

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

MY Academy believes in equity, inclusivity, academic excellence, hope, service, feedback, and gratitude. MYA's mission is to create an equitable and individualized learning environment that supports every student and strengthens relationships between all MY Academy Educational Partners.

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), Gigi Lenz (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 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,
William 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.