

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday March 9, 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: 935 2339 2729

<https://cal-pacs-org.zoom.us/j/93523392729>

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

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), Lisa Torbenson (remote), Lori Hath (remote), Roger Castillo (remote), melissa Blitzstein (remote)

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 Mar 9, 2023 at 9:07 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.

Peter Matz seconded the motion.

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

IV. Approve Minutes

A. Minutes of the Regular Board Meeting that was held on February 9, 2023

Michael Humphrey made a motion to approve the minutes from Regular Meeting of the Board of Directors on 02-09-23.

Peter Matz seconded the motion.

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

V. Board Governance

A. Approval of 2023-24 Board Meeting Calendar

Larry Alvarado made a motion to William Hall, President.

Steve Fraire seconded the motion.

Bill Dobson, Interim Director presented the 2023-24 Board Meeting calendar.

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

VI. Public Comment

A. Closed Session

There were no public comments regarding Closed Session.

VII. Adjourn to Closed Session

A. Closed Session

Peter Matz made a motion to William Hall, President.

Larry Alvarado seconded the motion.

William Hall, President asked the Board Members to adjourn to Closed Session at 9:15 a.m.

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.

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

VIII. Reconvene Regular Meeting

A. Report out any action taken in closed session.

The meeting reconvened at 10:03 a.m.

William Hall, President reported there was no action was taken during the Closed Session.

IX. Public Comments

A. Recognition and Reports

There were no public comments regarding recognition and reports.

X. Correspondence/Proposals/Reports

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

Bill Dobson, Interim Director presented the School Highlights.

Lisa Torbenson, Teacher presented the website Civil Rights Movement - Native American Lesson.

B. Overview of Dashboard Alternative School Status (DASS) Community of Practice (CoP)

Bill Dobson, Interim Director presented the Dashboard Alternative School Status (DASS).

C. Review of 2022 Motivated Youth Academy Post Graduation Survey

Bill Dobson, Interim Director presented the Post Graduation Survey.

XI. Consent

A. Consent - Business/Financial Services

Michael Humphrey made a motion to William Hall.

Larry Alvarado seconded the motion.

1. Check Register - February 2023
2. Approval of APLUS+ Membership 2023-24 (Renewal)
3. Approval of Thrively 2023-24 (Renewal)
4. Approval of Pathful Connect, formerly Nepris, 2023-24 (Renewal)
5. Ratification of Graduation Ceremony Contract - California Center for the Arts, Escondido, May 31, 2023

Consent items listed under A were approved and adopted by a single motion.

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

XII. Business/Financial Services

A.

Approval of Second Interim Financial Report

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

B. Approval of Annual Audit Engagement Services between CliftonLarsonAllen (CLA) and Motivated Youth Academy

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

C. Approval of School Pathways Contract 2023-24 (Renewal)

Steve Fraire made a motion to William Hall, President.
Peter Matz seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of Edmentum Contract for 2023-24 (Renewal)

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

XIII. Calendar

A. The next regular meeting of the Board of Directors will be held on May 11, 2023.

William Hall, President reminded the Board Members that there will be a Study Session on April 6th at 9:00 a.m.

XIV. Comments

A. Board Comments

The Board commended Bill Dobson on his leadership, wisdom and said he does a great job with communication. There are a lot of moving parts within MYA and they have good support and staff to help. They enjoyed Lisa Torbenson's presentation, and the School Highlights saying they are getting meatier all the time. It was also inspirational for them to read that two graduates participated in the X Games. They would like this to be communicated to students to show them the success they too can have. Thank you.

B. CEO Comments

Bill Dobson, Interim Director thanked everyone for continuing to do what they do for students. MYA has great staff that really embrace the Mission and Core Values, and believe in trying to do what they can to make a difference in each person's life, whether

that's for somebody that's an at risk student or somebody trying to extend their learning and pursue a career as a Olympian or Professional Soccer Player.

He also said that he received notification this week from WASC Committee regarding their mid-cycle review, and said that everything is going fabulous and MYA is good for another three years. He will look forward to seeing everyone at the Study Session in April. Thank you!

XV. 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 10:44 AM.

Respectfully Submitted,
William Hall

FOR MORE INFORMATION

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