



MY Academy

Regular Meeting of the Board of Directors

Published on October 7, 2022 at 3:25 PM PDT

Date and Time

Thursday October 13, 2022 at 8:30 AM PDT

Location

The meeting will be held virtually.

Join by telephone or via Zoom conferencing link below:

Dial In: +1 669 900 6833

Meeting ID: 929 6510 9940

Join URL: <https://cal-pacs-org.zoom.us/j/92965109940>

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			8:30 AM

	Purpose	Presenter	Time
A. Call the Meeting to Order		Vice President	1 m
B. Record Attendance		Vice President	1 m

Roll Call:
 William Hall, President
 Michael Humphrey, Vice President
 Steve Fraire, Clerk
 Peter Matz, Member
 Larry Alvarado, Member

II. Approve/Adopt Agenda**8:32 AM**

A. Approve Agenda	Vote	Vice President	2 m
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It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of October 13, 2022.

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

III. Approve Minutes**8:34 AM**

A. Minutes of the Regular Board Meeting held on September 8, 2022	Approve Minutes	Vice President	2 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 _____

B. Minutes of the Board of Directors Study Session held on September 8, 2022	Approve Minutes	Vice President	2 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 _____

IV. Board Governance**8:38 AM**

A. Approval of Resolution No. 2022-10-13 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361	Vote	Vice President	3 m
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Purpose Presenter Time

It is recommended the Board approve Resolution No. 2022-10-13 authorizing continued use of remote teleconferencing provisions pursuant to AB 361 and Government Code section 54953.

Option 1

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safety in person.

Option 2

BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

V. Public Comment - Closed Session

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under Public Comments/Recognition/Reports.

VI. Adjourn to Closed Session

8:41 AM

The Board will consider and may act on any of the Closed Session matters.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

A. Closed Session

Vice
President

15 m

Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9)
Significant exposure to litigation pursuant to d(2) – 1 matter

VII. Reconvene Regular Meeting

8:56 AM

A. Report out any action taken in closed session.

Discuss

Vice
President

5 m

VIII. Pledge of Allegiance

9:01 AM

	Purpose	Presenter	Time
A. Led By Michael Humphrey.		Vice President	5 m

IX. 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.

X. Correspondence/Proposals/Reports**9:06 AM**

A. School Highlights	Discuss	Bill Dobson, Interim Director	10 m
B. Student Achievement Data 2021-2022	Discuss	Melissa Blitzstein	10 m
C. California School Dashboard Local Indicators (Detailed) 2021-2022	Discuss	Bill Dobson, Interim Director	10 m
D. Multi Tiered System of Supports (MTSS) and Intervention Plan 2022-2023	Discuss	Melissa Blitzstein	10 m
E. Board Meeting Calendar and Schedule Revisions 2022-2023	Discuss	Bill Dobson, Interim Director	5 m

XI. Consent**9:51 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 - September 2022			
B. Consent - Education Student/Services	Vote		1 m
1. Approval of LocoRobo Innovations TryDrones Curriculum			
C. Consent - Personnel Services	Vote	Vice President	1 m
1. Approval of Classified Personnel Report			

Purpose Presenter Time

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 _____

XII. Calendar

The next scheduled meeting will be held virtually on November 10, 2022.

XIII. Comments

9:54 AM

A. Board Comments

Discuss

5 m

B. CEO Comments

Discuss

5 m

XIV. Closing Items

10:04 AM

A. Adjourn Meeting

Vote

Vice
President

2 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.

Coversheet

Minutes of the Regular Board Meeting held on September 8, 2022

Section: III. Approve Minutes
Item: A. Minutes of the Regular Board Meeting held on September 8, 2022
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Regular Meeting of the Board of Directors on September 8, 2022

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday September 8, 2022 at 9:00 AM

Join Zoom Meeting

<https://cal-pacs-org.zoom.us/j/91973761514>

Meeting ID: 919 7376 1514

One tap mobile

+12133388477,,91973761514# US (Los Angeles)

+16699006833,,91973761514# US (San Jose)

Join Zoom Meeting:

Meeting ID: 985 8920 2884

<https://cal-pacs-org.zoom.us/j/aY1iwlQIK>

MISSION STATEMENT

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or participate in this meeting of the Governing Board may request assistance by contacting Motivated Youth Academy.

Directors Present

L. Alvarado (remote), M. Humphrey (remote), P. Matz (remote), S. Fraire (remote), W. Hall (remote)

Directors Absent

None

Guests Present

B. Dobson (remote), G. Lenz (remote), K. Madden (remote), L. Hath (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

W. Hall called a meeting of the board of directors of MY Academy to order on Thursday Sep 8, 2022 at 9:33 AM.

C. Approve Minutes Regular Board Meeting August 8, 2022

M. Humphrey made a motion to approve the minutes from the Regular Meeting of the Board of Directors on 08-08-22.

L. Alvarado seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Minutes Board of Directors Study Session August 8, 2022

M. Humphrey made a motion to approve the minutes from Board of Directors Study Session on 08-08-22.

L. Alvarado seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Approve/Adopt Agenda

A. Approve Agenda

P. Matz made a motion to William Hall, President.

L. Alvarado seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Public Comment

A. Closed Session

There were no public comments regarding closed session.

IV. Adjourn to Closed Session

A.

Closed Session

M. Humphrey made a motion to William Hall, President.

S. Fraire seconded the motion.

William Hall, Board President requested members adjourn to closed session at 9:34 a.m.

The board **VOTED** unanimously to approve the motion.

V. Reconvene Regular Meeting

A. Report out any action taken in closed session.

The meeting reconvened at 9:48 a.m.

William Hall, President reported out the Board unanimously approved the Engagement, Joint Representation and Conflict Waiver Agreement – Yvette Lares v. The Collaborative Charter Services Organization, et al with Procopio, Cory, Hargreaves & Savitch LLP for anticipated litigation.

VI. Pledge of Allegiance

A. Led By

William Hall

VII. Public Comments

A. Recognition and Reports

There were no public comments regarding recognition and reports.

VIII. Organizational Structure of the Board

A. Reappointment of Board of Director Clerk Steve Fraire.

M. Humphrey made a motion to William Hall, President.

P. Matz seconded the motion.

The Oath was presented to Steve Fraire and he agreed to a 3-year term.

The board **VOTED** unanimously to approve the motion.

IX. Correspondence/Proposals/Reports

A. School Highlights, Presented by Bill Dobson, Interim Director

School Highlights were presented by Bill Dobson.

B. Financial Update, Rebecca Heinricy, Director of Client Finance, Charter Impact

Financial update was presented by Rebecca Heinricy.

X. Consent

A. Consent - Business/Financial Services

1. Check Register - August 2022

B. Consent - Personnel Services

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

Consent items A through B were approved.

M. Humphrey made a motion to William Hall, President.
L. Alvarado seconded the motion.
The board **VOTED** unanimously to approve the motion.

XI. Business/Financial Services

A. Approval of Unaudited Actuals Financial Report for 2021-2022

S. Fraire made a motion to William Hall, President.
M. Humphrey seconded the motion.

Presented by Rebecca Heinrichy, Charter Impact.
The board **VOTED** unanimously to approve the motion.

B. Approval of 2022-23 Consolidated Application and Reporting System (CARS) Spring Vote Release

S. Fraire made a motion to William Hall, President.
L. Alvarado seconded the motion.

Presented by Kurt Madden, Board Consultant.
The board **VOTED** unanimously to approve the motion.

XII. Education/Student Services

A. Approval of MYA 2022-2023 Master Plan for English Learners

P. Matz made a motion to William Hall, President.
L. Alvarado seconded the motion.

Presented by Bill Dobson, Interim Director.
The board **VOTED** unanimously to approve the motion.

XIII. Personnel Services

A. Approval of 2022-23 Motivated Youth Academy Board of Directors and Interim Director Goals

S. Fraire made a motion to William Hall, President.
M. Humphrey seconded the motion.

Presented by Kurt Madden, Board Consultant.
The board **VOTED** unanimously to approve the motion.

B.

Approval of 2022-23 Interim Director Evaluation Process, Timeline, Evaluators, Evaluation Pay, and Evaluation Template

M. Humphrey made a motion to William Hall.
L. Alvarado seconded the motion.

Presented by Kurt Madden, Board Consultant.
Evaluators: William Hall, President and Michael Humphrey, Vice President
Compensation: \$3,600 each, Fiscal Impact: \$7,200
The board **VOTED** unanimously to approve the motion.

XIV. Comments

A. Board Comments

The Board said the financial reports and presentations were really good today. They all complimented Bill Dobson on the job he is doing, saying he is accomplishing his goals and appreciate his dedication to MYA. The Board is looking forward to working with Bill during the school year. "We are off to a great year. Thank you!"

B. CEO Comments

The CEO, Kurt Madden said he echoes all the comments the Board shared. He thanked Bill and Melissa for getting MYA off to a great start, saying they are impact players. He is very optimistic that things are going to go well this school year, and he thanked the Board of Directors their support.

XV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 AM.

Respectfully Submitted,
W. Hall

Documents used during the meeting

- Minutes of the Regular Meeting of the Board of Directors_August 8, 2022.pdf
- Minutes for Study Session of the Board Of Directors_August 8, 2022.pdf
- Lares - Engagement, Joint Representation and Conflict Waiver Agreement(6137821.1).pdf
- MYA BB 9110 Terms of Office.docx (1).pdf
- MYA BB 9224E Oath or Affirmation Exhibit.pdf
- August 2022 - School Highlights.pdf
- July 2022 - Financial Update.pdf
- Check Register - August 2022.pdf
- MY Academy BUS Classified Personnel Report_09.09.22.docx (2).pdf
- MY Academy BUS Certificated Personnel Report_09.09.22.docx (3).pdf

- BUS MYA UAs 09.09.22.pdf
- FY22-MYA-EPA_Actual_08-13-2022.pdf
- 22.06-MYA - UAR Board Presentation (1).pdf
- MYA Consolidated App draft 2022-08-24.pdf
- BUS EL Master Plan Item 9A Agenda 2022.09.08.pdf
- Motivated Youth Academy 2022-2023 English Learner Master Plan.pdf
- Smart Goals PDF_2022-2023_Bill Dobson.pdf
- Interim Director Motivated Youth Academy 2022-23 Annual Goals & Progress.pdf

FOR MORE INFORMATION

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

Coversheet

Minutes of the Board of Directors Study Session held on September 8, 2022

Section: III. Approve Minutes
Item: B. Minutes of the Board of Directors Study Session held on
September 8, 2022
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Board of Directors Study Session on September 8, 2022

APPROVED



MY Academy

Minutes

Board of Directors Study Session

Date and Time

Thursday September 8, 2022 at 8:30 AM

Join Zoom Meeting

<https://cal-pacs-org.zoom.us/j/97497606924>

Meeting ID: 974 9760 6924

One tap mobile

+12133388477,,97497606924# US (Los Angeles)

+16699006833,,97497606924# US (San Jose)

Join Zoom Meeting:

Meeting ID: 985 8920 2884

<https://cal-pacs-org.zoom.us/j/aY1iwlQIK>

MISSION STATEMENT

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Directors Present

L. Alvarado (remote), M. Humphrey (remote), P. Matz (remote), S. Fraire (remote), W. Hall (remote)

Directors Absent

None

Guests Present

B. Dobson (remote), G. Lenz (remote), K. Madden (remote), L. Hath (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

W. Hall called a meeting of the board of directors of MY Academy to order on Thursday Sep 8, 2022 at 8:37 AM.

II. Oral Presentations

A. Information/Presentation

Professional Goals presented by Bill Dobson, Interim Director.

Proposed Process & Evaluation Timeline presented by Bill Dobson, Interim Director.

Evaluators: William Hall and Michael Humphrey

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:29 AM.

Respectfully Submitted,
W. Hall

Documents used during the meeting

- Smart Goals PDF_2022-2023_Bill Dobson.pdf
 - Interim Director Motivated Youth Academy 2022-23 Annual Goals & Progress.pdf
-

FOR MORE INFORMATION

For more information concerning this agenda, contact

Motivated Youth Academy.

Coversheet

Approval of Resolution No. 2022-10-13 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

Section: IV. Board Governance
Item: A. Approval of Resolution No. 2022-10-13 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361
Purpose: Vote
Submitted by:
Related Material:
AMENDED-MYA Resolution-re-authorizing-AB-361_10.13.22.docx.pdf

BACKGROUND:

In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely in the following circumstances:

1. There is a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
2. There is a proclaimed state of emergency, and the local agency's meeting is for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. There is a proclaimed state of emergency, and the local agency has determined, by majority vote, that as a result of the emergency meeting in person would present an imminent risk to the health or safety of attendees.

RECOMMENDATION:

It is recommended the Board adopt Resolution 2022-10-13, to make a finding that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Motivated Youth Academy Board of Directors to conduct meetings virtually/remotely.

Fiscal Impact: None.



**RESOLUTION RECOGNIZING A STATE OF EMERGENCY AND RE-AUTHORIZING
TELECONFERENCED MEETINGS PURSUANT TO AB 361**

MOTIVATED YOUTH ACADEMY GOVERNING BOARD

RESOLUTION NO. 2022-10-13

WHEREAS, in response to the novel coronavirus ("COVID-19") pandemic, Governor Newsom adopted a series of Executive Orders allowing the legislative bodies of local governments to meet remotely via teleconference so long as other provisions of the Ralph M. Brown Act ("Brown Act") were followed; and

WHEREAS, on Sept. 16, 2021, Governor Newsom signed AB 361, which immediately amended the Brown Act allowing governing boards to continue holding virtual meetings outside the teleconferencing requirements of Government Code section 54953(b), if the board makes a finding that there is a proclaimed State of Emergency, and either (1) state or local officials have imposed or recommended social distancing measures, or (2) meeting in person would present imminent risks to the health or safety of attendees due to the emergency; and

WHEREAS, on March 4, 2020, Governor Newsom declared a statewide emergency arising from COVID-19 pursuant to Government Code section 8625; and

WHEREAS, on October 12, 2021, the governing board of the California Pacific Charter Schools Board of Directors passed Resolution 2021-10-12 pursuant to AB 361, and

WHEREAS, AB 361 requires governing boards to make findings every 30 days that the board has reconsidered the circumstances of the State of Emergency and that either the State of Emergency continues to directly impact the ability of the members to meet safely in person, or state or local officials continue to impose or recommend measures to promote social distancing; and

NOW THEREFORE, BE IT RESOLVED, that the recitals set forth above are true and correct and fully incorporated into this Resolution by reference.

BE IT FURTHER RESOLVED, that the governing board of the California Pacific Charter Schools Board of Directors recognizes that a State of Emergency in the State of California continues to exist due to the COVID-19 pandemic.

[OPTION 1] BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that COVID-19 continues to pose an imminent threat to the health and safety of the community and directly impacts the ability of the members to meet safely in person.

[OPTION 2] BE IT FURTHER RESOLVED, that the governing board has reconsidered the circumstances of the State of Emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

BE IT FURTHER RESOLVED, the governing board of the Motivated Youth Academy Board of Directors authorizes the use of teleconferencing for all meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act, for a period of thirty (30) days from the adoption of this resolution, or such a time that the Governing Board adopts a subsequent resolution in accordance with Government Code section 54953(e)(3).

Adopted this 13th day of the month of October in 2022.

AYES

NOES

ABSENT

ABSTAIN

Signed:

William Hall
President, Governing Board

Signed:

Steve Fraire
Clerk, Governing Board

Coversheet

School Highlights

Section:	X. Correspondence/Proposals/Reports
Item:	A. School Highlights
Purpose:	Discuss
Submitted by:	
Related Material:	Board Highlights 10.13.22.pdf

MY Academy

SCHOOL HIGHLIGHTS- SEPTEMBER 2022

2022-2023 ENROLLMENT

2022-2023 ENROLLMENT 199 (as of 9/30/2022)

Track E - July 1, 2022 - March 31, 2023

- 20 Enrolled
 - 1 - Imperial County
 - 0 - Orange County
 - 7 - Riverside County
 - 12 - San Diego County

Track F - August 22, 2022 - May 26, 2023

- 179 Enrolled
 - 9 - Imperial County
 - 19 - Orange County
 - 45 - Riverside County
 - 106 - San Diego County

IMPORTANT DATES

January 18, 2023 - Mid Year Graduation - IN PERSON

February 2, 2023 - WASC Mid Cycle Review - VIRTUAL VISIT

May 31, 2023 - End of the Year Graduation - IN PERSON

ORGANIZATION

MY Academy staff participated in the following:

Hosted by APLUS+

- Fall 2022 Statewide Meeting (Virtual)

Hosted by California Department of Education (CDE)

- Attendance Accounting and Instructional Time (Virtual)
- Comprehensive School Safety Plans Informational (Virtual)

- Title I, Part A Local Educational Agency (LEA) Allocations and Reservations, School Student Counts, and School Allocations (Virtual)
- Title I, Part A Parent and Family Engagement (Virtual)
- Title III Region 9 PFM Workshop (Virtual)
- Teacher Assignment Data Rollout LEA (Virtual)

Hosted San Diego County Health and Human Services (HHSA) - County of San Diego

- K-12 School Sector Telebriefing (Virtual)
- Office of Immigrant and Refugee Assistance: Listening Session: Center for Immigrants and Refugees (Virtual)

Hosted by San Diego County Office of Education (SDCOE)

- Assessment, Accountability, and Evaluation Updates (Virtual)
- CALPADS Connections Meeting (Virtual)
- CALPADS Newbie Orientation (Virtual)
- Community Engagement Liaison Meeting (Virtual)
- LCAP Educational Partners 2022-23 Putting it All Together Promoting Equitable Outcomes for All Students (Virtual)

Hosted by Young, Minney & Corr

- An Administrator's Role in IEP Meetings (Virtual)
- Personnel University (In Person)

CURRICULUM

MY Academy staff participated in the following:

Hosted by California Department of Education (CDE)

- The Benefits of Financial Literacy for California Students (Virtual)

Hosted by Edmentum

- Courseware 101 for Teachers (Virtual)

Hosted by San Diego Office of Education (SDCOE)

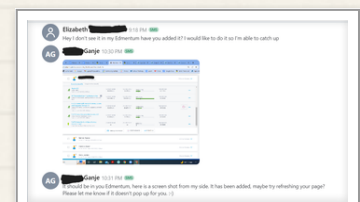
- CTE Leaders Network Kickoff Meeting (Virtual)

Hosted by Thrively

- Training (Virtual)

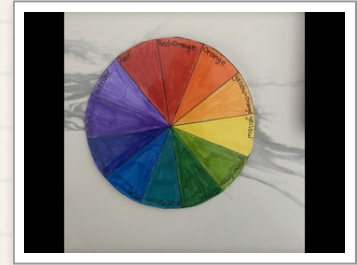
Shared by Teacher, Ms. Ganje:

My student and my text thread about adding Earth and Space Science to her courses, so she can catch up on units that she is deficient in.



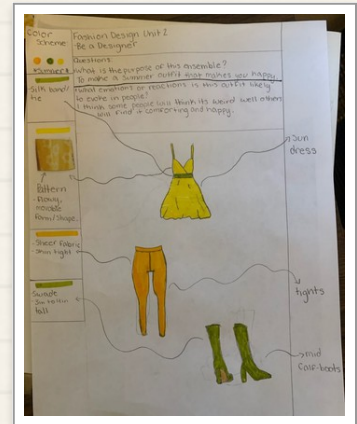
Shared by Teacher, Ms. Ochs:

Fashion Design -Create a color wheel using primary and secondary colors as well as some of the shades in between - requirement is to make sure your color wheel contains at least 12 colors, including primary and secondary colors. The remaining six colors will be up to you to provide!

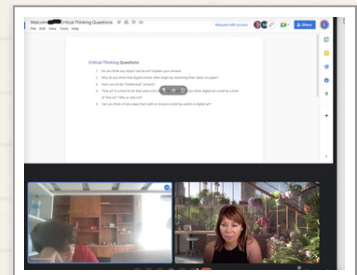


Be A Designer: Even if you are planning a fashion career that does not involve design, it can be fun to create a head-to-toe outfit.

Step 1: Draw or Assemble an Ensemble. Draw one that is as conservative or outlandish as you wish.

**Shared by Teacher, Ms. Torbenson:**

Critical thinking about digital art (student's elective). We enjoyed our session of deep thinking and he was able to type up his answers and thoughts on the subject matter.



LEARNING AND TEACHING

MY Academy staff participated in the following:

Hosted by California Department of Education (CDE)

- LEA Data Preview CAASPP/ELPAC (Virtual)

Hosted by LocoRobo

- Start A TryDrones™ Competition (Virtual)

Hosted by Pathful/Neptris

- Tyrone Montgomery Motivational Experience - Don't Short Change Yourself (Virtual)

Shared by Teacher, Ms. Clark:

This is a picture of the students I work with in the group home in Desert Hot Springs. They were excited to receive computers and work together in their studies. We have 6 students in the home at this time. The age of the students range from 8th - 11th as of right now. I look forward to our continued relationship with this facility.



Shared by Teacher, Ms. Ochs:

Phoebe is learning American Sign Language as part of her VAPA requirement for a foreign language. Here she is practicing the basics of introductions and greetings for her lab work. She loves this class!

 Phoebe G - Submitted by Ochs, ...

drive.google.com

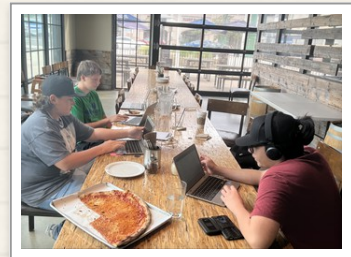
Shared by Teacher, Ms. Brock:

Here I am meeting with a student to work on his MY PLAN, set up his calendar to keep all his meetings straight, and make a plan for his learning for the week. Oh, how I wish I took better selfies!



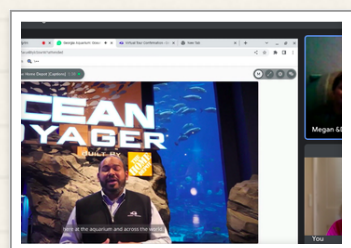
Shared by Teacher, Ms. Larsen:

Students collaborate and work on assignments together in their Edmentum Earth & Space Science course while attending TOR's Pizza Drop-In hours on Sept 29, 2022.



Shared by Education Specialist, Ms. Cook-York:

Career Preparedness and Real World Experiences.
Virtual field trip to the Georgia Aquarium with moderate/severe student.



ASSESSMENTS AND ACCOUNTABILITY

MY Academy staff participated in the following:

Hosted by Motivated Youth Academy (MYA)

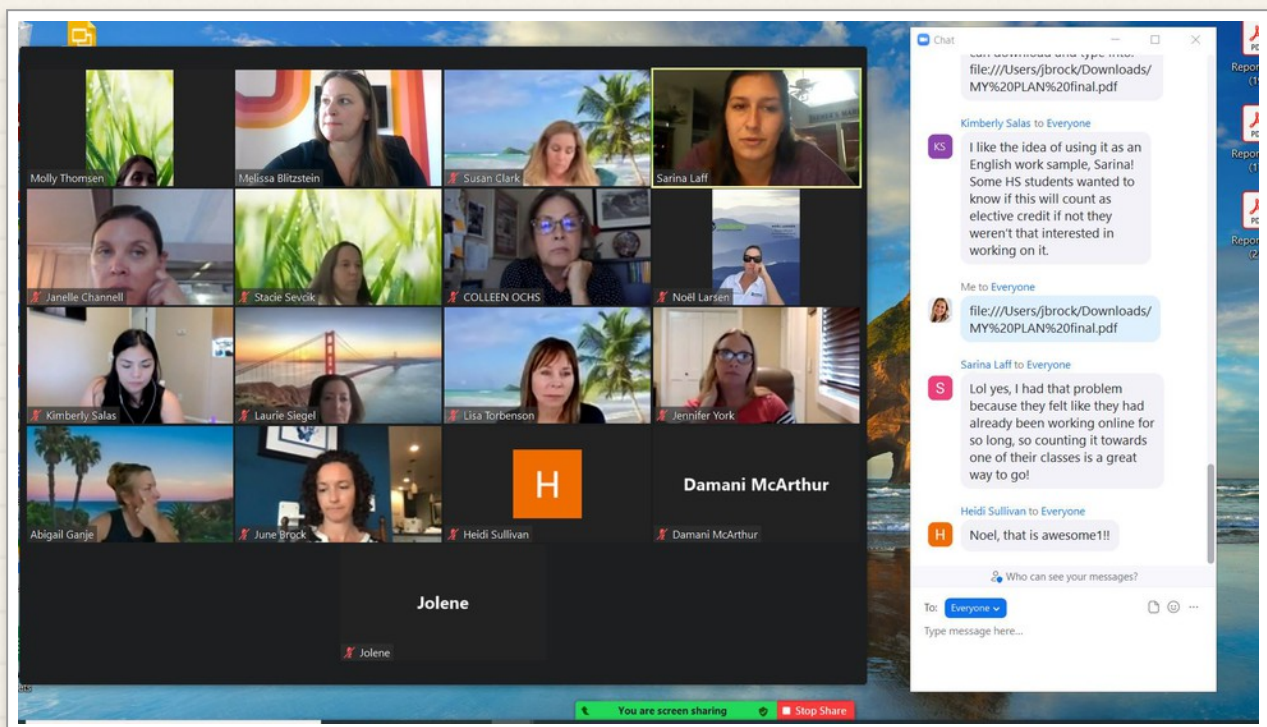
- TOR Compliance Workshop- Completing AWRs (Virtual)
- TOR Compliance Workshop- Taking Attendance (Virtual)

Hosted by California Department of Education (CDE)

- LEA Administrator Training for ELPAC (Virtual)
- New Coordinator Webinar #2 - Accessibility (Virtual)

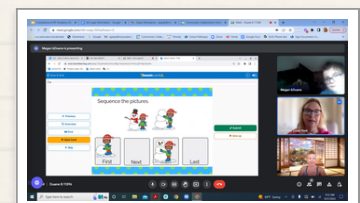
Shared by Assistant Director Ms. Blitzstein:

In our Assessment, Accountability, and WASC meeting, Teacher of Record, Sarina Laff shared her Project Based Learning Pathway with all instructional staff. She shared how she plans and assesses student projects.

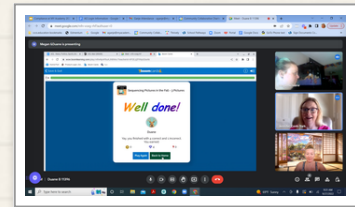


Shared by Teacher, Ms. Ganje:

Monitoring Student Growth with Duane. Ms. Cook-York, Myself, Duane, and his mom working on Boom Learning Cards sequencing events. September 2022



Duane scored 100% on his sequencing activities.



SCHOOL CULTURE AND SUPPORT

My Academy staff participated in the following:

Hosted by the Alliance for Regional Solutions

- Case Manager's September Committee Meeting (Virtual)

Hosted by the College Board

- Workshop (Virtual)

Hosted by Metropolitan Areas Providers of Social Services

- Monthly Meeting (Virtual)

Hosted by San Diego Reentry Roundtable

- Education Subcommittee Meeting (Virtual)
- General Meeting (Virtual)

Hosted by San Diego County Office of Education (SDCOE)

- COPES meeting (Virtual)
- Joint Homeless & AB 490 Foster Care District Liaison Meeting (Virtual)
- Liberating Girls of Color in Schools- SDCOE Equity Department (Virtual)
- Project SaFE meeting (Virtual)

Hosted by the University of California

- Counselor Conference 2022 (Virtual)

Shared by Teacher, Ms. Blitzstein:

Using the Pathful platform in a motivational experience, former football player, Tyrone Montgomery shared his message with students not to shortchange themselves.

 T. Montgomery - Submitted by B...

drive.google.com

A quick Loom video for my students to show them how to take and send me their photo for the school identification cards.

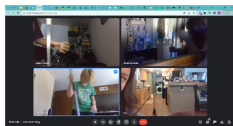


School Photo Request 13 Septe...

www.loom.com

Shared by Teacher, Ms. Channell:

I thought this picture reflected building school culture and student social-emotional growth. This a picture taken from our Daily Live Interaction on 9/22/22. We participated in a TikTok challenge where I had students try to get a broom to stand all by itself. All of these students pictured are "regulars" to DLI, and this is the first time that all of them felt comfortable to turn on their cameras.



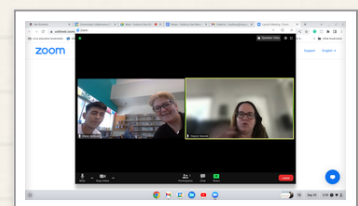
DLI ~ 9/22/22

docs.google.com

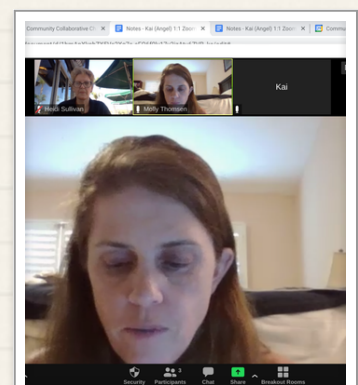
9/22/22 Students in DLI attempted a TikTok challenge of trying to get a broom to stand all by itself.

Shared by Teacher, Ms. Sullivan:

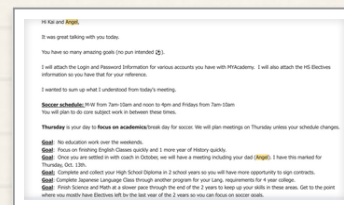
Student meeting at the library with Teacher of Record while also engaging in a multi-Tiered Support through career and planning support services provided by our school counselor through zoom.



Student meeting with the Teacher of Record while also engaging in multi-tiered support through math tutoring. A high school student is being introduced to the Math Support Teacher and walked through the process of scheduling math tutoring support at MY Academy.



This is a copy of the email of goals discussed and sent just after a zoom meeting with a student and the student's father. A new meeting with the student and parent was also scheduled for October.



Share this video about MY Academy with your friends, family, and neighbors.

My Academy Promo



Get Social with us!

STAY UP TO DATE ON MY ACADEMY



@MYACADEMYCA



CONTACT US



Facebook



@myacademyca



500 La Terraza Boulevard, #15...



info@myacademy.org



619-344-0967



myacademy.org

Coversheet

Student Achievement Data 2021-2022

Section:	X. Correspondence/Proposals/Reports
Item:	B. Student Achievement Data 2021-2022
Purpose:	Discuss
Submitted by:	
Related Material:	2021-2022 Studen Achievement Data.pdf



**MY
ACADEMY**

2021-2022 CAASPP COMPLETION DATA

ELA:

82%

Of students completed the ELA CAASPP test

MATH:

78%

Of students completed the math CAASPP test

SCIENCE:

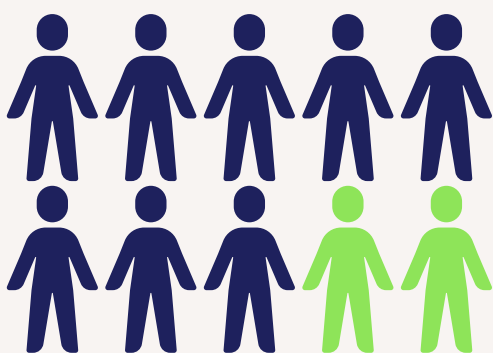
70%

Of students completed the science CAASPP

OVERALL:

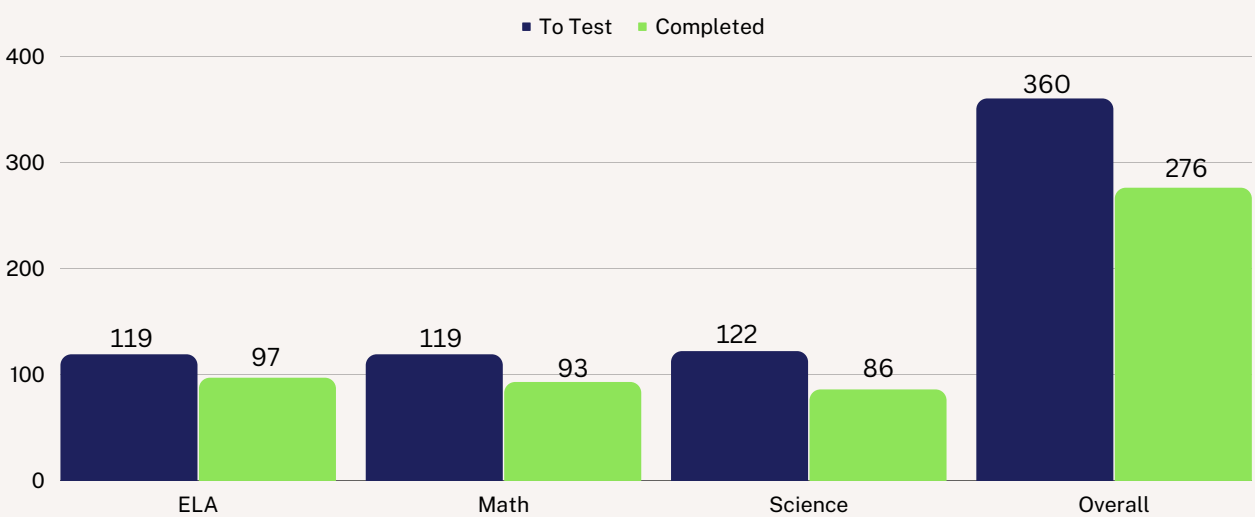
77%

Of students completed CAASPP testing



**7.7 OUT
OF 10**

Students completed CAASPP remotely



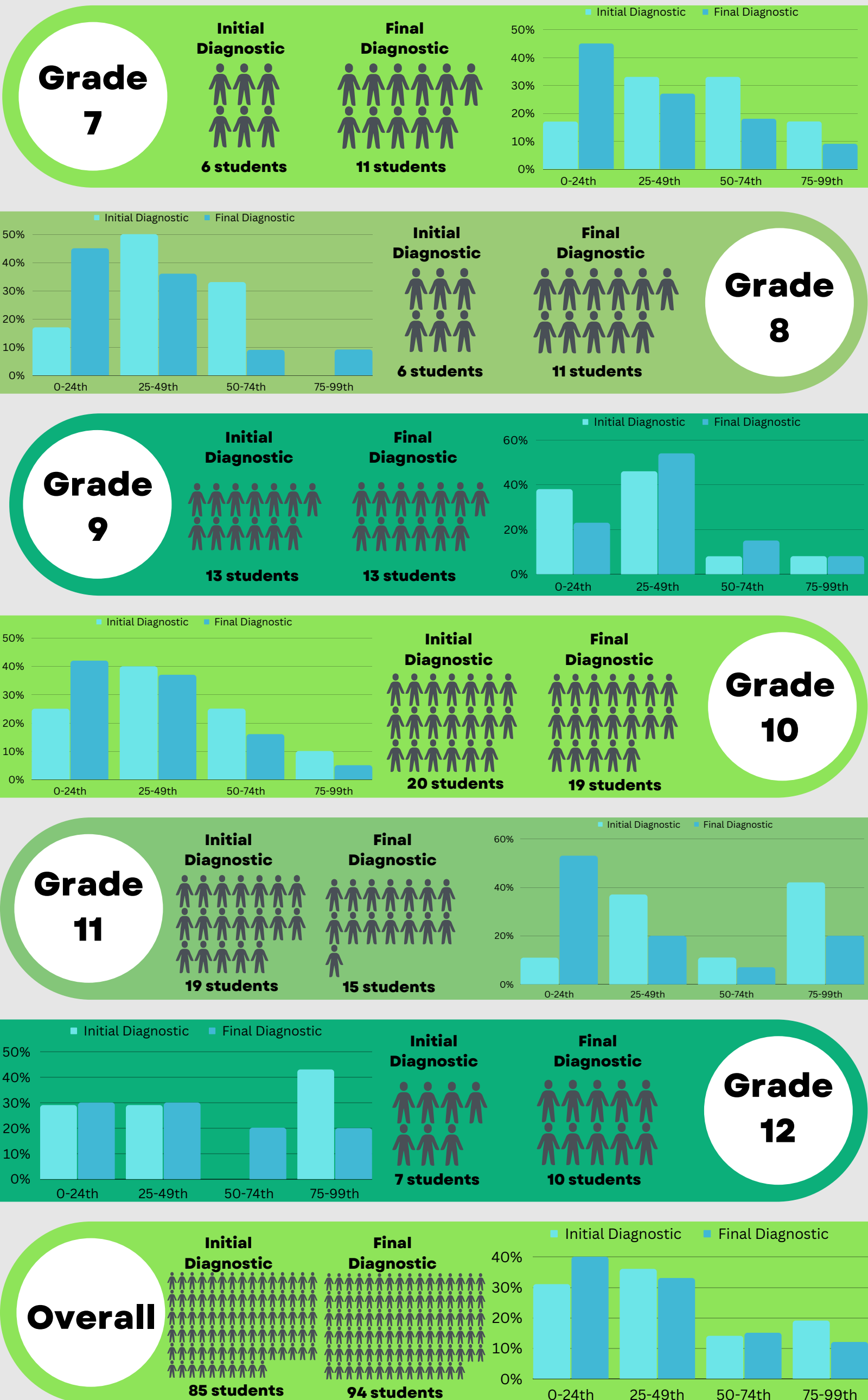
Our goal next year is to meet the state standards participation rate of 95%

KEY FINDINGS:

- 1:1 technology policy
- CAASPP preparation will begin earlier this school year
- Setting a baseline
- Plans to engage in data analysis with teachers

2021-2022 STUDENT ACHIEVEMENT DATA

Exact Path Local Assessment



KEY FINDINGS:

- Participation rates are up from previous years
- Individual students are making gains
- Data analysis and professional development is imperative to increase student achievement data

Coversheet

California School Dashboard Local Indicators (Detailed) 2021-2022

Section:	X. Correspondence/Proposals/Reports
Item: 2021-2022	C. California School Dashboard Local Indicators (Detailed)
Purpose:	Discuss
Submitted by:	
Related Material:	MYA CA Dashboard Local Indicators Report 2022.pdf

California School Dashboard Local Indicators



About the Local Indicators

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.

- LEAS are required to annually complete the California Dashboard self-reflection report.
- The State Board of Education adopted performance standards that require LEAs to annually measure its progress.
- The CA Dashboard Local Indicator Report was completed for submission September 30, 2022.

Implementation of the State Standards

Teacher Assignment

- There are no mis-assignments of teachers of English Learners, and there are no vacant teacher positions.
- All students have access to standards-aligned instructional materials for use at home.

Recently Adopted Academic Standards and Curriculum

- MY Academy reports Full Implementation and Sustainability in all Core Subjects

Support for Teachers and Administrators

- MY Academy reports Full Implementation and Sustainability in Professional Development

Support for Teachers and Administrators

Instructional Materials

- MY Academy reports full Implementation and Sustainability in making instructional materials aligned to standards available to all students.

Policies and Programs to Support Staff

- MY Academy reports Full Implementation and Sustainability in supporting staff in identifying areas where they can improve
- MY Academy reports Full Implementation and Sustainability in supporting staff with professional development/support in areas they identify needing support with.

Other Adopted Academic Standards

- MY Academy reports Full Implementation and Sustainability in academic standards adopted by the State Board of Education for all students.

By setting clear expectations for teachers and students of what students are expected to learn in each grade and each subject, MYA is preparing students for success. MYA's practice of analyzing student data to identify professional development/training to enhance teacher knowledge, skill, and effectiveness to address student academic needs are ongoing.

Building Relationships Between School, Staff and Families

Educational Partner Input data:

- 9 participants in 2018
- 14 participants in 2019
- 79 participants in 2020
- 39 participants in 2021

Meaning: There has been a steady increase of survey participants due to the ongoing efforts of the communication to participate in providing survey input. MYA staff has encouraged survey participation in various ways. The increase from 2019 to 2020 is partially attributable to an increase in enrollment. The decrease from 2020 to 2021 is indicative of the continuing impact of the COVID-19 pandemic.

Building Relationships Between School, Staff and Families

MY Academy reports Full Implementation and Sustainability in:

- Building capacity in staff to develop relationships with our Educational Partners,
- Develop a welcoming environment,
- Supporting staff with cultural awareness of our families,
- Developing opportunities to engage in 2-way communication
- Using language that is understandable and accessible.

In conformity with Senate Bill 1375, MY Academy posts information on the school website identifying the Title IX Coordinator, and a description of how to file a complaint.

Building Relationships Between School, Staff and Families

With rapidly emerging awareness of cultural relevance, MYA continues to provide ongoing professional development to all staff as the needs of individual students and educational partners emerge.

Opportunities for families to participate and provide input are communicated and available through surveys, parent meetings, board meetings, and teacher/parent meetings and by participating in the School Site Council.

School Climate

100% of the students surveyed feel that schoolwork provides them with grade-level instruction and assessment of their progress in school

100% of the students surveyed feel that when they need help in one of their subject areas, they have access to a teacher that can help them

96.2% of the students surveyed feel that their teacher checks in on how they are doing/feeling

92.3% of the students surveyed feel that if they have a problem they have a teacher or counselor at school that they can talk to for support

100% of the students surveyed feel that their teacher cares about their education and helps them to succeed

100% of the students surveyed feel satisfied with this school

Student Participants (26)

Student Groups:

69.2% Did not Choose a Category

11.5% IEP

7.7% English Learner

7.7% Low Socioeconomic

3.8% Homeless

Input Survey Results Meaning: Overall high satisfaction with the school program.

Use: Continue teacher collaboration and training to maintain and continue to improve the overall satisfaction and student perception of school safety and connectedness.

School Safety

School Safety:

- 100% of survey participants feel safe and comfortable working in coursework, meeting with their teacher to discuss school work, and their teacher listens to their concerns and helps them find solutions.

Respectful Climate:

- 100% of survey participants feel valued and respected by their teacher and school and feel that their teacher is supportive and gives useful feedback.

Caring Adults:

- 96.2% of survey participants agree that their teacher checks in with them to ask how they are doing/feeling
- 92.3% feel that if they have a problem they know they have a teacher or counselor that they can talk to for support.

Social and Emotional Learning:

- 88.5% agreed they were still able to do schoolwork during the COVID-19 pandemic.

Monitoring Students to Ensure Access to a Broad Course of Study:

(CTE, College and Career Readiness, ELA, Math, Science, Social Studies, Health...)

Motivated Youth Personal Learning Adventure Now (MY PLAN)

- Developed by each student, parent, and Teacher of Record
- The EL Coordinator, Counselor, Special Education Case Managers, Homeless and Foster Youth Liaison, and other educational partners join the review of each MY Plan, as needed.

Measures and tools used include

- School counselor monitors course enrollment
- Weekly teacher meetings.
- Data from course performance and assessments
- Teacher anecdotal assessments.

Increased Access

- Expanded the eligibility for participation in the Possibility Project
- Align CTE offerings with community colleges in the footprint of areas served,
- Develop internship and pre-internship programs
- Provide work-based learning and student entrepreneurial opportunities.

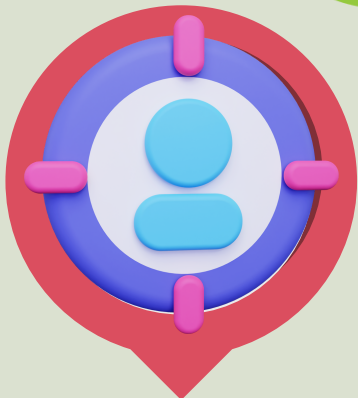
Coversheet

Multi Tiered System of Supports (MTSS) and Intervention Plan 2022-2023

Section:	X. Correspondence/Proposals/Reports
Item:	D. Multi Tiered System of Supports (MTSS) and Intervention
Plan 2022-2023	
Purpose:	Discuss
Submitted by:	
Related Material:	MTSS and Intervention at MY Academy (1).pdf

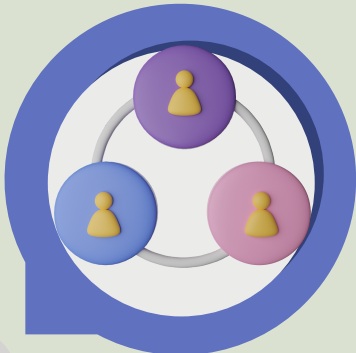
MTSS AND INTERVENTION AT my academy

MOTIVATED YOUTH ACADEMY



IDENTIFYING

- Identifying struggling students is essential to being able to support students.
- Once a students is identified as needing support by a team member, the MTSS and intervention process begins.



CONNECTING

- 1:1 Weekly Student/Teacher Meetings
- School Counselor
- School Psychologist
- SST Team
- Homeless Liaison
- Community Supports
- Housing and Food Security
- Student Success Coordinator
- Daily Live Interaction
- Student Clubs and other connection to students



ENGAGING

- MY PLAN (Personlized Learning Adventure Now)
- Connecting student interests and skills to school
- Allowing students to focus on what they want to learn
- Goal is to increase student engagement and school connectedness
- Various tools to support learning
 - Exact Path
 - Thrively
 - Pathful
 - Project-Based Learning



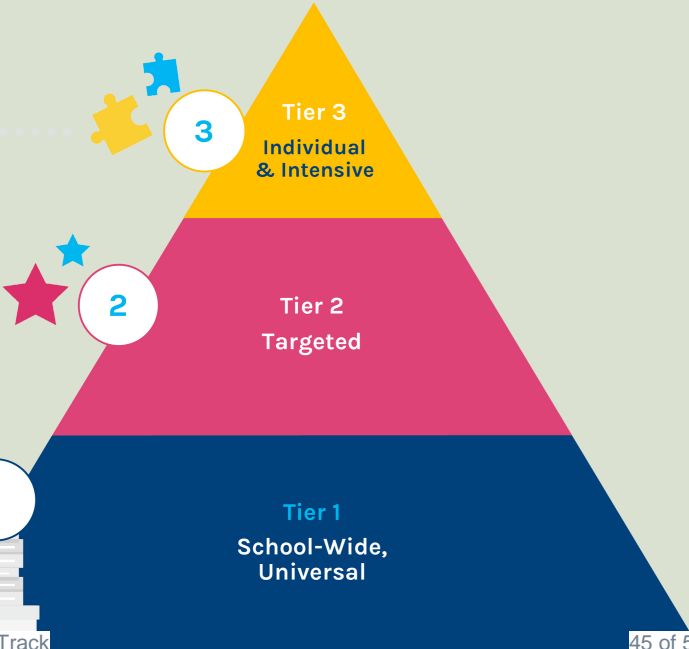
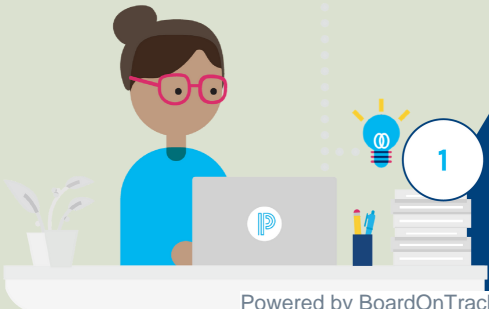
RE-ENGAGING

- Tiered Reengagement Plan
- Verify current contact information
- Notification to parents/guardians of lack of engagement
- A plan for outreach to connect with school and community resources
- Review of Master Agreement with student and parent
- Review independant study programs impact on student achievement



REFLECTING

- What worked?
- What didn't work?
- What now?
- Ongoing Professional Development for teachers
- Team approach
- Never give up on students- Repeat process as appropriate



Coversheet

Board Meeting Calendar and Schedule Revisions 2022-2023

Section: X. Correspondence/Proposals/Reports
Item: E. Board Meeting Calendar and Schedule Revisions 2022-2023
Purpose: Discuss
Submitted by:
Related Material:
Board Meeting Calendar 2022-23 Motivated Youth Academy .pdf

BACKGROUND:

Evaluation and Assessment of the operations of Motivated Youth Academy is a continual process. School leadership has identified the need to revise the 2022-2023 Board Meeting calendar to ensure the needs of all educational partners are addressed in an equitable manner. The changes in the revised 2022-2023 Board Meeting Calendar are:

- 1.) November 2022 - remove Study Session
- 2.) March 2023 - add Study Session
- 3.) April 2023 - add Board meeting



2022-23 Board of Directors Meeting Calendar

Meeting Date	Topics / Other	Presenter
August 8, 2022	Study Session: Board Evaluation and Interim Director Evaluation Planning	Bill Dobson
	English Learner (EL) Master Plan (postponed) 2021-22 Student Achievement and Local Indicators Presentation (postponed) Policies - Set 1 (postponed)	Melissa Blitzstein Melissa Blitzstein Bill Dobson
September 8, 2022	Study Session: Interim Director and Board Goals	Board/Kurt Madden
	Student Achievement and Local Indicators (Overview) 2021-22 Unaudited Actuals (2021-22) // Due 9/15	Bill Dobson Rebecca Heinricy/Charter Impact
October 13, 2022	Student Achievement Data 2021-22 California School Dashboard Local Indicators (Detailed) 2021-22 Multi-Tiered System of Supports (MTSS) and Intervention SPSA & Title 1 Updates (Postponed) Fiscal Update	Melissa Blitzstein Bill Dobson Melissa Blitzstein Charter Impact
November 10, 2022	Registration and Enrollment Strategic Plan 2022-23 Board may add a topic of their choice if desired for a more in depth discussion topic	Bill Dobson, Gigi Lenz
December 8, 2022	First Interim (Due 12/15) Annual organization meeting for BB 9100 Policies - Set 2 Audit SPSA Updates Title 1 Updates WASC Mid Cycle Review	Rebecca Heinricy/Charter Impact Bill Dobson CLA Bill Dobson/Moana Miller Bill Dobson/Moana Miller Melissa Blitzstein
January 12, 2023	Special Education Mid-Year Update	Daniel Espinoza



Page 2 of 2

February 9, 2023	Strategic Plan (Preliminary) 2023-24 State Budget Update	Bill Dobson Rebecca Heinricy/Charter Impact
March 9, 2023	Study Session: Review Interim Director contract Review Board Protocols	Board, Kurt Madden
	Policies - Set 3 Second Interim (Due 3/15) Instructional Calendar 2023-24 Audit Firm Selection Strategic Plan (Final) 2023-24	Bill Dobson Rebecca Heinricy/Charter Impact Bill Dobson Kurt Madden/Bill Dobson Bill Dobson
April 6, 2023	Counselor Highlights Board Meeting Calendar 2023-24 - First Reading	Stacie Sevcik Kurt Madden/Bill Dobson
May 11, 2023	Strategic Staffing Plan 2023-24 Board Meeting Calendar 2023-24 - Approval Interim Director Evaluation - Draft	Bill Dobson Kurt Madden/Bill Dobson Board
June 15, 2023	Board Meeting Calendar - Vote LCAP Hearing Estimated Actuals and July Budget Hearing Property and Casualty Insurance Policies Year End Recap, Highlights, and Goals	Kurt Madden Bill Dobson/Moana Miller Rebecca Heinricy/Charter Impact Bill Dobson Melissa Blitzstein, Gigi Lenz
June 22, 2023	LCAP Adoption Budget Adoption	Bill Dobson Bill Dobson, Rebecca Heinricy/Charter Impact

Coversheet

Consent - Business/Financial Services

Section:	XI. Consent
Item:	A. Consent - Business/Financial Services
Purpose:	
Submitted by:	
Related Material:	22.09-MYA-Check Register - Board Agenda 10.13.22.pdf

Motivated Youth Academy**Check Register****For the Month Ending September 30, 2022**

Check Number	Vendor Name	Transaction Description	Check Date	Amount
20081	Acacia HR Solutions	Consulting Svcs - 08/22 - 09/22	9/2/2022	\$ 4,375.00
20082	Alpha Vision, Inc.	Consulting Svcs	9/9/2022	270.00
20083	Amazon Capital Services	HP Printer (1)	9/9/2022	273.91
20084	Buchalter	Legal Svcs - 07/31/22	9/9/2022	1,071.00
20085	Erickson Law Firm, A.P.C.	Legal Svcs - 07/22	9/9/2022	252.00
20086	Keyn Group, LLC	IT Svcs	9/9/2022	2,027.45
20087	R&B Communications	IT Svcs - 08/22	9/9/2022	491.00
20088	SchoolsFirst Plan Administration LLC	Schools First 403b/457b 08/25/22	9/9/2022	420.13
20089	Amazon Capital Services	Prime Membership Fee	9/16/2022	139.00
20090	CaliforniaChoice Benefit Administrators	Health Ins. - 09/22	9/16/2022	27,177.17
20091	KM Educational Consulting and Executive Coaching Serv	Consulting Svcs - 08/22	9/16/2022	4,387.75
20092	MyBaseGuide	Membership - 2021 3 Star Military Partnership Bravo	9/16/2022	2,240.00
20093	Berkshire Hathaway Homestate Companies	Workers Comp - 07/01/22 - 07/31/22	9/19/2022	4,166.75
20094	Charter Impact	FedEx Reimb. - 08/22	9/19/2022	258.07
20095	ChoiceBuilder	Health Ins. - Sept. 2022 Balance & Oct. 2022 Coverage	9/19/2022	2,062.36
20096	Bolton Insurance Services LLC	Cyber Liability Insurance - 07/01/2022 - 07/01/2023	9/21/2022	2,450.41
20097	Amazon Capital Services	Books	9/23/2022	16.58
20098	Keyn Group, LLC	IT Svcs	9/23/2022	1,500.00
20099	Specialized Therapy Services, Inc.	SpEd Svcs - 07/31/22	9/23/2022	87.50
20100	TSW Therapy, Inc.	SpEd Svcs - 08/30/2022	9/23/2022	103.13
20101	Larry Albert Alvarado	Stipend - 09/22	9/28/2022	600.00
20102	Acacia HR Solutions	Consulting Svcs - 10/22	9/30/2022	2,500.00
20103	Fully Promoted EmbroidMe La Mesa	Apparel (14)	9/30/2022	382.33
20104	KRA Corporation	Consulting Svcs - Career Coaching - 08/01/22 - 08/31/22	9/30/2022	6,638.34
20105	Oxford Consulting Services, Inc.	SpEd Svcs - 05/22	9/30/2022	1,043.63
ACH	Michael P. Humphrey	Stipend - 09/22	9/28/2022	600.00
ACH	Peter Matz	Stipend - 09/22	9/28/2022	600.00
ACH	Steve Fraire	Stipend - 09/22	9/28/2022	600.00
ACH	William W. Hall	Stipend - 09/22	9/28/2022	<u>600.00</u>
Total Disbursements Issued in September				<u>\$ 67,333.51</u>

Coversheet

Consent - Education Student/Services

Section:	XI. Consent
Item:	B. Consent - Education Student/Services
Purpose:	Vote
Submitted by:	Bill Dobson
Related Material:	MY_Academy_6383_2023-01-01.pdf

BACKGROUND:

TryDrones is a curriculum that allows students to build, code, and fly their own drone. Students will be empowered with knowledge and skills that can be directly applied to their work towards STEM degrees or careers. Launched in 2016, Loco Robo offers the TryDrones curriculum, a full blown modern robotics ecosystem that covers every aspect of robotics education while meeting computer science standards and exposing students to the power of software driving the world around us. The curriculum walks students through the process of building a drone, coding a drone, and problem solving throughout the process.

This curriculum will initially be used by students in grades 9-12 who reside in the Mountain Empire Unified School District and are supported in their Independent Study Learning at the Campo Education Center by MYA staff. It will provide collaborative learning opportunities for students in which they learn to work in teams to solve complex, real-world challenges. MYA staff will integrate the student work with the Pathful Connect platform so students can take advantage of real time project mentoring with drone industry professionals as they complete their projects.

RECOMMENDATION:

It is recommended the Board approve the purchase of the TryDrones Curriculum as presented.

Fiscal Impact: \$1,500

QUOTE

Grand Total (USD)
\$1,500.00

BILL TO
MY Academy
 Melissa Blitzstein
 mblitzstein@myacademy.org

Estimate Number: 6383

Estimate Date: October 5, 2022

Expires On: January 1, 2023

ITEMS	QUANTITY	PRICE	AMOUNT
TryDrones Junior Division 5 drones + curriculum for 10 students + teacher training	1	\$950.00	\$950.00
TryDrones Junior Division Arena Tent, netting, obstacles, and camera mounts	1	\$500.00	\$500.00
Shipping & Handling	1	\$50.00	\$50.00
Total:			\$1,500.00
Grand Total (USD):			\$1,500.00

Notes / Terms

Each TryDrones comes with lifetime access to the learning management system. Lifetime licenses are permanent, no future renewals are required. All licenses are transferrable between students for new quarters, trimesters, semesters, and years.

Please submit all purchase orders via email to education@locorobo.co (not ".com")



LocoRobo Innovations Inc.
 235 West 56th Street #38E
 New York, New York 10019
 United States

Contact Information
 484-704-2613
locorobo.co