



MY Academy

Regular Meeting of the Board of Directors

Published on September 4, 2026 at 1:21 PM PDT

Date and Time

Thursday September 10, 2026 at 9:00 AM PDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/3709989227?omn=83083354613>

Meeting ID: 370 998 9227

One tap mobile

+16694449171,,3709989227# US

+17193594580,,3709989227# US

Join by SIP

• 3709989227@zoomcrc.com

Join instructions

https://us06web.zoom.us/join/3709989227?signature=s6fOYFcgo-Zjbz_xflzxpjWTFyPaSQJyVyQV8cW_DHo

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 Melissa Lato, Assistant Director, Motivated Youth Academy	FYI	Melissa Lato	2 m
IV. Approve/Adopt Agenda			9:05 AM
A. (Action) Approve Agenda	Vote	Board President	1 m

	Purpose	Presenter	Time
It is recommended the Board of Directors approve the agenda for the Regular Board meeting of September 10, 2026, as presented.			

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

V. Approve Minutes9:06 AM

A.	(Action) Minutes of the Regular Meeting of the Board of Directors that was held on August 13, 2026	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

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 kmatchette@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.

	Purpose	Presenter	Time
VII. Oral Presentations			9:07 AM
A. CliftonLarsonAllen LLP Correspondence	FYI	Bill Dobson	1 m
VIII. Consent			9:08 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.			
A. Consent - Business/Financial Services			1 m
1. Check Register - August 2026			
B. Consent - Education/Student Services			1 m
1. Approval of TSW Therapy (Renewal)			
C. Consent - Personnel Services			1 m
1. Approval of Certificated Personnel Report			
2. Approval of Classified Personnel Report			
3. Approval of 2026-2027 California Schools VEBA Benefits Plan (Renewal)			
4. Approval of 2026-2027 Educators Legal Liability Policy and Umbrella Policy with American Southern Home Insurance			
5. Approval of 2026-2027 Package Policy with Wright Specialty Insurance			
6. Approval of 2026-2027 Auto Policy with Wright Specialty Insurance			
D. Consent - Policy Development			1 m
Board Policies Revised:			
The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.			
MYA 1025 - UCP Policy and Complaint Form			

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. Board Governance

9:12 AM

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|-----------|--|------|-----|
| A. | (Action) Election of Motivated Youth Academy Corporate Officer | Vote | 2 m |
|-----------|--|------|-----|

In accordance with the Fifth Amended Bylaws of Motivated Youth Academy, Article VIII, Corporate Officers, section 8.01(c), it is recommended the Board of Directors conduct the election for the following corporate officer position:

- a. Secretary: Kierra Matchette

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- | | | | | |
|-----------|--|------|-------------|-----|
| B. | (Action) Approval of the 2025-2026 Annual Board Evaluation | Vote | Bill Dobson | 1 m |
|-----------|--|------|-------------|-----|

It is recommended the Board of Directors approve of the 2025-2026 Annual Board Evaluation.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

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

X. Business/Financial Services

9:15 AM

- | | | | | |
|-----------|---|------|---------------|------|
| A. | (Action) Approval of 2025-2026 Unaudited Actuals Financial Report | Vote | Jason Sitomer | 10 m |
|-----------|---|------|---------------|------|

It is recommended the Board approve the 2025-2026 Unaudited Actuals Financial Report for Motivated Youth Academy (#1628).

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- | | | | | |
|-----------|---|------|---------------|-----|
| B. | (Action) Approval of 2025-2026 EPA Education Protection Account for Motivated Youth Academy | Vote | Jason Sitomer | 2 m |
|-----------|---|------|---------------|-----|

It is recommended the Board approve the 2025-2026 EPA Education Protection Account for Motivated Youth Academy (#1628).

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. | (Action) Approval of Compensation for a Director Designee | Vote | | 1 m |
|-----------|---|------|--|-----|

Compensation for a **Director Designee** is triggered when an employee is temporarily assigned duties outside their regular job classification to step into or cover the responsibilities of a Director position.

The pay structure and triggers break down as follows:

Short-Term Assignment (Days 1–10): A 5% temporary out-of-class pay adjustment is triggered immediately when an employee takes on temporary responsibilities outside their regular classification.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

- | | | | |
|-----------|--|------|-----|
| D. | (Action) Approval of the Proposition 28, Art and Music K-12 Education Funding Initiative Annual Report | Vote | 1 m |
|-----------|--|------|-----|

It is recommended the Board approve the 2025-2026 Proposition 28, Art and Music K-12 Education Funding Initiative Annual Report for Motivated Youth Academy (#1628).

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XI.	Policy Development	9:29 AM
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- | | | | | |
|-----------|--|------|-------------|-----|
| A. | Approval of MYA 5144 Pupil Suspension and Expulsion Policy | Vote | Bill Dobson | 1 m |
|-----------|--|------|-------------|-----|

The purpose of this policy is to ensure that Motivated Youth Academy complies with California Education Code Section 48900, which is the foundational state law that establishes the explicit legal framework for student discipline.

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

	Purpose	Presenter	Time
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5000 Series - Student Services
5144 - Pupil Suspension and Expulsion Policy

Fiscal Impact: None.

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 meeting of the Board of Directors will be held on October 8, 2026.

XIII. Comments 9:30 AM

A.	Board Comments	Discuss	Board President	5 m
B.	Interim Director and CEO Comments	Discuss	Bill Dobson	2 m

XIV. Closing Items 9:37 AM

A.	Adjourn Meeting	Vote	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 _____

FOR MORE INFORMATION

For more information concerning this agenda, contact
Motivated Youth Academy.

