

APPROVED



MY Academy

Minutes

Board of Directors Study Session

Date and Time

Thursday April 6, 2023 at 9:30 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: 944 1208 5138

<https://cal-pacs-org.zoom.us/j/94412085138>

MISSION STATEMENT

MY Academy believes in equity, inclusivity, academic excellence, hope, service, feedback, and gratitude. MYA's mission is to create an equitable and individualized learning environment that supports every student and strengthens relationships between all MY Academy Educational Partners.

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

Larry Alvarado, Michael Humphrey, Peter Matz, Steve Fraire, William Hall

Directors Absent

None

Guests Present

Bill Dobson, Diane Georgeson, Gigi Lenz (remote), Kurt Madden (remote), Lori Hath (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

William Hall called a meeting of the board of directors of MY Academy to order on Thursday Apr 6, 2023 at 9:33 AM.

II. Pledge of Allegiance

A. William Hall, President led the Pledge of Allegiance.

III. Board Study Session

A. Information and Presentations

The Board will participate in a Study Session facilitated by the CEO and Interim Director.

1. Executive Director Contract Basics and Retirement Options

Presented by: Dr. Ralph Baker

IV. 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 9:57 AM.

Respectfully Submitted,
William Hall

FOR MORE INFORMATION

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