

APPROVED



MY Academy

Minutes

Special Meeting of the Board of Directors

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>

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

L. Alvarado, M. Humphrey, P. Matz, S. Fraire, W. Hall

Directors Absent

None

Guests Present

B. Dobson, D. Georgeson, G. Lenz (remote), K. Madden (remote), L. Hath (remote)

I. Opening Items

A. Call the Meeting to Order

W. 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

S. Fraire made a motion to William Hall, President.

M. 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.

P. Matz made a motion to William Hall, President.

L. 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).

P. Matz made a motion to William Hall, President.

L. 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,

W. Hall

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.