

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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**Date and Time**

Thursday January 12, 2023 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: 985 3833 3400

<https://cal-pacs-org.zoom.us/j/98538333400>

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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), Steve Fraire (remote), William Hall (remote)

### **Directors Absent**

Michael Humphrey, Peter Matz

### **Guests Present**

Bill Dobson (remote), Daniel Espinoza (remote), Diane Georgeson (remote), Gigi Lenz (remote), Kurt Madden (remote), Lori Hath (remote), Melissa Blitzten (remote), Roger Castillo (remote), Sarina Laff (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 Jan 12, 2023 at 8:30 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.  
Larry Alvarado seconded the motion.

Kurt Madden, CEO made a request to amend the agenda item listed below:

VI. Organizational Structure of the Board

- A. Approval of Third Amended Bylaws, correct to **"Second Amended Bylaws."**  
The board **VOTED** unanimously to approve the motion.

#### **IV. Approve Minutes**

##### **A. Minutes of the Regular Board Meeting that was held on December 8, 2022**

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 12-08-22.

Larry Alvarado seconded the motion.

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

#### **V. Board Governance**

##### **A. Approval of Resolution No. 2023-1-12 Recognizing a State of Emergency and Re-Authorizing Teleconferenced Meetings Pursuant to AB 361**

Steve Fraire made a motion to William Hall, President.

Larry Alvarado seconded the motion.

Board Members selected Option 2.

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

#### **VI. Organizational Structure of the Board**

##### **A. Approval of Third Amended Bylaws**

Steve Fraire made a motion to William Hall, President.

Larry Alvarado seconded the motion.

Kurt Madden, CEO made a request to combine items A and B into one:

- A. Approval of Third Amended Bylaws; and
- B. Approval of Motivated Youth Academy Board of Directors Manual

The agenda was amended to correct the Approval of Third Amended Bylaws to "Second Amended Bylaws."

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

##### **B. Approval of Motivated Youth Academy Board of Directors Manual**

Items A and B were combined into one item and voted upon and approved:

- A. Approval of Third Amended Bylaws; and
- B. Approval of Motivated Youth Academy Board of Directors Manual

##### **C. Annual Election - Board of Director Officers**

Steve Fraire made a motion to William Hall, President.

Larry Alvarado seconded the motion.

Discussion:

Steve Fraire made a motion to continue with the current President, and Larry Alvarado seconded it. 3 yes votes, 2 absent.

Larry Alvarado made a motion to continue with the current Vice President, and William Hall seconded it. 3 yes votes, 2 absent.

William Hall made a motion to continue with the current Clerk, and Larry Alvarado seconded it. 3 yes votes, 2 absent.

Election of Officers:

President: **William Hall**

Vice President: **Michael Humphrey**

Clerk: **Steve Fraire**

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

## **VII. Public Comments**

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

There were no public comments regarding recognition and reports.

## **VIII. Correspondence/Proposals/Reports**

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

Bill Dobson, Interim Director presented the School Highlights.

Sarina Laff, Teacher presented "Supplemental Curriculum Assignments" to the Board.

Bill Dobson informed the Board of Directors that the 2021-22 School Accountability Report Card (SARC) is in the process of getting completed, data is being auto populated and will be sent to CDE by the February 1st deadline. **The SARC report will be brought back and presented at the February meeting for the Board to review and approve.**

### **B. Financial Report - November 2022, Presented by Bill Dobson, Interim Director**

Roger Castillo, Charter Impact presented the November 2022 Financial Report.

### **C. Special Education Department Mid-Year Review, Presented by Daniel Espinoza, Motivated Youth Academy Program Manager/School Psychologist**

Special Education Department Mid-Year Review presented by Daniel Espinoza, Program Manager/School Psychologist.

## IX. Consent

### A. Consent - Business/Financial Services

1. Check Register - December 2022
2. Approval of Contract for Legal Services with McDougal Boehmer Foley Lyon Mitchell & Erickson

### B. Consent - Personnel Services

1. Approval of Certificated Personnel Report
2. Approval of 2023 IRS Mileage Reimbursement Rate

### C. Consent - Policy Development

Steve Fraire made a motion to William Hall, President.

Larry Alvarado seconded the motion.

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures:

#### **BOARD POLICY: REVISED**

##### **9000 Series - Board Bylaws**

9323-MYA Public Participation at Board Meetings

#### **BOARD POLICIES: ABSORBED/ELIMINATED**

##### **9000 Series - Absorbed into the Board of Directors Manual**

9000-MYA Role of the Board

9005-MYA Governance Standards

9010-MYA Public Statements

9011-MYA Disclosure of Confidential-Privileged Information

9012-MYA Board Member Electronic Communications

9200-MYA Limits of Board Member Authority

9224-MYA Oath or Affirmation

9224E-MYA Oath or Affirmation Exhibit

9230-MYA Orientation

9240-MYA Board Training

9250-MYA Remuneration, Reimbursement

9310-MYA Board Policies

9322-MYA Agenda Meeting Materials

9324-MYA Minutes and Recordings

9400-MYA Board Self-Evaluation

##### **9000 Series - Eliminated (Currently Exist in the Bylaws)**

9100-MYA Organization

- 9110-MYA Terms of Office
- 9121-MYA President
- 9122-MYA Secretary
- 9123-MYA Clerk
- 9222-MYA Resignation
- 9223-MYA Filling Vacancies
- 9260-MYA Legal Protection
- 9270-MYA Conflict of Interest
- 9270E-MYA Conflict of Interest Exhibit
- 9320-MYA Meetings & Notices
- 9321-MYA Closed Sessions Purposes and Agendas
- 9321.1-MYA Closed Sessions Actions and Reports
- 9323.1-MYA Actions by the Board

**Consent items listed under A through C were approved/adopted by a single motion.**

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

## **X. Comments**

### **A. Board Comments**

The Board thanked MYA staff for their hard work and said they are off to a good start in the 2023 year. They enjoyed the Special Education presentation and said they appreciate all presentations because this tells them what they need to know. President Hall said what really stands out for him during these meetings, is "the personal identification each one of you have with the students. This helps them to succeed and connecting with them after graduation is very essential." He then said he will see everyone at the graduation on January 18th. Thank you.

### **B. CEO Comments**

Bill Dobson, thanked the Board Members for their kind words to the MYA staff, and said he will convey the appreciation to them. He then said that January is School Board Appreciation month and he wanted to recognize them for their support and the work they do for the school. The impact of their support makes a big difference for MYA to ensure students have access their education and achieve success. He said looks forward to seeing the Board Members at the graduation on January 18th.

Kurt Madden, CEO said he echoes what the the Board Members shared. The presentations, fiscal health, professional development, staff stepping up, and graduation coming up is all good. Great job! Thank you.

## **XI. 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 9:34 AM.

Respectfully Submitted,  
William Hall

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## **Documents used during the meeting**

- AMENDED-MYA Resolution-re-authorizing-AB-361\_1.12.23.pdf.pdf
- Third Amended Bylaws of Motivated Youth Academy Charter Schools (January 12, 2023).docx.pdf
- Motivated Youth Academy Board Manual - 22\_23 .pdf
- Board Highlights 2023.01.12.pdf
- Nov\_2022\_Financials\_2023-01-12.pdf
- SPED SY22\_23 MidYear Review 2023.01.12.pdf
- MYA - Preliminary December 2022 Check Register.pdf
- Contract\_Erickson Law Firm\_MYA\_2023.1.4.pdf
- Erickson Law Firm Merger\_Announcement.\_2023.1.4.pdf
- Ltr re\_Erickson Law Firm\_MYA\_Merger\_2023.1.4.pdf
- 2023 IRS Mileage Rate.pdf
- Motivated Youth Academy Summary of Changes for the Board = 9000 series \_ Bylaws.pdf
- 9323 Motivated Youth Academy - Public Participation at Board Meetings NEW.docx.pdf

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### **FOR MORE INFORMATION**

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