. Public Comment - Closed Session

Members of the public who wish to make a Public Comment at a board meeting, whether attending in person or remotely, must submit a Request to Speak using this Google Form to address the Board of Directors. If you are having difficulty filling out the Google form, please email kmclaughlin@myacademy.org for support.

Requests to speak must be submitted before the public comment period begins in closed session. Each speaker is allotted up to three (3) minutes. Public comments on the same subject are limited to a total of twenty (20) minutes. Board members do not respond to public comments during the meeting. However, the Board may refer a matter to staff for review and request that it be brought back to the Board at a future meeting.

VII. Adjourn to Closed Session — 9:07 AM

	Purpose	Presenter	Time
A. The Board Will Consider and May Act On Any of the Closed Session Matters	Vote	Board President	1 m

Roll Call Vote:
William Hall
Michael Humphrey
Steve Fraire
Peter Matz

	Purpose	Presenter	Time

Larry Alvarado
Moved by ______ Seconded by ______ Ayes _____ Nays _____ Absent _____

VIII. Closed Session — 9:08 AM

	Purpose	Presenter	Time
A. Closed Session Agenda		Board President	5 m

Public Employee Appointment
(Gov. Code section 54957(b)(1).)
Title: *Superintendent Designee*

	Purpose	Presenter	Time
B. Conference with Legal Counsel - Anticipated Litigation		Board President	5 m

(Gov. Code Section 54956.9(d)(2)

IX. Reconvene Regular Meeting — 9:18 AM

	Purpose	Presenter	Time
A. Report out any action taken in closed session		Board President	1 m

X. Public Comments/Recognition/Reports

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XI. Oral Presentations — 9:19 AM

	Purpose	Presenter	Time
A. Annual Board Evaluation Motivated Youth Academy	Discuss	Bill Dobson	15 m
B. Motivated Youth Academy Action Plan and Growth Map	FYI	Bill Dobson	4 m

Motivated Youth Academy's Three-Year Action Plan and Growth Map is a strategic roadmap that translates the school's vision into measurable priorities, annual

	Purpose	Presenter	Time

objectives, and specific actions. It serves as the Board's long-range planning document and aligns with the school's charter, LCAP, WASC Action Plan, budget, and charter renewal efforts.

XII. Consent — 9:38 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.

	Purpose	Presenter	Time
A. Consent - Business/Financial Services	Vote	Board President	1 m

1. Approval of Check Register - June 2026
2. Approval of Check Register - July 2026
3. Approval of Retainer Agreement between Harbottle Law Group and Motivated Youth Academy (#1628).

	Purpose	Presenter	Time
B. Consent - Education/Student Services	Vote	Board President	1 m

1. It is recommended the Board approve the Burlington English Agreement to provide curriculum to MY Academy for the 2026-2027 academic year for Motivated Youth Academy (#1628).

	Purpose	Presenter	Time
C. Consent - Personnel Services	Vote	Board President	1 m

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report

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

		Purpose	Presenter	Time
XIII.	**Board Governance**			**9:41 AM**
A.	Annual Director/CEO Evaluation Planning	FYI	Bill Dobson	4 m

The Board of Trustees is committed to maintaining a strong governance framework that supports effective leadership and continuous organizational improvement.

		Purpose	Presenter	Time
B.	(Action) Approval of 2026-2027 Board Evaluator Stipend	Vote	Bill Dobson	1 m

The Board of Directors is committed to maintaining a strong governance framework that supports effective leadership and continuous organizational improvement. As part of this commitment, the Board is asked to approve an annual stipend for the designated Board Evaluators to recognize the additional responsibilities associated with coordinating the Director's ongoing performance evaluation and leadership development.

Fiscal Impact: $10,800.00 annually ($5,400 per stipend)

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

XIV. Calendar

The next scheduled regular meeting of the Board of Directors will be held on September 10, 2026.

		Purpose	Presenter	Time
XV.	**Comments**			**9:46 AM**
A.	Board Comments	Discuss	Board President	5 m
B.	Interim Director and CEO Comments	Discuss	Bill Dobson	2 m
XVI.	**Closing Items**			**9:53 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.