

APPROVED



## MY Academy

# Minutes

## Regular Meeting of the Board of Directors

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### **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>

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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*

### **Guests Present**

Bill Dobson (remote), Diane Georgeson (remote), Kurt Madden (remote), Lori Hath (remote), Melissa Blitzstein (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 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**

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

Peter 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**

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

Larry Alvarado seconded the motion.

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

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

**A. Approve Agenda**

Larry Alvarado made a motion to William Hall, President.

Peter 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**

Michael Humphrey made a motion to William Hall, President.

Larry 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**

Peter Matz made a motion to William Hall, President.

Larry 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**

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

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## **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

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**FOR MORE INFORMATION**

For more information concerning this agenda, contact

Motivated Youth Academy.