

APPROVED



MY Academy

Minutes

Board of Directors Study Session

Date and Time

Monday August 8, 2022 at 8:00 AM

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.

Directors Present

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

Directors Absent

None

Guests Present

Bill Dobson (remote), Kurt Madden (remote), Lori Hath (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

William Hall called a meeting of the board of directors of MY Academy to order on Monday Aug 8, 2022 at 8:02 AM.

II. Oral Presentations

A. Information/Presentation

Kurt Madden, Consultant presented the Board Evaluation. (attached)

III. Closing Items

A. Adjourn Meeting

Michael Humphrey made a motion to Bill Hall, President.

Larry Alvarado seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,
William Hall

Documents used during the meeting

- MYA Board Evaluation 2021-22_8.8.22.pdf
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FOR MORE INFORMATION

For more information concerning this agenda, contact

Motivated Youth Academy.