

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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**Date and Time**

Thursday June 22, 2023 at 9:00 AM

**Location**

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

**Teleconference Locations**

39251 Camino Las Hoyas  
Indio, CA 92203

**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: 959 9923 2032

<https://cal-pacs-org.zoom.us/j/95999232032>

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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**

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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.

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**Directors Present**

Larry Alvarado, Michael Humphrey, Peter Matz, Steve Fraire (remote), William Hall

**Directors Absent**

*None*

**Guests Present**

Bill Dobson, Diane Georgeson, Gigi Lenz (remote), Kurt Madden (remote), Lori Hath (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 22, 2023 at 9:01 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**

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

William Hall, President requested to amend the agenda and remove Closed Session.

Steve Fraire attended the meeting remotely. He did not vote on the items, but engaged in the discussions, questions and comments.

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

**Roll Call**

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

**IV. Approve Minutes**

**A. Minutes of the Regular Board Meeting that was held on June 15, 2023**

Peter Matz made a motion to approve the minutes from William Hall, President Regular Meeting of the Board of Directors on 06-15-23.

Larry Alvarado seconded the motion.

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

**Roll Call**

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

**V. Adjourn to Closed Session**

**A. Closed Session**

The agenda was amended to remove Closed Session.

**VI. Business/Financial Services**

**A. Budget Adoption 2023-2024**

Michael Humphrey made a motion to William Hall, President.

Larry Alvarado seconded the motion.

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

**Roll Call**

Larry Alvarado	Aye
Peter Matz	Aye

**Roll Call**

William Hall        Aye  
Michael Humphrey   Aye  
Steve Fraire        Abstain

**B. Approval of Board Member 2023-2024 Monthly Stipend Increase**

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

The Board Members requested the monthly stipend be reviewed annually when the strategic planning is being worked on.

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

**Roll Call**

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

**C. Approval of 2023-2024 Renaissance Learning Licensing Agreement**

Larry Alvarado made a motion to William Hall, President.  
Michael Humphrey seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**VII. Education/Student Services**

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

Peter Matz made a motion to William Hall, President.  
Michael Humphrey seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

## B. Approval of 2023 LCAP Local Performance Indicator Self-Reflection

Michael Humphrey made a motion to William Hall, President.

Peter Matz seconded the motion.

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

### Roll Call

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

## VIII. Organizational Structure of the Board

### A. Approval of Motivated Youth Academy Board of Directors Manual (Revision)

Michael Humphrey made a motion to William Hall, President.

Peter Matz seconded the motion.

Larry Alvarado said he would like to have a section added to the Board Manual for the Board to be allowed to take action and remove a Board Member due to unacceptable behavior.

The current Board works well together, but in the future new members may not work so well together. The Board agreed that they would review this together.

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

### Roll Call

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

## IX. Comments

### A. Board Comments

The Board thanked Bill Dobson and the MYA staff for their hard work and great reports. They commended Bill on his leadership during this school year, and said they are looking forward to the continued success and growth at MYA next year. They also congratulated Bill Dobson on the receiving of his credential very soon, saying he communicates well, and they are grateful for his dedication to the students by helping them to become successful. Thank you!

## **B. Interim Director and CEO Comments**

Bill Dobson, Interim Director thanked the Board for their kind words to him and the MYA staff. He said he will be sharing this with his staff. He mentioned to the Board that when MYA staff runs into frustration within their work, whether it is helping students or community members, it always comes back with positive outcomes. He said by taking the time to pause and reflect on the good things they are doing, really makes a difference. They see this at graduation by students and families expressing their gratitude for the work MYA does. Thank you.

## **X. 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 9:33 AM.

Respectfully Submitted,  
William Hall

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## **Documents used during the meeting**

- FY24-MYA-Budget-23.06.05\_-\_Prelim.pdf
- FY23-24\_\_MYA-EPA\_Resolution.pdf
- FY23-24\_\_MYA-EPA\_Budget.pdf
- 2023\_LCFF\_Budget\_Overview\_for\_Parents\_Motivated\_Youth\_Academy\_20230609.pdf
- MYA\_FY23-24\_Prelim\_Budget\_Presentation\_-\_MYP\_and\_Budget\_with\_Cashflow.pdf
- Approval of 2023-2024 Licensing Agreement with Renaissance Learning.pdf
- 2023\_Local\_Control\_and\_Accountability\_Plan\_Motivated\_Youth\_Academy\_20230616 (1).pdf
- 2023\_LCAP\_Local\_Performance\_Indicator\_Self-Reflection\_Motivated\_Youth\_Academy\_20230616.pdf
- 2023\_LCFF\_Budget\_Overview\_for\_Parents\_Motivated\_Youth\_Academy\_20230616 (1).pdf
- 2023\_LCAP\_Local\_Performance\_Indicator\_Self-Reflection\_Motivated\_Youth\_Academy\_20230616.pdf
- Presentation - MYA CA Dashboard Local Indicators Report 2023.pdf
- Motivated Youth Academy Board Manual (Revised as of xx:xx:xxxx) .pdf

**FOR MORE INFORMATION**

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