



MY Academy

Regular Meeting of the Board of Directors

Published on August 7, 2026 at 5:48 PM PDT

Date and Time

Thursday August 13, 2026 at 9:00 AM PDT

Location

Regus - Gateway Chula Vista
333 H Street, Suite 5000
Chula Vista, CA 91910

Join Zoom Meeting

<https://us06web.zoom.us/j/3709989227?omn=82003834437>

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 Kierra McLaughlin, Administrative Services Technician, on behalf of Motivated Youth Academy	FYI	Kierra McLaughlin	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 adopt as presented the agenda for the Regular Board meeting of August 13, 2026.			
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			

	Purpose	Presenter	Time
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 July 9, 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 Comment - Closed Session

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 kmclaughlin@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.

VII. Adjourn to Closed Session**9:07 AM**

- | | | | | |
|-----------|--|------|-----------------|-----|
| A. | The Board Will Consider and May Act On Any of the Closed Session Matters | Vote | Board President | 1 m |
|-----------|--|------|-----------------|-----|

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

	Purpose	Presenter	Time
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			
VIII. Closed Session			9:08 AM
A. Closed Session Agenda		Board President	5 m
Public Employee Appointment (Gov. Code section 54957(b)(1).) Title: <i>Superintendent Designee</i>			
B. Conference with Legal Counsel - Anticipated Litigation		Board President	5 m
(Gov. Code Section 54956.9(d)(2))			
IX. Reconvene Regular Meeting			9:18 AM
A. Report out any action taken in closed session		Board President	1 m
X. Public Comments/Recognition/Reports			
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XI. Oral Presentations			9:19 AM
A. Annual Board Evaluation Motivated Youth Academy	Discuss	Bill Dobson	15 m
B. Motivated Youth Academy Action Plan and Growth Map	FYI	Bill Dobson	4 m
Motivated Youth Academy's Three-Year Action Plan and Growth Map is a strategic roadmap that translates the school's vision into measurable priorities, annual			

	Purpose	Presenter	Time
objectives, and specific actions. It serves as the Board's long-range planning document and aligns with the school's charter, LCAP, WASC Action Plan, budget, and charter renewal efforts.			

XII. Consent**9:38 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 - June 2026			
	2. Approval of Check Register - July 2026			
	3. Approval of Retainer Agreement between Harbottle Law Group and Motivated Youth Academy (#1628).			
B.	Consent - Education/Student Services	Vote	Board President	1 m
	1. It is recommended the Board approve the Burlington English Agreement to provide curriculum to MY Academy for the 2026-2027 academic year for Motivated Youth Academy (#1628).			
C.	Consent - Personnel Services	Vote	Board President	1 m
	1. Approval of Certificated Personnel Report			
	2. Approval of Classified Personnel Report			

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 _____

	Purpose	Presenter	Time
--	---------	-----------	------

XIII. Board Governance**9:41 AM**

- | | | | | |
|-----------|---|-----|-------------|-----|
| A. | Annual Director/CEO Evaluation Planning | FYI | Bill Dobson | 4 m |
|-----------|---|-----|-------------|-----|

The Board of Trustees is committed to maintaining a strong governance framework that supports effective leadership and continuous organizational improvement.

- | | | | | |
|-----------|--|------|-------------|-----|
| B. | (Action) Approval of 2026-2027 Board Evaluator Stipend | Vote | Bill Dobson | 1 m |
|-----------|--|------|-------------|-----|

The Board of Directors is committed to maintaining a strong governance framework that supports effective leadership and continuous organizational improvement. As part of this commitment, the Board is asked to approve an annual stipend for the designated Board Evaluators to recognize the additional responsibilities associated with coordinating the Director's ongoing performance evaluation and leadership development.

Fiscal Impact: \$10,800.00 annually (\$5,400 per stipend)

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

XIV. Calendar

The next scheduled regular meeting of the Board of Directors will be held on September 10, 2026.

XV. Comments**9:46 AM**

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

XVI. Closing Items**9:53 AM**

- | | | | | |
|-----------|-----------------|------|-----------------|-----|
| A. | Adjourn Meeting | Vote | Board President | 1 m |
|-----------|-----------------|------|-----------------|-----|

	Purpose	Presenter	Time
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

Led by Board President or designee

Section:	II. Pledge of Allegiance
Item:	A. Led by Board President or designee
Purpose:	
Submitted by:	
Related Material:	Flag Slide 26-27.pdf



Coversheet

Land Acknowledgment read by Kierra McLaughlin, Administrative Services Technician, on behalf of Motivated Youth Academy

Section: III. Land Acknowledgment
Item: A. Land Acknowledgment read by Kierra McLaughlin, Administrative Services Technician, on behalf of Motivated Youth Academy
Purpose: FYI
Submitted by:
Related Material: Land Acknowledgment 2026-27.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

(Action) Minutes of the Regular Meeting of the Board of Directors that was held on July 9, 2026

Section:	V. Approve Minutes
Item:	A. (Action) Minutes of the Regular Meeting of the Board of Directors that was held on July 9, 2026
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Regular Meeting of the Board of Directors on July 9, 2026

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday July 9, 2026 at 9:00 AM

Location

This meeting will be held virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/83139492629>

Meeting ID: 831 3949 2629

One tap mobile

+16694449171,,83139492629# US

+12532158782,,83139492629# US (Tacoma)

Find your local number: <https://us06web.zoom.us/j/83139492629>

Join by SIP

• 83139492629@zoomcrc.com

Teleconference Locations:

1185 Calle Dulce

Chula Vista, CA 91910

1545 Apache Drive

Chula Vista, CA 91910

39251 Camino Las Hoyas
Indio, CA 92203

25 Kingston Court East
Coronado, CA 92118

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Directors Present

Larry Alvarado (remote), Michael Humphrey (remote), Peter Matz (remote), Steve Fraire (remote), William Hall (remote)

Directors Absent

None

Directors who arrived after the meeting opened

Michael Humphrey

Guests Present

Bill Dobson (remote), Jason Sitomer (remote), Melissa Lato (remote)

I. Opening Items

A.

Call the Meeting to Order

William Hall called a meeting of the board of directors of MY Academy to order on Thursday Jul 9, 2026 at 9:03 AM.

B. Record Attendance

Michael Humphrey arrived at 9:20 AM.

II. Pledge of Allegiance

A. Led by Board President or designee

William Hall, Board President, led the Pledge of Allegiance.

III. Land Acknowledgement

A. Land Acknowledgment read by Bill Dobson, Interim Director, on behalf of Motivated Youth Academy

IV. Approve/Adopt Agenda

A. Approve Agenda

Peter Matz made a motion to Approve Agenda.

Larry Alvarado seconded the motion.

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

Roll Call

Larry Alvarado	Aye
Michael Humphrey	Absent
Peter Matz	Aye
Steve Fraire	Aye
William Hall	Aye

V. Approve Minutes

A. Approve Minutes

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-18-26.

Larry Alvarado seconded the motion.

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

Roll Call

Michael Humphrey	Absent
Peter Matz	Aye
William Hall	Aye
Larry Alvarado	Aye

Roll Call

Steve Fraire Aye

VI. Public Comments/Recognition/Reports

A. Public Comment

There was no request for public comment.

VII. Correspondence/Proposals/Reports

A. Financial Update Presented by Jason Sitomer, Head of Client Finance, Charter Impact

Jason Sitomer, Head of Client Finance, Charter Impact presented a financial update on behalf of Motivated Youth Academy.

VIII. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Personnel Services

Peter Matz made a motion to Approve the consent agenda, items A through C as presented.

Larry Alvarado seconded the motion.

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

Roll Call

Peter Matz Aye
Michael Humphrey Absent
Steve Fraire Aye
Larry Alvarado Aye
William Hall Aye

IX. Board Governance

A. Reappointment of Member to Board of Directors: Larry Alvarado

William Hall made a motion to Reappoint Larry Alvarado as a Member to Board of Directors for a three year term.

Steve Fraire seconded the motion.

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

Roll Call

Steve Fraire Aye
William Hall Aye

Roll Call

Peter Matz	Aye
Michael Humphrey	Absent
Larry Alvarado	Aye

X. Calendar

A. Next Board Meeting

The next Board Meeting will be held in-person on Thursday, August 13, 2026.

XI. Comments

A. Board Comments

The board appreciates Motivated Youth Academy's efforts as a whole and Bill Dobson's, Interim Director, encouragement of staff and students.

B. Interim Director Comments

Bill Dobson, Interim Director, shares an authentic testament regarding a student's challenging path to receive their diploma and how Motivated Youth Academy strongly helped them accomplish this goal.

XII. Closing Items

A. Adjourn Meeting

Michael Humphrey made a motion to Adjourn Meeting.

Steve Fraire seconded the motion.

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

Roll Call

William Hall	Aye
Steve Fraire	Aye
Peter Matz	Aye
Michael Humphrey	Aye
Larry Alvarado	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:20 AM.

Respectfully Submitted,
Bill Dobson

Documents used during the meeting

- Flag slide.pdf

- Land Acknowledgment 1.jpg
- Financial Presentation - May 2026.pdf
- 2026-2027 Hatch and Cesario Service Agreement.pdf
- Workers' Compensation and Employers' Liability Insurance Quote - Hanover Insurance Group - 2026.06.17.PDF
- Workers' Compensation Renewal Proposal Summary - MarshMcLennan Agency - 2026.06.17.pdf
- 2026-2027 MYA English Learner Master Plan - Redlined (Reviewed) - 2026.06.26.pdf
- 2026-2027 MYA English Learner Master Plan - For Board Approval (Reviewed) - 2026.06.26.pdf
- Title I School and Educational Partner Compact - Redlined (Reviewed) - 2026.06.22.pdf
- Title I School and Educational Partner Compact - For Board Approval (Reviewed) - 2026.06.22.pdf
- Student and Educational Rights Holder Handbook - Redlined (Revised) - 2026.6.25 - Google Docs.pdf
- Student and Educational Rights Holder Handbook - For Board Approval (Revised) - 2026.6.25.pdf
- Pearson eDynamic Learning 2026 (Renewal).pdf
- Administrative and Human Resources Coordinator (New) - For Board Approval - 2026.07.09.pdf
- Workforce Student Support Specialist (New) - For Board Approval - 2026.07.09.pdf
- 2026 OATH Board of Directors - Larry Alvarado - UNSIGNED.pdf

FOR MORE INFORMATION

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

Coversheet

Annual Board Evaluation Motivated Youth Academy

Section: XI. Oral Presentations
Item: A. Annual Board Evaluation Motivated Youth Academy
Purpose: Discuss
Submitted by: Bill Dobson
Related Material: Annual Board Evaluation Motivated Youth Academy.pdf

BACKGROUND:

As part of the Board of Trustees' ongoing commitment to strong governance and continuous improvement, the Board will conduct its annual self-assessment using a comprehensive governance checklist aligned with charter school governance best practices.

The purpose of this review is to evaluate the Board's effectiveness in fulfilling its fiduciary, strategic, and oversight responsibilities. The assessment provides an opportunity for the Board to reflect on its strengths, identify areas for improvement, and ensure that its policies, practices, and governance structures continue to support the school's mission and long-term success.

RECOMMENDATION:

It is recommended that the Board complete the annual Board Evaluation for Motivated Youth Academy for the just concluded 2025-2026 school year.

Fiscal Impact: None



Annual Board Evaluation

2025-2026

August 13, 2026

Board Members: During the meeting, we will cut and paste your name in the column corresponding to your response.

Issue/Concept	Complete	In Progress	Little/No Progress	Not Applicable	Not Present
A Solid Foundation					
The school has a well drafted charter contract with the sponsoring agency.	Bill Larry Mike Pete				Steve
School has well-drafted articles and bylaws.	Bill Larry Mike Pete				Steve
The school's legal and financial status are clear and well understood.	Bill Larry Mike Pete				Steve
Appropriate liability insurance and risk management practices are maintained at all times.	Bill Larry Mike Pete				Steve
School has developed a long-term/strategic plan such as a WASC report that is reviewed and revised on an annual basis.	Bill Larry Mike Pete				Steve
Long-term plans are translated into annual action plans/goals in a document such as the LCAP.	Bill Larry Mike Pete				Steve
Board Operations/Relations					

August 2026

Board members understand their legal and ethical responsibilities (duty of care/loyalty, conflict of interest).	Bill Larry Mike Pete				Steve
New board members are oriented and fully briefed prior to being seated.	Bill Larry Mike Pete				Steve
Board is composed of individuals with a broad and appropriate range of expertise and experience. The Board seeks outside counsel for matters beyond its expertise.	Bill Larry Mike Pete				Steve
Board member selection process ensures a broad and appropriate range of expertise and experience.	Bill Larry Mike Pete				Steve
The Board conducts annual self-evaluation.	Bill Larry Mike Pete				Steve
Meetings are well planned with clear agendas focused on appropriate policy and action items.	Bill Larry Mike Pete				Steve
The Board president is a strong, capable meeting facilitator.	Bill Larry Mike Pete				Steve
The Board president has developed meeting norms.	Bill Larry Mike Pete				Steve
Meetings are conducted pursuant to common ground rules (eg. Robert's Rules) that are well understood by all members.	Bill Larry Mike Pete				Steve
Individual board members prepare for meetings and participate constructively.	Bill Larry Mike Pete				Steve

Meeting minutes record each board meeting and are distributed promptly on the school's website after each meeting.	Bill Larry Mike Pete				Steve
Relationship w/CEO					
The Board develops performance goals and evaluates CEO performance each year.	Bill Larry Mike Pete				Steve
The Board has clear understanding with staff regarding where board responsibility should be to support and maximize the functioning of the schools.	Bill Larry Mike Pete				Steve
The Board has established a plan for succession in the event the CEO leaves/retires.	Bill Larry Mike Pete				Steve
Personnel and Staffing					
The Board has adopted/approved a comprehensive set of personnel policies that are in line with all applicable state/federal laws & regulations. Policies are updated and an annual review will be conducted.	Bill Larry Mike Pete				Steve
Clear job descriptions and staffing plans are in place.	Bill Larry Mike Pete				Steve
Budget and Finance					
The Board adopts an annual budget that maximizes the school's resources in support of mission/vision.	Bill Larry Mike Pete				Steve
The Board monitors the budget throughout the year via monthly updates, first interim budget and second interim budget.	Bill Larry Mike Pete				Steve
The Board contracts with an independent auditor each year, reviews the audit report, and takes any needed follow-up action.	Bill Larry Mike Pete				Steve

The Board has adopted a three year financial plan in coordination with the school's overall three year plan (WASC, LCAP).	Bill Larry Mike Pete				Steve
The Board has adopted a comprehensive set of fiscal management and control policies.	Bill Larry Mike Pete				Steve
The Board has adopted/approved the school's curriculum and instructional programs.	Bill Larry Mike Pete				Steve
The Board has adopted/approved student achievement goals/standards.	Bill Larry Mike Pete				Steve
A broad based assessment system is in place to measure progress toward instructional goals/standards.	Bill Larry Mike Pete				Steve
The instructional program is in alignment with the state requirements and terms of charter.	Bill Larry Mike Pete				Steve
Student assessment data is assembled in a comprehensive, coherent fashion, presented to the board, and reviewed and analyzed in-depth on a regular basis.	Bill Larry Mike Pete				Steve
The school reports on student achievement to charter granting agencies on a regular basis as part of the ongoing oversight and renewal process.	Bill Larry Mike Pete				Steve

Board Member Comments on Strengths:**Bill -****Larry -****Mike -****Pete -**

Steve - Not present.

Board Member Comments on Areas of Growth and Future Needs:

Bill -

Larry -

Mike -

Pete -

Steve - Not present.

Coversheet

Motivated Youth Academy Action Plan and Growth Map

Section: XI. Oral Presentations
Item: B. Motivated Youth Academy Action Plan and Growth Map
Purpose: FYI
Submitted by: Bill Dobson
Related Material: Motivated Youth Academy Action Plan and Growth Map.pdf

BACKGROUND:

Motivated Youth Academy's Three-Year Action Plan and Growth Map is a strategic roadmap that translates the school's vision into measurable priorities, annual objectives, and specific actions. It serves as the Board's long-range planning document and aligns with the school's charter, LCAP, WASC Action Plan, budget, and charter renewal efforts.

RECOMMENDATION:

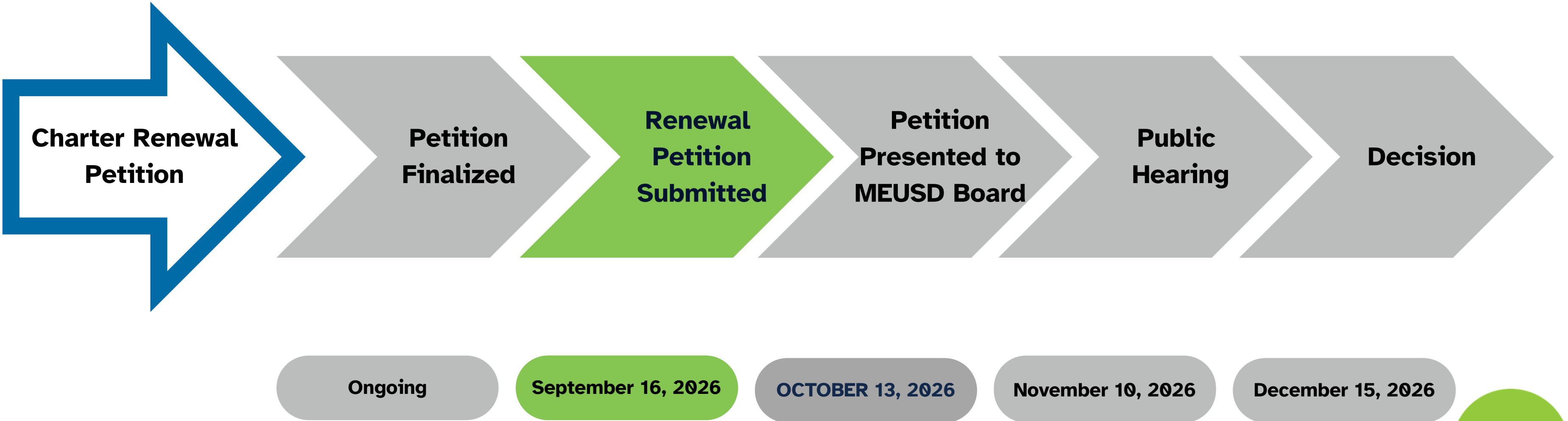
This is presented as an information item only.

Fiscal Impact: None

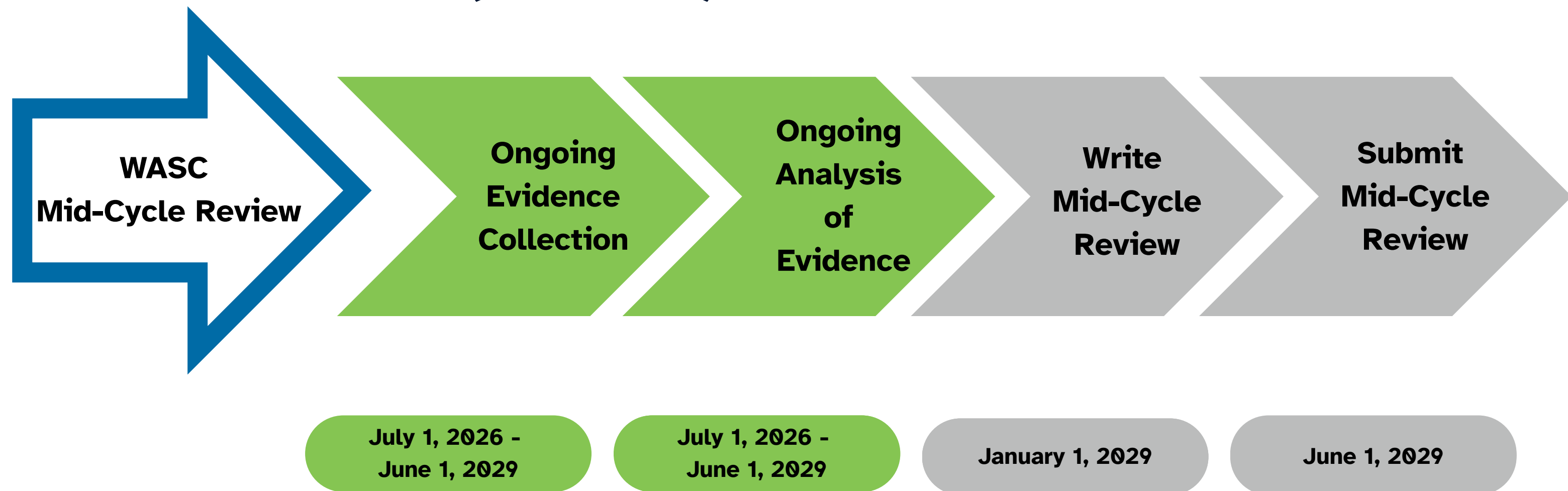


ACTION PLAN and GROWTH MAP

Timeline - Charter Renewal



Timeline - Western Association of Schools and Colleges (WASC) Accreditation



Timeline - Dashboard Alternative School Status (DASS) Renewal



Annual Timeline - 2024-2027 Local Control and Accountability Plan (LCAP)

Fall

- Implementation
- Budget Oversight
- Progress Monitoring
- Establish Educational Partner Advisory Committees

Winter/ Spring

- Goal Analysis
- Mid Year Update
- Budget Overview for Parents

Spring

- LCAP Development
- Engage Educational Partners
- Public Hearing
- Board Approval



Goal 1 - Increase Academic Achievement

Improve the academic achievement of all students through effective instruction, a challenging and engaging curriculum and aligned assessments in language arts, mathematics and reading comprehension to promote student progress of all students, including English Learners, other unduplicated student groups, and students with disabilities.

State Priorities

Priority 1 - Basic Conditions
 Priority 2 - State Standards
 Priority 4 - Pupil Achievement
 Priority 7 - Course Access
 Priority 8 - Other Pupil Outcomes



Actions

- Focus on holistic development of students through MY PLAN
- Diverse resources ensure equitable access to education
- Positive outcomes: improved academic progress, reduced chronic absenteeism
- Initiatives foster supportive learning environment for students growth



Metrics

- **Course Completion Rate**
- **Graduation Rate**
- CAASPP scores- ELA, Math, Sci
- EL reclassification rate
- Access to curriculum & credentialed teachers
- Parsec Education- Distance from Standard vs. Enrollment Length metric

Goal 2 - Positive School Climate

Promote a high attendance rate and a positive school climate by providing high-quality teachers, best practices, and interventions to ensure student engagement and success of all students, including English Learners, other unduplicated student groups, and students with disabilities.

State Priorities

Priority 1 - Basic Conditions
 Priority 2 - State Standards
 Priority 4 - Pupil Achievement
 Priority 5 - Pupil Engagement
 Priority 6 - School Climate



Actions

- Positive school climate, boosted student engagement, reduced absenteeism.
- High attendance rate and increased ADA
- Regular interactions positively impacted key metrics: absenteeism, suspensions.
- Implemented mental health support systems, professional development initiatives.



Metrics

- Attendance Rate
- Expulsion Rate
- Suspension Rate
- Chronic Absenteeism Rate
- Access to credentialed teachers

Goal 3 - Communication with Educational Partners

Establish connections and partnerships with families and community to increase engagement, involvement, and ensure safety and satisfaction to support student learning and achievement of all students, including English Learners, other unduplicated student groups, and students with disabilities.

State Priorities

Priority 3 - Parental Involvement
Priority 5 - Pupil Engagement
Priority 6 - School Climate



Actions

- Enhanced parental involvement, boosted survey response rates
- Relationship-building efforts led to higher family satisfaction
- Support services ensured high levels of connection and safety



Metrics

- **Attendance Rate**
- **Expulsion Rate**
- **Suspension Rate**
- LCAP Input Survey
- School Safety Plan and Training
- Parent and Family Engagement



Goal 4 - Graduation - College & Career Preparation

Ensure all students, including English Learners, other unduplicated student groups, and students with disabilities, are on-track to graduate from high school and have access to College and Career Readiness

State Priorities

Priority 1 - Basic Conditions
 Priority 2 - State Standards
 Priority 4 - Pupil Achievement
 Priority 5 - Pupil Engagement
 Priority 6 - School Climate
 Priority 7 - Course Access
 Priority 8 - Other Pupil Outcomes



Actions

- Collaboration with community organizations drive progress towards goals
- Monitoring system identifies struggling students, offers interventions
- High-quality instruction fosters college and career readiness
- Guidance counselor ensures necessary interventions, broad course study



Metrics

- **Graduation Rate**
- **Course Completion Rate**
- Access to broad curriculum
- College and Career Indicator (CCI) Rates



ANY QUESTIONS?



Coversheet

Consent - Business/Financial Services

Section: XII. Consent
Item: A. Consent - Business/Financial Services
Purpose: Vote
Submitted by: Bill Dobson
Related Material:
Check Register - June 2026.pdf
Check Register - July 2026.pdf
Retainer Agreement between Harbottle Law Group and Motivated Youth Academy.pdf

BACKGROUND:

1. Approved June 2026 Check Register as submitted.
2. Approved July 2026 Check Register as submitted.
3. Due to the retirement of one of MYA's long-time legal counsel, Debbie Cesario, and the closure of the San Diego office of Hatch & Cesario effective July 31, 2026, the firm has recommended transitioning its education law practice to Harbottle Law Group (HLG). Harbottle Law Group serves the legal and educational needs of California school districts and is unique among California law firms because its attorneys are trained and experienced in both law and education. To ensure continuity of legal services and ongoing support, the school is updating its legal services documentation and authorization forms to reflect Harbottle Law Group as the firm providing legal counsel. This administrative change will allow the school to continue receiving specialized legal representation for charter school and education matters without interruption.

RECOMMENDATION:

1. It is recommended that the board approve June 2026 Check Register as submitted.

Fiscal impact: None

2. It is recommended that the board approve July 2026 Check Register as submitted.

Fiscal impact: None

3. It is recommended the Board approve the Retainer Agreement between Harbottle Law Group and Motivated Youth Academy (#1628).

Fiscal Impact: None

Motivated Youth Academy

Check Register

For the period ended June 30, 2026



Check Number	Vendor	Transaction Description	Check Date	Check Amount
21326	SchoolsFirst Plan Administration LLC	MYA 457b 05/26/26	06/01/2026	\$ 3,425.00
21327	SchoolsFirst Plan Administration LLC	MYA 403b 05/26/26	06/01/2026	850.00
21328	California Schools VEBA	Insurance Svcs - Employee Benefits - 06/26	06/05/2026	42,720.82
21329	YMCA of San Diego County--Mission Valley YMCA	Enrichment Svcs - 05/26 - 11/26	06/05/2026	1,380.00
21330	2026 CSDC Conference Registration	Professional Development - Melissa Lato	06/08/2026	675.00
21331	Ray and Joan Kroc Center	Graduation Set up	06/08/2026	950.00
21332	TSW Therapy, Inc.	SpEd Svcs - 04/26	06/08/2026	1,495.83
21333	Charter Impact LLC	Student Data Svcs - 05/26	06/12/2026	1,105.00
21334	Alondra Camacho Hernandez	Balloons Decorations	06/17/2026	1,241.00
21335	California Charter Schools Association	Charter School Membership Through 06/30/27	06/17/2026	7,824.00
21336	Campo Cafe	Meals - 05/26	06/17/2026	1,510.66
21337	Document Tracking Services	License - 07/01/26 - 06/30/27	06/17/2026	425.00
21338	KRA Corporation	Consulting Svcs - 05/26	06/17/2026	6,665.25
21339	Scattered Light Media	Graduation Ceremony Photographs	06/17/2026	8,500.00
21340	Securian Life Insurance Company	Life Ins - 06/26	06/17/2026	1,027.43
21341	SchoolsFirst Plan Administration LLC	MYA 457b 06/10/26	06/17/2026	941.26
21342	Acacia HR Solutions	Consulting Svcs - 07/26	06/30/2026	6,375.00
21343	California Schools VEBA	Insurance Svcs - Employee Benefits - 07/26	06/30/2026	41,739.48
21344	Gallagher Benefit Services, Inc	FSA - 06/26	06/30/2026	33.00
21345	Reaching At-Promise Students Association, Inc.	Membership Fee - 07/26 - 07/27	06/30/2026	1,500.00
21346	Securian Life Insurance Company	Life Ins - 07/26	06/30/2026	1,027.43
322271620000441	IXL Learning	License (1) - 1 Year	06/05/2026	68.75
322271620000442	Specialized Therapy Services, Inc.	SpEd Svcs - 04/26	06/05/2026	6,436.33
322271620000443	Amazon Capital Services	Office Supplies	06/05/2026	119.31
322271620000444	Charter Impact LLC	Business Mgmt Svcs - 06/26	06/05/2026	16,646.00
322271620000445	JD Learning Partners	Professional Development - 50% Final Payment	06/08/2026	10,000.00
322271620000446	Charter Impact LLC	Rush Processing Fee - 05/26	06/08/2026	41.02
322271620000447	Michael P. Humphrey	Stipend - 06/26	06/08/2026	1,150.00
322271620000448	Steve Fraire	Stipend - 06/26	06/08/2026	700.00
322271620000449	Peter Matz	Stipend - 06/26	06/08/2026	700.00
322271620000450	William W. Hall	Stipend - 06/26	06/08/2026	1,150.00
322271620000451	Larry Albert Alvarado	Stipend - 06/26	06/08/2026	700.00
322271620000452	R&B Communications	Communications Svcs - 05/26	06/08/2026	709.00
322271620000453	Propio Language Services, LLC	SpEd Svcs - 05/26	06/08/2026	44.50
322271620000454	Alpha Vision Computers, Inc.	Backupify G-Suite - 06/26	06/08/2026	70.00
322271620000458	Amazon Capital Services	Office Supplies	06/17/2026	59.07
322271620000459	YellowFolder	License (12) - 07/01/26 - 06/30/27	06/17/2026	6,548.88
ACH	AT&T	Communication Svcs - 05/26	06/01/2026	86.75
ACH	Chase	Service Charges - 05/26	06/03/2026	26.35
ACH	Inova	Federal & State Tax Payments for Pay Date 061026	06/09/2026	7,520.93
ACH	Verizon Wireless	Communication Svcs	06/17/2026	3,440.09
ACH	Chase	Chase Ink CC# 0904 Payment	06/18/2026	10,962.22
ACH	Verizon Wireless	Communication Svcs	06/22/2026	230.16
ACH	Inova	Federal & State Tax Payments for Pay Date 062626	06/25/2026	42,658.54
ACH	Inova	Federal & State Tax Payments for Pay Date 063026	06/29/2026	4,723.57
ACH	Inova	Federal & State Tax Payments for Pay Date 062626	06/29/2026	1,667.55
ACH	AT&T	Communication Svcs	06/30/2026	86.75
Voided - 21324	Void	Void	06/10/2026	Void
Voided - 322271620000455	Void	Void	06/17/2026	Void
Voided - 322271620000456	Void	Void	06/17/2026	Void
Voided - 322271620000457	Void	Void	06/17/2026	Void
sbursements in June				<u>\$ 247,956.93</u>

Motivated Youth Academy

Check Register

For the period ended July 31, 2026



Check Number	Vendor	Transaction Description	Check Date	Check Amount
21347	SchoolsFirst Plan Administration LLC	MYA 403b 06/26/26	7/1/2026	\$ 850.00
21348	SchoolsFirst Plan Administration LLC	MYA 457b 06/26/26	7/1/2026	3,353.84
21349	SchoolsFirst Plan Administration LLC	MYA 457b 06/30/26	7/1/2026	255.90
21350	SchoolsFirst Plan Administration LLC	MYA 457b 07/10/26	7/15/2026	416.93
21351	Acacia HR Solutions	Consulting Svcs - 07/26 - 08/26	7/16/2026	6,300.00
21352	KRA Corporation	Consulting Svcs - 06/26	7/16/2026	9,770.72
21353	MarshMcLennan Agency	Workers Comp. - 07/01/26 - 07/01/27	7/16/2026	1,031.80
21354	Philadelphia Insurance Companies	Ins. - 06/26	7/16/2026	1,136.00
21355	San Diego County Office of Education	Fingerprint Svcs - 06/26	7/16/2026	28.00
21356	School Pathways LLC	Subscription (1,446) - 07/01/26 - 06/30/27	7/16/2026	9,887.69
21357	Sonoma County Office of Education	ERMHS High Cost Pool	7/16/2026	1,326.68
21358	TSW Therapy, Inc.	SpEd Svcs - 06/26	7/16/2026	355.00
21359	Gallagher Benefit Services, Inc	FSA - 07/26	7/23/2026	30.00
21366	Law Office of Young, Minney & Corr. LLP	Legal Svcs - 06/26	7/29/2026	42.50
21367	Securian Life Insurance Company	Life Ins - 08/26	7/29/2026	530.05
21368	Wright Specialty Premium Trust	Commercial Auto Insurance - 07/01/26 - 07/01/27	7/29/2026	792.00
21369	SchoolsFirst Plan Administration LLC	MYA 457b 07/20/26	7/29/2026	2,568.63
21370	SchoolsFirst Plan Administration LLC	MYA 457b 07/24/26	7/29/2026	1,662.88
21371	SchoolsFirst Plan Administration LLC	MYA 403b 07/24/26	7/29/2026	600.00
21372	SchoolsFirst Plan Administration LLC	MYA 403b 07/20/26	7/29/2026	850.00
322271620000464	GHA Technologies, Inc.	Chromebook (100)	7/1/2026	36,054.98
322271620000465	Keyn Group, LLC	License (130)	7/1/2026	7,667.50
322271620000466	GHA Technologies, Inc.	License (100)	7/1/2026	3,470.21
322271620000467	Renaissance Learning, Inc.	Subscription (601)	7/1/2026	3,900.00
322271620000468	Specialized Therapy Services, Inc.	SpEd Svcs - 05/26	7/1/2026	6,729.04
322271620000469	Larry Albert Alvarado	Stipend - 07/26	7/7/2026	700.00
322271620000470	Michael P. Humphrey	Stipend - 07/26	7/7/2026	700.00
322271620000471	William W. Hall	Stipend -	7/7/2026	700.00
322271620000472	Steve Fraire	Stipend - 07/26	7/7/2026	700.00
322271620000473	Peter Matz	Stipend - 07/26	7/7/2026	700.00
322271620000474	Charter Impact LLC	Student Data Svcs - 06/26	7/16/2026	1,300.00
322271620000475	Keyn Group, LLC	License (130)	7/16/2026	7,665.75
322271620000476	Michael P. Humphrey	Stipend - Additional - 07/26	7/16/2026	450.00
322271620000477	William W. Hall	Stipend - Additional - 07/26	7/16/2026	450.00
322271620000478	Keyn Group, LLC	IT Svcs & Office Supplies	7/23/2026	610.45
322271620000479	Charter Impact LLC	Business Mgmt Svcs - 07/26	7/23/2026	15,721.00
322271620000480	Specialized Therapy Services, Inc.	SpEd Svcs - 06/26	7/29/2026	1,503.50
322271620000481	Clifton Larson Allen LLP	Audit Svcs - 06/30/26	7/29/2026	8,050.35
322271620000482	GHA Technologies, Inc.	ThinkBook (15)	7/29/2026	17,146.69
E070226-01	Philadelphia Insurance Companies	Ins. 06/26 - Participant Accident PHPA133098-005 Coverage	7/2/2026	1,136.00
E070326-01	Chase	Service Charges - 06/26	7/3/2026	26.05
E070926-03	Inova	Federal & State Tax Payments for Pay Date 071026	7/9/2026	4,109.82
Voided - 21354	Void	Void	7/17/2026	Void
Voided - 21360	Void	Void	7/29/2026	Void
Voided - 21361	Void	Void	7/29/2026	Void
Voided - 21362	Void	Void	7/29/2026	Void
Voided - 21363	Void	Void	7/29/2026	Void
Voided - 21364	Void	Void	7/29/2026	Void
Voided - 21365	Void	Void	7/29/2026	Void
Voided - 322271620000460	Void	Void	7/1/2026	Void
Voided - 322271620000461	Void	Void	7/1/2026	Void
Voided - 322271620000462	Void	Void	7/1/2026	Void
Voided - 322271620000463	Void	Void	7/1/2026	Void

Total Disbursements in July \$ 161,279.96

RETAINER AGREEMENT BETWEEN HARBOTTLE LAW GROUP AND
MOTIVATED YOUTH ACADEMY

FISCAL YEAR, JULY 1, 2026 - JUNE 30, 2027

This attorney retainer agreement is entered into by and between Harbottle Law Group ("HLG") on one hand, and Motivated Youth Academy ("Client") on the other for the period between August 3, 2026 and extending through June 30, 2027.

1. Scope of Work and Duties. Client hires HLG to advise Client and perform legal services for Client and such other and further matters as Client and HLG from time to time agree upon. HLG will perform these services, will keep Client informed of progress, and will respond to Client's inquiries.

2. Client's Duties. Client agrees to provide HLG such information, assistance and cooperation as is necessary for HLG to effectively perform its services under this Agreement. Client shall timely pay HLG's bills for fees and costs.

Client shall keep HLG advised of Client's address, telephone numbers, and other pertinent contact information during the pendency of this Agreement.

3. Legal Fees, Billing Practices, and Personnel. HLG's fees will be charged on an hourly basis for all time actually expended and are generally billed monthly. The payment of such bills will be due within 30 days from the date of the invoice. HLG will utilize those attorneys and staff it determines to be best suited to the task, consistent with the competent and efficient rendering of legal services. The services to be performed by HLG hereunder shall be provided at a rate not to exceed Three-Hundred Eighty Five Dollars (\$385.00) per hour for Senior Counsel/Senior Of Counsel, Three-Hundred Seventy Dollars (\$370.00) per hour for Partners/Of Counsel, Three-Hundred Fifty Five Dollars (\$355.00) per hour for Senior Associates, Three-Hundred Thirty Five Dollars (\$335.00) per hour for Associates, Two-Hundred Twenty Dollars (\$225.00) per hour for Senior Paralegals, Two-Hundred Twenty Dollars (\$220.00) per hour for Law Clerks, Paralegals, and Education Consultants.

4. Costs and Other Charges. HLG will incur various costs and expenses in performing legal services under this Agreement. Client agrees to pay for those costs and expenses in addition to the hourly fees. Costs and expenses commonly include fees fixed by law or assessed by public agencies, expert witness fees and expenses, deposition transcripts, long distance telephone calls, messenger and other delivery fees, postage, parking and other local travel expenses, photocopying and other reproduction costs, clerical staff overtime, and computer assisted research fees.

5. Statements. HLG shall send Client one or more statements for fees and costs incurred on a periodic basis, generally monthly. These statements shall indicate the basis of the fees, including the amount of time spent and a description of the work performed. Payment of the statements is due thirty days after the statements are rendered.

6. Concurrent Representation of Other Entities and Individuals. HLG is currently acting as legal counsel to a number of school districts, other public agencies in several counties,

{1273320.1 }

as well as private clients. HLG's representation of such public and private entities in such other matters is unrelated to its representation of Client. HLG therefore reserves the right to continue to represent such parties in these unrelated matters, and any other parties in the future which may be adverse to Client, but which are unrelated to our representation of Client. Your signature below will confirm this understanding and your waiver on behalf of Client of any such potential conflicts. If, in the future, Client wishes to retain HLG to represent its interests in matters that may relate to a matter or matters in which HLG is also representing other parties, HLG will present Client with a separate document for its consideration, and possible informed written consent, to such concurrent representation.

7. Disclaimer of Guarantee. HLG has made no representations, promises or guarantees to Client regarding the outcome of Client's matter(s). Furthermore HLG cannot make any guarantee as to the amount which Client will incur for attorneys' fees and costs in this matter, as those figures will wholly depend on the time and effort required to be devoted to the matter.

8. Discharge and Withdrawal. Client may discharge HLG at any time. HLG may withdraw from Client's representation at any time to the extent permitted by law and the Rules of Professional Conduct, upon reasonable notice to the Client. In the event of such discharge or withdrawal, Client shall pay HLG's fees and costs legally owed in accordance with this Agreement for all work done (and costs incurred) through the termination of HLG's representation of Client.

9. No Waivers. A waiver by either party of a breach of any of the conditions, terms, or time requirements under this Agreement shall not be construed as a waiver of any succeeding breach of the same or other conditions, terms or time requirements.

10. Errors and Omissions Insurance. HLG maintains errors and omissions insurance coverage applicable to the services mentioned in this Agreement.

11. Integration. This Agreement constitutes the entire Agreement between HLG and Client with respect to this matter.

12. Arbitration of Disputes. If any dispute arises between Client and HLG regarding services or billings or any other matter relating to the provisions or duties under this Agreement, such dispute shall be submitted to binding arbitration. Fee disputes shall be arbitrated according to the guidelines and standards adopted by the State Bar of California, if any, then in effect. Any other dispute shall be arbitrated according to the arbitration rules of the Orange County Bar Association, if any, then in effect; and if there are no such rules in effect then in accordance with the rules of the American Arbitration Association.

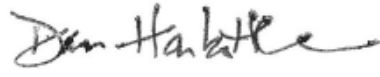
The decision of the arbitrator(s) shall be final and binding. The arbitrator(s) shall have the discretion to order the losing party to reimburse the prevailing party for all costs and fees incurred in connection with the arbitration, including attorneys' fees and the arbitrators' fees.

13. Fees and Costs to Enforce Agreement. In the event attorneys' fees and related costs are incurred to enforce this agreement or to resolve a dispute under this agreement, the prevailing party shall be entitled to recover, in addition to damages allowed by law, reasonable attorneys' fees and costs.

14. Right to Consult Independent Counsel. HLG advises that Client has the right to consult independent counsel in connection with its decision to enter into this Agreement and recommends that it do so.

Dated: July 30, 2026

Harbottle Law Group

By: 
S. Daniel Harbottle, Director

I have read and understood the foregoing terms and agree to them.

Dated: _____, 2026

By: _____
Bill Dobson, Executive Director
Motivated Youth Academy

Coversheet

Consent - Education/Student Services

Section: XII. Consent
Item: B. Consent - Education/Student Services
Purpose: Vote
Submitted by: Bill Dobson
Related Material: Burlington English Agreement 2026-27.pdf

BACKGROUND:

1. The Burlington English fully blended curriculum offers courses designed to meet the diverse needs of every English learner. Burlington provides a flexible solution that supports academic and career success, with guidance every step of the way. The curriculum aligns with the requirements of the Workforce Innovation and Opportunity Act (WIOA) by emphasizing language development, civics education, career readiness, and technology integration across all levels of instruction. Learning experiences are designed to help students develop and demonstrate essential competencies in communication, critical thinking, digital literacy, and workplace readiness, providing a strong foundation for success in college, careers, and lifelong learning.

RECOMMENDATION:

1. It is recommended that the board approve the agreement to purchase the Burlington English curriculum for Motivated Youth Academy (#1628).

Fiscal Impact: \$4,800.00

Burlington English Inc.
 4800 North Federal Highway, E-207
 Boca Raton, FL 33431
 5616727826
purchase@BurlingtonEnglish.com
www.BurlingtonEnglish.com

Sales Proposal



ADDRESS
 MY Academy
 Attn: Melissa Lato
 500 LaTerraza Blvd #150
 Escondido, CA 92025 US

SHIP TO
 MY Academy
 Attn: Melissa Lato
 500 LaTerraza Blvd #150
 Escondido, CA 92025 US

SALES PROPOSAL #	DATE	EXPIRATION DATE
P918720	07/14/2026	08/31/2026

CUSTOMER ID
 2988696

ACTIVATE BE SEATS BEFORE
 08/01/2026

ITEM DESCRIPTION	QUANTITY	PRICE PER ITEM	TOTAL
Sales Tax Sales Tax calculated by AvaTax for 107332-V0 at Tue Jul 14 06:41:06 UTC 2026	1	0.00	0.00
BurlingtonEnglish Seat BurlingtonEnglish Annual Seat	50	96.00	4,800.00

SUBTOTAL 4,800.00
 TAX 0.00
TOTAL \$4,800.00

Accepted By

Accepted Date

Send purchase orders to: purchase@BurlingtonEnglish.com

Terms and Conditions in accordance with the Terms of Use found on www.BurlingtonEnglish.com.



BurlingtonEnglish Seats

- **Burlington Core** – Basics, Low Beginners, High Beginners, Low Intermediate, High Intermediate, and Advanced
Each level includes the following components: Course & Lesson Planner, In-Class Lessons, Worksheets, Tests, Student Lessons, Vocabulary Practice, My Portfolio, and Progress.
- **English in America** – Beginners, Intermediate, and Advanced
Each level includes the following components: Course & Lesson Planner, In-Class Lessons, Worksheets, Student Lessons, Vocabulary Practice, and Progress.
- **Career Exploration & Soft Skills** – Beginners, Intermediate, and Advanced
Each level includes the following components: Course & Lesson Planner, In-Class Lessons, Worksheets, Student Lessons, Vocabulary Practice, My Portfolio, and Progress.
- **Burlington Ready to Work** – Beginners, Intermediate, and Advanced
Each level includes the following components: Course Planner, In-Class Lessons, Student Lessons, Vocabulary Practice, My Portfolio, and Progress.
- **English for Specific Careers** – Includes Wordlists for Specific Careers, Soft Skills for Specific Careers, and Courses for Specific Careers
Wordlists for Specific Careers include the following components: Vocabulary Practice and Progress. Soft Skills and Courses for Specific Careers include the following components: Course Planner, Worksheets, Student Lessons, Vocabulary Practice, and Progress.
- **Burlington Grammar** – Beginners, Intermediate, and Advanced
Each level includes the following components: Course & Lesson Planner, In-Class Lessons, Worksheets, Student Lessons, and Progress.
- **Exam Preparation** – Prepare for CASAS STEPS
Includes Reading and Listening Practice Tests.
- **Digital Literacy** – Using Your Computer
Includes Course & Lesson Planner, In-Class Lessons, Student Lessons, and Progress.
- **BurlingtonEnglish Digital Readers Library**
- **Free** data collection and reports for accountability
- **Free** software updates

Coversheet

Annual Director/CEO Evaluation Planning

Section: XIII. Board Governance
Item: A. Annual Director/CEO Evaluation Planning
Purpose: FYI
Submitted by: Bill Dobson
Related Material: Annual Director CEO Evaluation Planning.pdf

BACKGROUND:

The Board of Trustees is committed to maintaining a strong governance framework that supports effective leadership and continuous organizational improvement.

The Board Evaluators serve as the Board's liaison for the Director's evaluation process by facilitating regularly scheduled coaching conversations, monitoring progress toward annual performance goals, gathering Board input, and ensuring that the evaluation process remains structured, timely, and aligned with the Board's expectations and the school's strategic priorities.

Beyond the annual performance evaluation, the role supports a continuous improvement model by providing consistent feedback and strategic guidance that fosters the Director's professional growth as the organization evolves. This approach reflects governance best practices by emphasizing ongoing leadership development rather than limiting feedback to a single annual evaluation.

As a growing Dashboard Alternative School Status (DASS) public charter school serving students with unique educational needs, MY Academy continues to adapt to changing accountability requirements, operational demands, and opportunities for innovation. Effective governance includes supporting the Director through a thoughtful, well-defined evaluation process that encourages reflective leadership, continuous learning, and organizational excellence.

RECOMMENDATION:

This is presented as an information item only.

Fiscal Impact: None



Annual Director Evaluation Planning

August 13, 2026

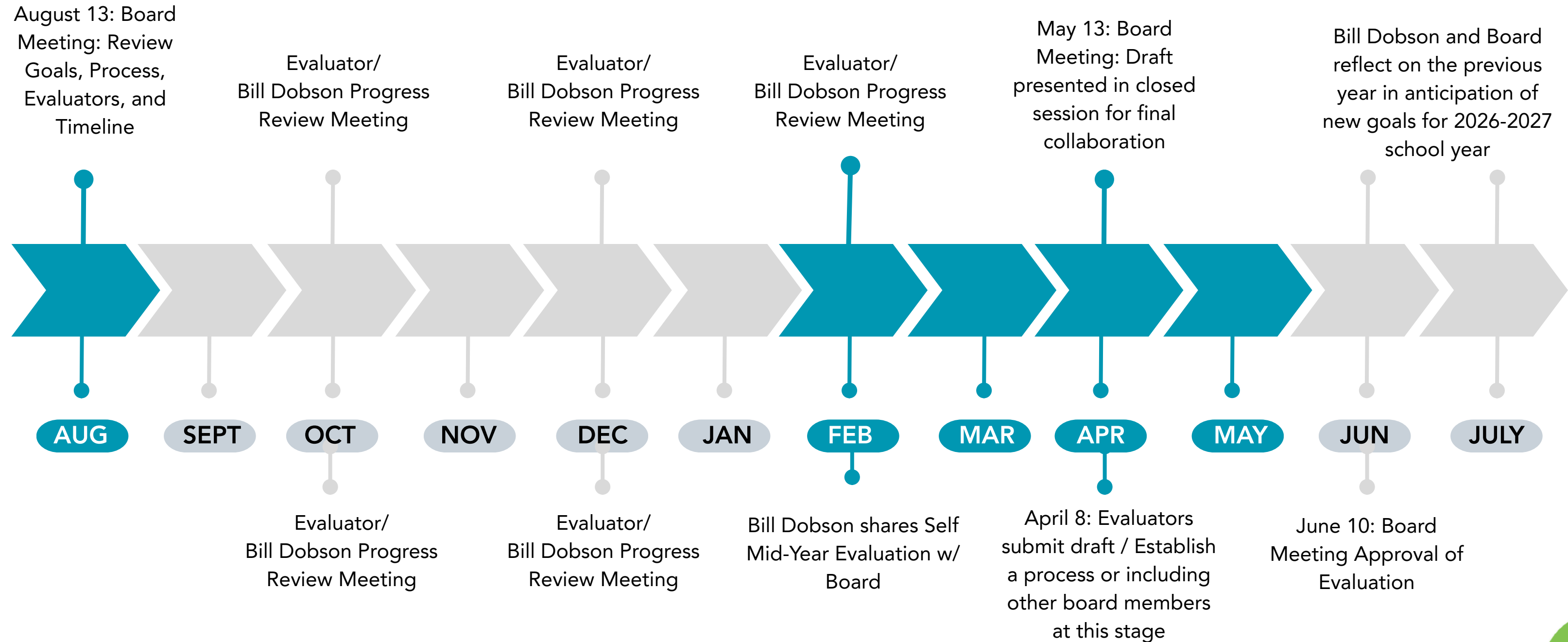


Visit Our Website

www.myacademy.org



Proposed Process & Evaluation Timeline



Goal #1

By June 30, 2027, I will earn my California Preliminary Administrative Services Credential by successfully completing the last credential requirement - Leadership Cycle 2: Facilitating Communities of Practice, and receiving a recommendation for the credential to the CTC from the Madera County Office of Education.



Evidence of Goal #1

My California Preliminary
Administrative Services Credential



Goal #2

I will collaborate with the Board, Charter Impact representatives, and Educational Partners to ensure Motivated Youth Academy is working toward maintaining good fiscal health, which includes a balanced budget with no deficit spending, cash flow of no less than 15 days per month, and a projected fund balance of 10%, being attentive to the implications of possible state deferrals, while meeting the academic needs of MYA students and the and social/emotional needs of all Educational Partners.



Evidence of Goal #2

- Monthly monitoring of projected Revenues
- Monthly monitoring of projected Expenses
- Monthly monitoring of projected Fund Balance
- Monthly monitoring of projected Cash on Hand



Goal #3

Every month I will collaborate with MYA staff and Educational Partners to increase the % of students meeting the Alternative Metrics for Charter Renewal in the DASS MOU with MEUSD that states

“In accordance with Education Code Section 47607(c)(7), when reviewing the Charter School’s renewal petition, the District shall consider the following as “alternative metrics” applicable to Charter School based upon the student population served:”



Evidence of Goal #3

Attendance Rates:

- 85% or higher

Graduation Rates:

- 85% Graduation Rate - 19-24 year old student population
- 90% Graduation Rate - Traditional School-aged student population

Course Completion Rates:

- 85% or higher

College/Career Indicators for WIOA Students:

- The Charter School shall monitor Workforce Innovation and Opportunity Act ("WIOA") students' post-secondary internships and employment opportunities through an agreement with the KRA Corporation or similar provider. The Charter School will work with KRA to monitor individuals for one year after graduation from the Charter School and exiting the WIOA program.



Goal #4

Every month I will collaborate with MYA staff, Educational Partners, and community agencies throughout San Diego County to increase student enrollment by 10%, focusing on high-risk student groups having Dashboard Alternative School Status (DASS).



Evidence of Goal #4

Enrollment/ADA Goals 2025-2026

25/26 Enrollment	25/26 ADA	Date	26/27 Enrollment	26/27 ADA
290	N/A	Track F Day 1	319	N/A
323	N/A	Census Day	355	N/A
353	302.39	P-1	388	332.63
348	316.56	P-2	383	348.22
348	322.73	Track F Day 175	383	355.03



2026-27 Motivated Youth Academy_ Bill Dobson Evaluation Template





For your Consideration: A two-person committee

Evaluator Compensation

Evaluator will be paid from July-June:

**\$450 per month
\$5,400 per evaluator
\$10,800 Fiscal Impact**





Any Questions?

Coversheet

(Action) Approval of 2026-2027 Board Evaluator Stipend

Section: XIII. Board Governance
Item: B. (Action) Approval of 2026-2027 Board Evaluator Stipend
Purpose: Vote
Submitted by: Bill Dobson

BACKGROUND:

Approval of this monthly stipend recognizes the significant time, preparation, and coordination required of the Board Evaluators and reinforces the Board's commitment to strong governance, leadership development, accountability, and the continued success of Motivated Youth Academy.

RECOMMENDATION:

It is recommended the Board approve as presented two monthly 2026-2027 Board Evaluator Stipends.

Fiscal Impact: \$10,800.00 annually (\$5,400 per stipend)