



MY Academy

Special Meeting of the Board of Directors

Published on May 27, 2025 at 3:33 PM PDT

Date and Time

Thursday May 29, 2025 at 8:15 AM PDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/6224484724>

Meeting ID: 622 448 4724

One tap mobile

+13462487799,,6224484724# US (Houston)

+16694449171,,6224484724# US

Teleconference Locations:

1545 Apache Drive

Chula Vista, CA 91910

1185 Calle Dulce

Chula Vista, CA 91910

1160 Cuyamaca Avenue

Chula Vista, CA 91911

25 Kingston Court E.

Coronado, CA 92118

39251 Camino Las Hoyas

Indio, CA 92203

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		8:15 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		8:17 AM

	Purpose	Presenter	Time
A.	Led by Board President or designee	Board President	1 m
III.	Land Acknowledgement		8:18 AM
A.	Land Acknowledgment will be read by Bill Dobson on behalf of Motivated Youth Academy	Bill Dobson	1 m
IV.	Approve/Adopt Agenda		8:19 AM
A.	(Action) Approval of Agenda for May 29, 2025 Special Meeting of the Board of Directors It is recommended the Board approve the agenda for the May 29, 2025, Special Meeting of the Board of Directors as presented 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 _____	Vote Board President	1 m
B.	Approve Minutes It is recommended that the Board approve the Minutes of the Regular Meeting of the Board of Directors that was held on May 8, 2025. Roll Call Vote: William Hall Michael Humphrey Steve Fraire Peter Matz Larry Alvarado Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____ Approve minutes for Regular Meeting of the Board of Directors on May 8, 2025	Approve Minutes Board President	1 m
V.	Closing Items		8:21 AM

	Purpose	Presenter	Time
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.

Coversheet

Land Acknowledgment will be read by Bill Dobson on behalf of
Motivated Youth Academy

Section: III. Land Acknowledgement
Item: A. Land Acknowledgment will be read by Bill Dobson on behalf of
Motivated Youth Academy
Purpose:
Submitted by:
Related Material: Land Acknowledgment 1.jpg



Land Acknowledgment

It is important that we demonstrate respect for the historic and contemporary presence of Indigenous peoples in California and particularly the San Diego area. It is important for us to recognize that our school resides on what are historically the traditional homelands of Indigenous peoples who were dispossessed of their homelands.

We are grateful and appreciative to the Indigenous peoples, the traditional caretakers of the land, for the use of their lands on which we work, study, and learn. In this spirit, we would like to acknowledge and pay our respects to the Luiseño, Cahuilla, Cupeño, Kumeyaay, Northern Diegueño tribes and all the American Indian and Indigenous peoples and communities who have been and continue to be part of these homelands in California.

Coversheet

Approve Minutes

Section:	IV. Approve/Adopt Agenda
Item:	B. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Regular Meeting of the Board of Directors on May 8, 2025

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday May 8, 2025 at 10:53 AM

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Directors Present

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

Directors Absent

None

Guests Present

Ashley Fasano (remote), Bill Dobson (remote), Cathy Strauss (remote), Corrie Amador (remote), G. Lenz (remote), Melissa Lato (remote), Michelle Jones (remote), Tammam Tautou (remote)

I. Opening Items

A. Call the Meeting to Order

W. Hall called a meeting of the board of directors of MY Academy to order on Thursday May 8, 2025 at 11:12 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

M. Humphrey made a motion to Approve the Agenda.

S. Fraire seconded the motion.

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

Roll Call

S. Fraire	Aye
W. Hall	Aye
M. Humphrey	Aye
P. Matz	Aye
L. Alvarado	Aye

III. Approve Minutes

A. Approve Minutes

M. Humphrey made a motion to approve the minutes from Regular Meeting of the Board of Directors on 03-13-25.

S. Fraire seconded the motion.

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

Roll Call

W. Hall	Aye
M. Humphrey	Aye
L. Alvarado	Aye
S. Fraire	Aye
P. Matz	Aye

B. Approve Minutes

S. Fraire made a motion to approve the minutes from Special Meeting of the Board of Directors on 03-28-25.

P. Matz seconded the motion.

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

Roll Call

L. Alvarado Aye

P. Matz Aye

W. Hall Aye

S. Fraire Aye

M. Humphrey Aye

C. Approve Minutes

S. Fraire made a motion to approve the minutes from Board of Directors Study Session on 04-10-25.

L. Alvarado seconded the motion.

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

Roll Call

L. Alvarado Aye

M. Humphrey Aye

S. Fraire Aye

P. Matz Aye

W. Hall Aye

IV. Reconvene Regular Meeting

A. Report out any action taken in closed session

The Board had nothing to report out from Closed Session.

V. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Personnel Services

M. Humphrey made a motion to Approved Consent items A through C.

L. Alvarado seconded the motion.

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

Roll Call

S. Fraire Aye

Roll Call

M. Humphrey Aye

P. Matz Aye

W. Hall Aye

L. Alvarado Aye

VI. Business/Financial Services

A. Approval of Proposition 28: Arts and Music in Schools Funding (AMS), 2024-2025 Annual Report

P. Matz made a motion to Approve Proposition 28: Arts and Music in Schools Funding (AMS), 2024-2025 Annual Report.

S. Fraire seconded the motion.

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

Roll Call

W. Hall Aye

S. Fraire Aye

M. Humphrey Aye

P. Matz Aye

L. Alvarado Aye

VII. Education/Student Services

A. Approval of School Pathways Service Agreement for 2025-2026

M. Humphrey made a motion to Approve the School Pathways Service Agreement for 2025-2026.

S. Fraire seconded the motion.

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

Roll Call

M. Humphrey Aye

S. Fraire Aye

P. Matz Aye

L. Alvarado Aye

W. Hall Aye

M. Humphrey made a motion to Approve School Pathways Service Agreement for 2025-2026.

S. Fraire seconded the motion.

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

Roll Call

L. Alvarado Aye

S. Fraire Aye

W. Hall Aye

M. Humphrey Aye

Roll Call

P. Matz Aye

B. Approval of the submission of the Application-based Dashboard Alternative School Status (DASS) renewal application for Motivated Youth Academy (#1628).

L. Alvarado made a motion to Approve the submission of the Application based DASS renewal application.

M. Humphrey seconded the motion.

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

Roll Call

M. Humphrey Aye

W. Hall Aye

P. Matz Aye

L. Alvarado Aye

S. Fraire Aye

C. Approval of the Portrait Of A Graduate for Motivated Youth Academy

S. Fraire made a motion to Approval of Portrait of a Graduate.

P. Matz seconded the motion.

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

Roll Call

W. Hall Aye

S. Fraire Aye

P. Matz Aye

L. Alvarado Aye

M. Humphrey Aye

VIII. Comments

A. Board Comments

The Board expressed their appreciation to the Director and staff for the commendable work being done at the school.

B. Interim Director and CEO Comments

The Director highlighted the school's positive trajectory and expressed gratitude to the teachers and staff for their dedication. He also provided updates on the upcoming graduation ceremony and offered reflections on the current political climate in the legislature.

IX. Closing Items

A. Adjourn Meeting

M. Humphrey made a motion to Adjourn meeting.

S. Fraire seconded the motion.

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

Roll Call

L. Alvarado Aye

W. Hall Aye

S. Fraire Aye

P. Matz Aye

M. Humphrey Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:27 PM.

Respectfully Submitted,

G. Lenz

FOR MORE INFORMATION

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