

APPROVED



## MY Academy

# Minutes

## Special Meeting of the Board of Directors

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### **Date and Time**

Thursday April 6, 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: 919 8761 3422

<https://cal-pacs-org.zoom.us/j/91987613422>

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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**

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)

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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 Apr 6, 2023 at 9:02 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** unanimously to approve the motion.

**IV. Board Governance**

**A.**

## **Reappointment of Board of Directors**

It is recommended the Board approve the reappointment of Steve Fraire and Michael Humphrey. The Second Amended Bylaws of Motivated Youth Academy state in Article VI Board of Directors:

**Section 6.05 Terms of Office.** With the exception of the initial Board that served five-year terms, each Director shall hold office for a three-year term, but the Board may designate a particular Director to serve a one-, two- or three-year term in order to maintain staggered terms on the Board. Each incumbent Director shall serve until a successor has been elected and seated by the Board. There shall be no limitation on the number of consecutive terms to which a Director may be re-elected.

Peter Matz made a motion to William Hall, President.  
Larry Alvarado seconded the motion.

**The Board voted and approved the following Board of Director terms:**

**Michael Humphrey, 2 Year Term**

**Steve Fraire, 3 Year Term**

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

## **V. Education/Student Services**

### **A. Approval of Memorandum of Understanding (MOU) between the San Diego County District Attorney's Office (SDCDA) and Motivated Youth Academy (MYA)**

It is recommended the Board approve the MOU between the San Diego County District Attorney's Office and Motivated Youth Academy regarding the use and operations of the One Safe Place - North County Family Justice Center (NCFJC).

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

## **VI. 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 9:20 AM.

Respectfully Submitted,  
William Hall

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**Documents used during the meeting**

- MYA Second Amended Bylaws-Jan 2023\_SIGNED.pdf
  - Unsigned One Safe Place Partner MOU Jan 2023 - FINAL (1).pdf
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**FOR MORE INFORMATION**

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