

APPROVED



## MY Academy

### Minutes

#### Board of Directors Study Session

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**Date and Time**

Thursday July 13, 2023 at 10:45 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: 960 6001 6366

<https://cal-pacs-org.zoom.us/j/96060016366>

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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**

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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.

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#### **Directors Present**

M. Humphrey, P. Matz, W. Hall

#### **Directors Absent**

L. Alvarado, S. Fraire

#### **Guests Present**

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

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## **I. Opening Items**

### **A. Call the Meeting to Order**

W. Hall called a meeting to order on Thursday Jul 13, 2023 at 10:45 AM.

### **B. Record Attendance**

## **II. Pledge of Allegiance**

### **A. Led by Board President or designee.**

W. Hall led the Pledge of Allegiance.

## **III. Oral Presentations**

### **A. Annual Board Evaluation**

Gigi Lenz presented the MYAcademy Charter Schools 2022-2023 Annual Board Evaluation template. She listed the Board Members response's to each category on the template by the members present.

## **B. Annual Director (Interim) Board Goals**

Gigi Lenz presented the Annual Director Smart Board Goals slide presentation. Bill Dobson discussed the 4 smart goals he will focus on for MYAcademy during the 2023-2024 school-year.

## **C. Interim Director Annual Goals and Progress Planning**

Gigi Lenz presented the Annual Goals and Progress Planning slide presentation. Bill Dobson discussed the proposed process and evaluation timeline.

The Board Members present requested to add this item as a potential (placeholder) as a closed session item to the regular Board Meeting agendas for all Board Members to discuss if needed.

Bill Dobson proposed a 12-month evaluation process.

W. Hall said he would like a summary to review from Bill Dobson for each Board meeting to stay on top of the annual assessment.

## **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 11:22 AM.

Respectfully Submitted,

W. Hall

M. Humphrey made a motion to adjourn the Board of Directors Study Session.

P. Matz seconded the motion.

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

#### **Roll Call**

S. Fraire	Absent
P. Matz	Aye
W. Hall	Aye
M. Humphrey	Aye
L. Alvarado	Absent

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## **Documents used during the meeting**

- MY Academy Board Evaluation 2022-2023.pdf
- Smart Goals\_2023-2024\_Bill Dobson (1).pdf

- Evidence of Interim Director Motivated Youth Academy 2023-24 Annual Goals & Progress.pdf