MY Academy

Regular Meeting of the Board of Directors

Published on November 6, 2026 at 11:45 AM PST

Date and Time

Thursday November 12, 2026 at 9:00 AM PST

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/meetings/83083354613/invitations?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 Acknowledgement read by Dykesha Chavers, Learning Facilitator, Motivated Youth Academy**			**9:03 AM**
A.	Land Acknowledgment		Dykesha Chavers	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 approve the agenda for the Regular Board meeting of November 12, 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 — 9:06 AM

A.	(Action) Minutes of the Regular Meeting of the Board of Directors that was held on October 8, 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 — 9:07 AM

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

VIII. Consent — 9:16 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. Approval of Check Register - October 2026

B.	Consent - Personnel Services	Vote	Board President	1 m

1. Approval of FSA Renewal for 2027 Plan Year - Gallagher Investment Group

Consent items listed under A through B 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 — 9:18 AM

A.	(Action) Approval of Motivated Youth Academy Board of Directors Manual Revisions	Vote	Bill Dobson	5 m

It is recommended the Board approve the revisions to the Board of Directors Manual as presented for Motivated Youth Academy (#1628).

Fiscal Impact: None

		Purpose	Presenter	Time

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

X. Next Board Meeting

The next Regular Board Meeting will be held on December 10, 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

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.