

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday November 10, 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: 918 5173 2050

<https://cal-pacs-org.zoom.us/j/91851732050>

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

L. Alvarado (remote), M. Humphrey (remote), P. Matz (remote), S. Fraire (remote), W. Hall (remote)

Directors Absent

None

Guests Present

B. Dobson (remote), D. Georgeson (remote), K. Madden (remote), L. Hath (remote), Melissa Blitzstein (remote)

I. Opening Items

A. Call the Meeting to Order

W. Hall called a meeting of the board of directors of MY Academy to order on Thursday Nov 10, 2022 at 8:32 AM.

B. Record Attendance

II. Approve Minutes

A. Minutes of the Regular Board Meeting that was held on October 13, 2022

M. Humphrey made a motion to approve the minutes from Regular Meeting of the Board of Directors on 10-13-22.

P. Matz seconded the motion.

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

B. Minutes of the Special Board Meeting that was held on October 21, 2022

M. Humphrey made a motion to approve the minutes from Special Meeting of the Board of Directors on 10-21-22.

L. Alvarado seconded the motion.

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

III. Approve/Adopt Agenda

A. Approve Agenda

L. Alvarado made a motion to William Hall, President.

P. Matz seconded the motion.

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

IV. Board Governance

A. Approval of Resolution No. 2022-11-10 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361

M. Humphrey made a motion to William Hall, President.

L. Alvarado seconded the motion.

Option 2 was selected by Board Members.

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

V. Public Comment

A. Closed Session

There were no comments regarding closed session.

VI. Adjourn to Closed Session

A. Closed Session

P. Matz made a motion to William Hall, President.

L. Alvarado seconded the motion.

William Hall, President requested members to adjourn to Closed Session at 8:34 a.m.

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

VII. Reconvene Regular Meeting

A. Report out any action taken in closed session.

The meeting reconvened at 9:03 a.m.

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

VIII. Pledge of Allegiance

A. Led by Board President or designee.

William Hall, President led the Pledge of Allegiance.

IX. Public Comments

A. Recognition and Reports

There were no comments regarding recognition and reports.

X. Correspondence/Proposals/Reports

A. School Highlights

Presented by Bill Dobson, Interim Director.

B. CliftonLarsonAllen LLP (CLA) Governance Entrance Letter

Presented by Kurt Madden, CEO.

C. Financial Update

Presented by Rebecca Heinrich, Director of Client Finance, Charter Impact.

D. Overview of Registration and Enrollment Process

Presented by Bill Dobson, Interim Director.

E. Website Update, Presented by R&B Communications

Presented by Jacob Griscom, Chief Business Development Officer.

XI. Consent

A. Consent - Business/Financial Services

1. Check Register - October 2022
2. Approval of My Base Guide Contract 2023-2024 (Renewal)

B. Consent - Education Student/Services

1. Approval of Purchase of Edmentum Health and Fitness Library - Program License

C. Consent - Personnel Services

- L. Alvarado made a motion to William Hall, President.
S. Fraire seconded the motion.

1. Approval of Classified Personnel Report

Consent items listed A through C are considered routine and will be approved/adopted by a single motion.

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

XII. Comments

A. Board Comments

The Board thanked the MYA staff for the updates and said to keep up the good work. The financial presentation and board updates helps to keep them informed on how the team is doing. They commented on how they really appreciate being a part of this organization.

B. CEO Comments

The CEO said he echoes the comments from the Board Members. He informed the Board that changes are coming due to AB 2449, effective January 1st. The Board meetings will continue to be held virtually until the end of February, but will need to be conducted in person after February.

XIII. 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 10:11 AM.

Respectfully Submitted,
W. Hall

Documents used during the meeting

- AMENDED-MYA Resolution-re-authorizing-AB-361_11.10.22.docx (1).pdf
- Board Highlights 11.10.22.pdf
- MYA Governance Entrance.pdf
- Charter Schools Industry Tools.pdf
- Sage_Oak__Excel__MYA_Combined_Governance_Entrance.pdf
- 22.09-MYA - Board Packet 2022-11-10.pdf
- MYA Enrollment Process Revised V.2.pdf
- 22.10-MYA-Check Register.pdf
- MYA Renewals - Pendleton DG 11-04-22.pdf
- Edmentum invoice- Health and Fitness Library.pdf

FOR MORE INFORMATION

For more information concerning this agenda, contact

Motivated Youth Academy.