

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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**Date and Time**

Thursday June 15, 2023 at 9:00 AM

**Location**

Regus - Gateway Chula Vista  
333 H Street, Suite 5000  
Chula Vista, CA 91910

**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: 981 2173 0820

<https://cal-pacs-org.zoom.us/j/98121730820>

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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**

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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.

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**Directors Present**

Michael Humphrey, Peter Matz, Steve Fraire, William Hall

**Directors Absent**

Larry Alvarado

**Guests Present**

Bill Dobson, Diane Georgeson, Gigi Lenz (remote), Kurt Madden (remote), Lori Hath (remote), Melissa Blitzstein (remote), Roger Castillo (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 Jun 15, 2023 at 9:10 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**

William Hall            Aye

**Roll Call**

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

**IV. Approve Minutes**

**A. Minutes of the Regular Board Meeting that was held on May 11, 2023**

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 05-11-23.

Michael Humphrey seconded the motion.

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

**Roll Call**

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

**V. Public Comment - Closed Session**

**A. There were no comments regarding closed session.**

**1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Section 54956.9(d)(1))**

a. TR v. The Collaborative Charter Services Organization, et al.

b. YL v. The Collaborative Charter Services Organization, et al.

**VI. Adjourn to Closed Session**

**A. Closed Session**

Peter Matz made a motion to William Hall, President.

Michael Humphrey seconded the motion.

Board of Directors adjourned to Closed Session at 9:12 a.m.

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

**Roll Call**

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

**Roll Call**

Steve Fraire        Aye

**VII. Reconvene Regular Meeting**

**A. Report out any action taken in closed session.**

The meeting reconvened at 9:46 a.m.

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

**VIII. Consent**

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

1. Check Register - May 2023
2. Approval of 2023-2024 Edmentum Exact Path Diagnostic Program and Integration (Renewal)
3. Approval of 2023-2024 Hatch & Cesario Legal Service Agreement
4. Approval of McDougal Boehmer Foley, Lyon Mitchel & Erickson Legal and Consultant Services Contract
5. Approval of 2023-2024 OneBridge Benefits Flexible Spending Account Plan (FSA)
6. Approval of California Charter School Association (CCSA) Membership through June 30, 2024
7. Approval of 2023-2024 Document Tracking Services (DTS) Licensing Agreement (Renewal)

**B. Consent - Personnel Services**

Steve Fraire made a motion to William Hall, President.

Michael Humphrey 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.

**Roll Call**

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

**IX. Business/Financial Services**

**A. Approval of 2023-2024 Memorandum of Understanding (MOU) between KRA Corporation and Motivated Youth Academy (Renewal)**

Michael Humphrey made a motion to William Hall, President.

Steve Fraire seconded the motion.

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

**Roll Call**

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

**B. Approval of Consulting Agreement - KM Educational Consulting and Executive Coaching Services, LLC (Renewal)**

Peter Matz made a motion to William Hall, President.

Steve Fraire seconded the motion.

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

**Roll Call**

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

**C. Approval of Motivated Youth Academy Charter Schools Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) - Year Ended June 30, 2022, as prepared by CliftonLarsonAllen (CLA).**

Steve Fraire made a motion to William Hall, President.

Michael Humphrey seconded the motion.

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

**Roll Call**

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

**X. Personnel Services**

**A. Approval of Group Term Life Insurance Agreement with Securian Financial**

Peter Matz made a motion to William Hall, President.

Steve Fraire seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**XI. Policy Development**

**A. Approval of New Board Policies**

Michael Humphrey made a motion to William Hall, President.  
Peter Matz seconded the motion.

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

**3000 Series - Business/Non-Instructional**

3130-MYA Record Retention and Disposal Policy

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

**Roll Call**

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

**XII. Public Hearings**

**A. Local Control & Accountability Plan (LCAP) 2023-2024**

It is recommended the Board enter into a public hearing regarding the LCAP for 2023-2024. During the hearing there will be a presentation on the LCAP for 2023-2024.

**a. 2023-2024 LCAP Plan Summary**

William Hall, President requested to open the Hearing. There were no questions in the chat box, or from in-person guests.

Michael Humphrey had a question on Priority 5. Melissa said there is no Priority 5. William Hall, recommended maintaining communication with students who have graduated from MYA. Board Members said they enjoyed the LCAP Presentation.

Melissa Blitzstein, Interim Assistant Director presented the LCAP

Hearing Opened: 9:57 a.m.

Hearing Closed: 10:13 a.m.

## **B. Proposed Budget 2023-2024**

It is recommended the Board enter into a public hearing regarding the Proposed Budget for the 2023-2024 school year. During the hearing there will be a presentation on the Proposed Budget for the 2023-2024 school year.

- a. 2023-2024 Preliminary Budget
- b. 2023-2024 Budget Overview for Parents
- e. Education Protection Account (EPA) - Expenditure Summary

William Hall, President requested to open the Hearing. There were no questions in the chat box, or from in-person guests.

Steve Fraire had a question regarding the 223 student projection, as compared to what the Board Highlights said, 122 students. Bill Dobson said the 122 students are the number for students enrolled for next year. Roger Castillo indicated the 223 student projection was from P2 numbers.

Roger Castillo, Director of Client Finance, Charter Impact presented the Proposed Budget.

Hearing Opened: 10:13 a.m.

Hearing Closed: 10:22 a.m.

## **XIII. Comments**

### **A. Board Comments**

The Board thanked MYA staff for their hard work this school year and for the LCAP and Budget presentations. Roger Castillo and Melissa Blitzstein did a great job. They also said the School Highlights talked about suicide prevention training for teachers, and they want to emphasize that any training on this for early warning signs on how to respond is really important. They thanked Bill and Gigi for their support, saying they enjoy working with them, and said the graduation ceremony was wonderful. Thank you!

### **B.**

### **Interim Director and CEO Comments**

The CEO thanked the Board for their due diligence, and said it is an honor to turn over the keys to the Leadership Team. He commended Melissa Blitzstein and Roger Castillo on the LCAP and Budget reports, saying MYA is in a really good spot with the Budget and LCAP. Let's keep up the good work! Thank you.

The Interim Director said Mike's comments about the MYA graduates really underscore everything MYA has heard at the last couple of Board meetings, from the 95% participation rate in CASSP testing, for the 100% satisfaction rate on the parent surveys to the increase in the ADA, and attendance. He then gave a shout out to the MYA staff, the Board Members, and Kurt for their support in making a difference in peoples lives. Thank you!

## **XIV. 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 10:29 AM.

Respectfully Submitted,  
William Hall

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### **Documents used during the meeting**

- School Highlights - 2023.06.15.pdf
- BUS Consent MYA\_6.15.23 .docx.pdf
- May 2023 Check Register.pdf
- Renewal 2023-2024 Edmentum Exact Path Diagnostic Program and Integration.pdf
- Agreement for Legal Services between Motivated Youth Academy and Hatch and Cesario for School Year 2023-2024..pdf
- McDougal Boehmer Foley, Lyon Mitchel & Erickson 2023-24 Contract of Services .pdf
- OneBridge\_FSA\_proposal\_for\_Motivated\_Youth\_Academy.pdf
- California\_Charter\_School\_Association\_\_CCSA\_\_Membership\_through\_June\_30\_\_2024.pdf
- Approval of 2023-2024 Licensing Agreement with Document Tracking Services.pdf
- MYA BUS Classified Personnel Report 2023.6.15\_.docx.pdf
- 2023-2024 Memorandum of Understanding (MOU) between the KRA Corporation and Motivated Youth Academy.pdf
- KM Consulting Agreement 2023-06-16 FINAL.docx (1).pdf

- Federal Tax Form 990 Return (draft) and California Tax Form 199 Return (draft)- year ended June 30, 2022, as prepared by CliftonLarsonAllen (CLA) for Motivated Youth Academy Charter School .pdf
  - Life Access Agreement - Motivated Youth Academy (1).pdf
  - 2023 MYA 3130 Record Retention and Disposal Policy.docx.pdf
  - MYA Operations and Accountability LCAP Overview 2023 (2).pdf
  - MYA FY23-24 Prelim Budget Presentation - MYP and Budget with Cashflow.pdf
  - FY24-MYA-Budget-23.06.05 - Prelim.pdf
  - 2023\_LCFF\_Budget\_Overview\_for\_Parents\_Motivated\_Youth\_Academy\_20230609.pdf
  - FY23-24 MYA-EPA Budget.pdf
  - FY23-24 MYA-EPA Resolution.pdf
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**FOR MORE INFORMATION**

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