

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday September 14, 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: 816 128 9676

<https://us06web.zoom.us/j/8161289676>

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, Peter Matz, Steve Fraire, William Hall

Directors Absent

Michael Humphrey

Guests Present

Bill Dobson, Diane Georgeson, Gigi Lenz (remote), Lori Hath (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 Sep 14, 2023 at 9:01 AM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

W. Hall, President led the Pledge of Allegiance.

B. Land Acknowledgement

B. Dobson, Interim Director presented the Land Acknowledgement.

III. Approve/Adopt Agenda

A. Approve Agenda

Peter Matz made a motion to approve the agenda.

Larry Alvarado seconded the motion.

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

Roll Call

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

IV. Approve Minutes

A. Minutes of the Regular Meeting of the Board of Directors that was held on July 13, 2023

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 07-13-23.

Peter Matz seconded the motion.

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

Roll Call

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

B. Minutes of the Board of Directors Study Session that was held on July 13, 2023

Larry Alvarado made a motion to approve the minutes from Board of Directors Study Session on 07-13-23.

Peter Matz seconded the motion.

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

Roll Call

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

C. Minutes of the Regular Meeting of the Board of Directors that was held on August 17, 2023

Peter Matz made a motion to approve the minutes from Regular Meeting of the Board of Directors on 08-17-23.

Larry Alvarado seconded the motion.

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

Roll Call

Peter Matz Aye

Roll Call

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

V. Adjourn to Closed Session

A. Closed Session

Peter Matz made a motion to adjourn to closed session.
Steve Fraire seconded the motion.

Board Members adjourned to Closed Session at 9:05 a.m.

**1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Gov. Code Section 54956.9(d)(1))**

a. YL v. The Collaborative Charter Services Organization, et al.

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code 54957**

a. Interim Director Annual Goals and Progress Planning

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

Roll Call

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

VI. Reconvene Regular Meeting

A. Report out any action taken in closed session.

Board Members reconvened the meeting at 9:45 a.m.

W. Hall, President reported out there was no action taken during the closed session.

VII. Correspondence/Proposals/Reports

A. School Highlights, Presented by Bill Dobson, Interim Director

Bill Dobson, presented the "*School Highlights.*"

B.

2022-2023 Local Assessment Data Student Achievement Presentation, Presented by Melissa Blitzstein, Interim Assistant Director

Bill Dobson, presented the "2022-2023 Local Assessment Data Student Achievement Presentation."

VIII. Consent

A. Consent - Business/Financial Services

1. Check Register - July 2023
2. Check Register - August 2023
3. Approval of Document Tracking Services (DTS) Licensing Agreement (Renewal)

B. Consent - Education/Student Services

1. Approval of Title 1 School-Parent Compact
2. Approval of 2023-2024 Master Plan for English Learners

C. Consent - Personnel Services

1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report
3. Approval of Employee Handbook Revisions
4. Approval of Job Descriptions
 - *Office Assistant - Marketing (new position)*
 - *Instructional Assistant (revisions)*

D. Consent - Policy Development

Steve Fraire made a motion to approve consent items A through D.
Larry Alvarado seconded the motion.

Approval of existing board policies revised, reviews, and eliminated by staff for the 2023-2024 school year.

Board Policies Revised:

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

5000 Series - Student Services

- 5000 - MYA Student Services Concepts and Roles
- 5035 - MYA Student Freedom of Speech and Expression Policy
- 5050 - MYA Academic Integrity Policy

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

Roll Call

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

IX. Business/Financial Services

A. Approval of 2022-2023 Unaudited Actuals Financial Report

Peter Matz made a motion to approve the 2022-2023 unaudited actuals financial report.
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of 2023-2024 Consolidated Application and Reporting System (CARS)

Larry Alvarado made a motion to approve the 2023-2024 consolidated application and reporting system (CARS).
Steve Fraire seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

X. Personnel Services

A. Approval of 457(b) Plan Revisions

Steve Fraire made a motion to approve the 457(b) plan revisions.
Peter Matz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Humphrey Absent
Steve Fraire Aye
Larry Alvarado Aye

Roll Call

Peter Matz	Aye
William Hall	Aye

XI. Comments

A. Board Comments

The Board said the enrollment is looking very good and MYA is off to a great start. There are 58 counties in the state and MYA has the largest tribal community enrolled here in San Diego County. They thanked all the staff, and Dee Georgeson for her help with the meeting today and said it is very heart warming to be a part of this organization. Thank you.

B. Interim Director and CEO Comments

Bill Dobson, Interim Director thanked the Board for their kind words and for supporting the work MYA does. MYA knows they are different, and said as they continue to look at how education is evolving, they realize "there is no such thing as a traditional school, everyone is unique and different." The unique and different education experience at MYA aligns with the work they are trying to do. Thank you for the opportunity to continue to do great work.

XII. Closing Items

A. Adjourn Meeting

Larry Alvarado made a motion to adjourn the meeting.

Peter Matz seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:18 AM.

Respectfully Submitted,
William Hall

Documents used during the meeting

- Land Acknowledgement v1.pdf

- School Highlights 2023.9.14.pdf
- MYA Presentation of 2022-23 Local Assessment Data Student Achievement.pdf
- BUS MYA Consent_Business_Items_2023.9.14.pdf
- MYA - July 2023 Check Register.pdf
- MYA - August 2023 Check Register.pdf
- 230606_DTS_License and Invoice_Motivated Youth Academy.pdf
- BUS MYA Consent 2023.09.14.pdf
- MYA School 2023-2024 Parent Compact 2023.09.08.pdf
- MYA 2023-2024 English Learner Master Plan 2023.09.08.pdf
- BUS MYA Employee Handbook Revisions 2023.9.14.pdf
- MYA Handbook 23-24 with revisions_2023.9.14.pdf
- MYA Handbook 23-24 - redline.pdf
- BUS MYA Job Descriptions 2023.9.14.pdf
- MY Academy Office Assistant - Marketing .pdf
- My Academy Instructional Assistant .pdf
- MYA 5000 - Student Services Concepts and Roles.pdf
- MYA 5000-Student Services Concepts and Roles (4878-6552-7613.v1)_Redlined.pdf
- MYA 5050 Academic Integrity Policy 2023.pdf
- MYA 5050 - Academic-Integrity-Policy-2_1 (4876-2481-3629.v2)Redlined.pdf
- MYA 5035 - Student Freedom of Speech and Expression Policy 2023.pdf
- MYA 5035 - Student Freedom of Speech and Expression-Policy updated (4886-2037-1261.v2)Redlined.pdf
- MYA Unaudited Actuals FY22-23_2023.9.14.pdf
- MYA EPA Actuals FY22-23_2023.9.14.pdf
- MYA ConApp Spring MYA Student Freedom of Speech and Expression Policy FY22-23_2023.9.14.pdf
- BUS MYA 457(b) Plan Revisions 2023.9.14.pdf

FOR MORE INFORMATION

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