

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/aY1iwIQIK>

MISSION STATEMENT

MY Academy believes in equity, inclusivity, academic excellence, hope, service, feedback, and gratitude. MY Academy'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 9:33 AM.

C. Approve Minutes Regular Board Meeting August 8, 2022

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

Larry Alvarado seconded the motion.

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

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

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

Larry Alvarado seconded the motion.

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

II. Approve/Adopt Agenda

A. Approve Agenda

Peter Matz made a motion to William Hall, President.
Larry 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

Michael Humphrey made a motion to William Hall, President.
Steve 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.

Michael Humphrey made a motion to William Hall, President.

Peter 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.

Michael Humphrey made a motion to William Hall, President.

Larry 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

Steve Fraire made a motion to William Hall, President.

Michael Humphrey seconded the motion.

Presented by Rebecca Heinricy, Charter Impact.

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

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

Steve Fraire made a motion to William Hall, President.
Larry 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

Peter Matz made a motion to William Hall, President.
Larry 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

Steve Fraire made a motion to William Hall, President.
Michael 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

Michael Humphrey made a motion to William Hall.
Larry 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,
William 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.