



MY Academy

Regular Meeting of the Board of Directors

Published on October 2, 2026 at 2:35 PM PDT

Date and Time

Thursday October 8, 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-Zjbx_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 Sarina Laff, Learning Facilitator, Motivated Youth Academy	FYI	Sarina Laff	1 m
IV. Approve/Adopt Agenda			9:04 AM
A. (Action) Approve Agenda	Vote	Board President	1 m
It is recommended the Board of Directors approve the agenda for the Regular Board meeting of October 8, 2026, as presented.			

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

V. Approve Minutes 9:05 AM

A.	(Action) Minutes of the Regular Meeting of the Board of Directors that was held on September 10, 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 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 open 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. Oral Presentations 9:06 AM

	Purpose	Presenter	Time
A. School Highlights, Presented by Tova Hensley, Learning Facilitator, Motivated Youth Academy	FYI	Tova Hensley	4 m
B. Financial Update, Presented by Gracyn Ortiz, Director of Client Finance, Charter Impact	FYI	Gracyn Ortiz	5 m

VIII. Consent

9:15 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	Vote	Board President	1 m
1. Check Register - September 2026 2. Approval of Edwards, Stevens & Tucker Legal and Consultant Services Agreement (Renewal) 3. Approval of August 2026-July 2027 GoGuardian Beacon (Training) 4. Approval of November 2026-June 2028 GoGuardian Beacon-Core (Renewal) 5. Approval of January 2027-June 2027 Regus Premier Office Space Lease Agreement (Renewal)			
B. Consent - Education/Student Services	Vote	Board President	1 m
1. Approval of 2026-2027 Student and Educational Rights Holder Handbook (Revised) 2. Approval of August 2026-July 2027 Goalbook Contract under SELPA License (Renewal) 3. Approval of September 2026-September 2027 NCS Pearson Inc License (Renewal) 4. Approval of September 2026-September 2027 Cook Center for Human Connection (Renewal) 5. Approval of November 2026-November 2027 Charter Schools Development Center (Renewal) 6. Approval of September 2026 Memorandum of Understanding (MOU) with Urban League of San Diego County (ULSDC)			
C. Consent - Personnel Services	Vote	Board President	1 m
1. Approval of July 2026-July 2027 Vector Solutions (CSAP Library) 2. Approval of November 2026-November 2027 Vector Solutions Subscription (Renewal)			

	Purpose	Presenter	Time
3. Approval of Job Description - Administrative and Human Resources Coordinator			
D. Consent - Policy Development	Vote	Board President	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.

1. Approval of MYA Safety Plan (Revision)

2. Approval of MYA 5015 Title IX Harassment Intimidation Discrimination and Bullying Policy (Revision)

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. Policy Development

9:19 AM

A. (Action) Approval of the Motivated Youth Academy Crisis Communication Plan	Vote	Bill Dobson	4 m
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It is recommended the Board approve the Crisis Communication Plan 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 _____

	Purpose	Presenter	Time
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X. Calendar

The next scheduled regular meeting of the Board of Directors will be held on November 12, 2026.

XI. Comments

9:23 AM

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

XII. Closing Items

9:30 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.