

APPROVED



MY Academy

## Minutes

Regular Meeting of the Board of Directors

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### Date and Time

Thursday December 8, 2022 at 8:30 AM

### Location

The meeting will be held virtually.

### Join by telephone or via Zoom conferencing link below:

Dial by your location

+1 213 338 8477 US (Los Angeles)

+1 669 900 6833 US (San Jose)

Meeting ID: 922 6800 0161

<https://cal-pacs-org.zoom.us/j/92268000161>

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### 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.

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## **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.

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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**

Peter Matz

### **Guests Present**

Bill Dobson (remote), Diane Georgeson (remote), Gigi Lenz (remote), Kurt Madden (remote), Lili Huang (remote), Lori Hath (remote), Rebecca Heinrich (remote), Roger Castillo (remote), Victoria Sprague (remote)

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## **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 Dec 8, 2022 at 8:31 AM.

### **B. Record Attendance**

## **II. Pledge of Allegiance**

### **A. Led by Board President or designee.**

William Hall, President led the Pledge of Allegiance.

## **III. Approve/Adopt Agenda**

### **A. Approve Agenda**

Steve Fraire made a motion to William Hall, President.

Michael Humphrey seconded the motion.

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

**Roll Call**

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

**IV. Approve Minutes**

**A. Minutes of the Regular Board Meeting that was held on November 10, 2022**

Larry Alvarado made a motion to approve the minutes from Regular Meeting of the Board of Directors on 11-10-22.

Michael Humphrey seconded the motion.

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

**Roll Call**

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

**V. Board Governance**

**A. Approval of Resolution No. 2022-12-8 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361**

Michael Humphrey made a motion to William Hall, President.

Larry Alvarado seconded the motion.

Option 2 was selected by Board Members.

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

**Roll Call**

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

**VI. Public Comments**

**A. Closed Session**

There were no public comments regarding closed session.

**VII. Adjourn to Closed Session**

**A.**

### **Closed Session**

Steve Fraire made a motion to William Hall, President.

Larry Alvarado seconded the motion.

William Hall, President requested Board Members adjourn to closed session at 8:35 a.m.

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

### **Roll Call**

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

## **VIII. Reconvene Regular Meeting**

### **A. Report out any action that was taken in closed session.**

Peter Matz arrived at 8:40 AM.

Meeting reconvened at 9:04 a.m.

William Hall, President reported out "no action taken during the closed session."

## **IX. Public Comments**

### **A. Recognition and Reports**

There were no public comments regarding recognition and reports.

## **X. Correspondence/Proposals/Reports**

### **A. School Highlights, Presented by Bill Dobson, Interim Director**

Presented by Bill Dobson, Interim Director.

## **XI. Consent**

### **A. Consent - Business/Financial Services**

1. Check Register - November 2022

### **B. Consent - Personnel Services**

Peter Matz made a motion to William Hall, President.

Larry Alvarado seconded the motion.

1. Approval of Classified Personnel Report

**Consent items listed under A and B were approved/adopted by a single motion.**

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

## **XII. Business/Financial Services**

### **A. Approval of 2022-23 First Interim Financial Report**

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

Presented by Rebecca Heinricy, Charter Impact.  
The board **VOTED** to approve the motion.

### **B. Approval of CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2022 - Motivated Youth Academy (Draft)**

Michael Humphrey made a motion to William Hall, President.  
Larry Alvarado seconded the motion.

Presented by Lili Huang, CLA and Victoria Sprague, CLA.  
The board **VOTED** to approve the motion.

### **C. Approval of Transportation Coordination License and Services Agreement between HopSkipDrive, Inc. and Motivated Youth Academy**

Steve Fraire made a motion to William Hall, President.  
Peter Matz seconded the motion.  
The board **VOTED** to approve the motion.

## **XIII. Education/Student Services**

### **A. Approval of 2022-23 School Plan for Student Achievement (SPSA)**

Larry Alvarado made a motion to William Hall, President.  
Michael Humphrey seconded the motion.

Bill Dobson presented the SPSA.  
The board **VOTED** to approve the motion.

## **XIV. Calendar**

### **A. The next scheduled meeting will be held virtually on January 12, 2023.**

William Hall, President shared that the next meeting will be held on January 12, 2023.

## **XV. Comments**

### **A. Board Comments**

The Board said they enjoyed the budget presentation, and audit report presentation on how MYA is utilizing their funds. They were happy to hear that MYA is in good financial shape. They also liked hearing about the school highlights, especially Ms. Blitzstein's work regarding the platform Pathful, and said the HopSkipDrive transportation item is very good to have. They thanked everyone for their great work, an organized meeting, and for the support given to the students and families.

## **B. CEO Comments**

The Interim Director, Bill Dobson thanked everyone for their help and work. He said MYA will be having a holiday luncheon and will bring items to donate to homeless people, versus a gift exchange. He thanked Rebecca for her help with the first interim report and with the transition from the CSO, saying everything has been going very smooth. He is looking forward to working with Roger.

The CEO, Kurt Madden, echoes everything the Board shared, saying everything is going very well and thanked Bill and Melissa for their one-year anniversary. Super job everyone!

## **XVI. Closing Items**

### **A. Adjourn Meeting**

Peter Matz made a motion to William Hall, President.

Michael Humphrey seconded the motion.

The board **VOTED** 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 9:53 AM.

Respectfully Submitted,  
William Hall

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## **Documents used during the meeting**

- AMENDED-MYA Resolution-re-authorizing-AB-361\_12.8.22.docx.pdf
- School Highlights 2022.12.pdf
- MYA Business Services Check Register 2022.11.29 .pdf
- REVISED MYA Business Services Check Register 202222.11.pdf
- MYA Business Services First Interim Presentation 2022.12.8.pdf
- MYA FS draft v12-01.pdf
- MYA Transportation Coordination Services Agreement.v1 2022.11.30.pdf
- HopSkipDrive- Information Sheet 2022.11.30.pdf

- MYA Operations and Accountability 2022-2023 SPSA Presentation 2022.11.30.pdf
  - MYA Operations and Accountability 2022-2023 SPSA Report 2022.11.30.pdf
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**FOR MORE INFORMATION**

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