

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday July 13, 2023 at 9:30 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: 976 4959 2275

<https://cal-pacs-org.zoom.us/j/97649592275>

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 (remote), William Hall

Directors Absent

None

Guests Present

Bill Dobson, Diane Georgeson, Gigi Lenz (remote), Kurt Madden (remote), Lori Hath (remote), Melissa Blitzstein, Stacie Sevcik (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 Jul 13, 2023 at 9:32 AM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

W. Hall, President led the Pledge of Allegiance.

III. Approve/Adopt Agenda

A. Approve Agenda

Larry Alvarado made a motion to approve the request to amend the agenda and remove Closed Session from the agenda.

Michael Humphrey seconded the motion.

W. Hall, President made a request to amend the agenda and remove Closed Session.

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

IV. Approve Minutes

A. Minutes of the Regular Board Meeting that was held on June 22, 2023

Michael Humphrey made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-22-23.

Peter Matz seconded the motion.

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

V. Adjourn to Closed Session

A. Closed Session

The agenda was amended to remove Closed Session.

VI. Correspondence/Proposals/Reports

A. 2023-2024 Registration and Enrollment Update, Presented by Gigi Lenz, Operations and Program Manager

Gigi Lenz presented the "*Enrollment Roadmap*" for Motivated Youth Academy.

B. MY Plan Overview, Presented by Melissa Blitzstein, Interim Assistant Director and Stacie Sevcik, School Counselor

Melissa Blitzstein and Stacie Sevcik presented the "*Motivated Youth Personalized Learning Adventure Now*" (*My Plan*).

C. Financial Update, Presented by Roger Castillo, Director of Client Finance, Charter Impact

Roger Castillo presented the "*May 2023 Financials*" for Motivated Youth Academy, after the action items listed under Personnel Services.

VII. Board Governance

A. Reappointment of Board of Director

Michael Humphrey made a motion to approve the reappointment of Larry Alvarado to a 3-year term.

Peter Matz seconded the motion.

W. Hall, President presented the Oath to Larry Alvarado.

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

VIII. Consent

A. Consent - Business/Financial Services

1. Check Register - June 2023

B. Consent - Education/Student Services

1. Approval of 2023-2024 English Learner Master Plan

C. Consent - Personnel Services

Larry Alvarado made a motion to approve consent items A through C. Consent items listed under A through C are considered routine and will be approved/adopted by a single motion.

Michael Humphrey seconded the motion.

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report

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

IX. Business/Financial Services

A. Approval of NFP Property and Casualty Insurance Policies

Peter Matz made a motion to approve the NFP Property and Casualty Insurance Policies. Larry Alvarado seconded the motion.

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

X. Education/Student Services

A. Approval of Professional Development Proposal for the 2023-2024 School-Year by Dr. Jamila Dugan

Michael Humphrey made a motion to approve the 2023-2024 Professional Development Proposal by Dr. Jamila Dugan.

Larry Alvarado seconded the motion.

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

XI. Personnel Services

A. Approval of 2023-2024 Declaration of Need (DON)

Peter Matz made a motion to approve the 2023-2024 Declaration of Need (DON).
Michael Humphrey seconded the motion.
The board **VOTED** to approve the motion.

B. Approval of a One-Time Retention Bonus

Michael Humphrey made a motion to approve the One-Time Retention Bonus.
Peter Matz seconded the motion.

Total employees receiving the retention bonus.
19 full-time
9 part-time
The board **VOTED** to approve the motion.

XII. Comments

A. Board Comments

The Board Members thanked everyone for their presentations, and thanked Bill Dobson for keeping them front loaded on different items. The vision for the school is really great and staff is concentrating on the right things. Larry Alvarado said he liked hearing about the staff development opportunities, and the My Plan. He said he would like to visit one of the meetings to see how things are going. In closing, the President said MYA has a very clear mission on helping students who need a second chance. He also said he would like to read the book from Dr. Dugan.

B. Interim Director and CEO Comments

Bill Dobson, Interim Director thanked the Board for their support, and all of the Administrative staff for their help with the Board meeting today. The opportunity to have a meeting in July really helps MYA out. This gives staff the opportunity to focus on students and professional development in August with no Regular Board meeting scheduled. He then said the Governors trailer bill gave MYA another year on their Charter. This is good news and will give MYA more time to work on their renewal over the next three schools years, which will be submitted at the beginning of 2027. Thank you.

XIII. 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 10:24 AM.

Respectfully Submitted,

William Hall

Michael Humphrey made a motion to adjourn the Board of Directors meeting.

Larry Alvarado seconded the motion.

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

Documents used during the meeting

- 2023.7.13 Enrollment Roadmap Presentation.pdf
- MY PLAN Board Presentation (1).pdf
- MYA - Board Packet - 2023-07-13.pdf
- MYA Second Amended Bylaws-Jan 2023_SIGNED.pdf
- Oath of Office_ Larry Alvarado July 2023.pdf
- MYA June 2023 Check Register.pdf
- Motivated Youth Academy 2023-2024 English Learner Master Plan.pdf
- BUS Consent English Learners Master Plan_7.13.23 .docx.pdf
- 2023-2024 NFP Property and Casualty insurance policies _ Proposal.pdf
- 2023-2024 J. Dugan Learning Partners_Proposal.pdf
- 2023.7.6 cl500-_Declaration_of_Need_Form.pdf

FOR MORE INFORMATION

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