

APPROVED



MY Academy

Minutes

Special Meeting of the Board of Directors

Date and Time

Friday October 21, 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: 976 2763 4908

Join Zoom Meeting

<https://cal-pacs-org.zoom.us/j/97627634908>

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

P. Matz (remote), S. Fraire (remote), W. Hall (remote)

Directors Absent

L. Alvarado, M. Humphrey

Guests Present

B. Dobson (remote), G. Lenz (remote), K. Madden (remote), L. Hath (remote)

I. Opening Items

A. Call the Meeting to Order

W. Hall called a meeting to order on Friday Oct 21, 2022 at 8:32 AM.

B. Record Attendance

II. Public Comment - Closed Session

A. Public Comments

The public has a right to comment on any items of the closed session agenda.

There were no public comments.

III. Adjourn to Closed Session

A. Closed Session

William Hall, President requested Board Members to adjourn to closed session at 8:34 a.m.

IV. Reconvene Special Board Meeting

A.

Report out any action taken in closed session.

The meeting reconvened at 8:48 a.m.

William Hall, President reported that the Board Members present voted 3/0 to approve the Agreement Letter for Legal Services & Joint Consent in re: Lares v. Reid v. Sage Oak Charter Schools, et al. with Buchalter, A Professional Corporation.

V. 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 8:49 AM.

Respectfully Submitted,
W. Hall