

APPROVED



MY Academy

Minutes

Board of Directors Study Session

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>

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

Michael Humphrey, Peter Matz, William Hall

Directors Absent

Larry Alvarado, Steve Fraire

Guests Present

Bill Dobson, Diane Georgeson, Gigi Lenz (remote), Kurt Madden (remote), Lori Hath (remote)

I. Opening Items

A. Call the Meeting to Order

William 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,

William Hall

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

Peter Matz seconded the motion.

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

Roll Call

Larry Alvarado	Absent
Michael Humphrey	Aye
William Hall	Aye
Steve Fraire	Absent
Peter Matz	Aye

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