

APPROVED



MY Academy

Minutes

Board of Directors Study Session

Date and Time

Thursday November 9, 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 equity, inclusivity, academic excellence, hope, service, feedback, and gratitude. MYA's mission is to create an equitable and individualized learning environment that supports every student and strengthens relationships between all MY Academy Educational Partners.

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, William Hall

Directors Absent

None

Guests Present

Bill Dobson, Diane Georgeson, Eric Stevens (remote), Heidi Gasca (remote), Krista Woodgrift (remote), Lori Hath (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

William Hall called a meeting of the board of directors of MY Academy to order on Thursday Nov 9, 2023 at 9:00 AM.

II. Pledge of Allegiance

A. Led by Board President or Designee

The Pledge of Allegiance was led by W. Hall, President.

B. Land Acknowledgement

Presented by B. Dobson, Interim Director.

III. Approve/Adopt Agenda

A. November 9, 2023 Board of Directors Study Session

Michael Humphrey made a motion to approve/adopt the Board of Directors Study Session agenda.

Steve Fraire seconded the motion.

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

IV. Public Comments

A. None

There were no public comments.

V. Oral Presentations

A. Motivated Youth Academy Governance Documents Discussion

The following sections in the Second Amended Bylaws of Motivated Youth Academy will be discussed:

- Section 6.04 Election of Directors
- Section 6.06 Events Causing Vacancies on Board
- Section 6.07 Removal
- Any other sections the Board would like to discuss

Presented by Eric Stevens "Your Bylaws, Board Manual, and You with Eric Stevens, Attorney."

The recording of this meeting began during this presentation due to technical difficulties. It was paused to setup screen sharing for the public to view the agenda and presentation documents.

B. Superintendent/CEO Succession Planning

Presentation presented by W. Hall "Executive Director/CEO Succession Planning" MYA Leadership Sustainability.

It was noted during this discussion that Board Minutes are not required to be signed per Brown Act Rules. Board On Track (BOT) has an approval process in their platform that will store the minutes for each meeting online, and mark approved once approved by a vote during a Board of Directors meeting(s).

VI. Calendar

A. The next scheduled Regular Board of Directors meeting will be held on December 14, 2023.

B.

The next scheduled Board of Directors Study Session will be held on April 11, 2024.

VII. Closing Items

A. Adjourn Meeting

Michael Humphrey made a motion to Adjourn the meeting.

Peter Matz seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:40 AM.

Respectfully Submitted,

William Hall

Documents used during the meeting

- Land_Acknowledgement_v2.pdf
- Presentation by Eric Stevens_MY Academy Board Bylaws and Manual Training_Nov. 2023.pdf
- Articles of Inc._County_Collaborative_Charter_School_RAI_STAMPED_7.19.2019 (1).pdf
- Amended_Articles of Inc. MYA Name Chg_filed_SecretaryState_4.16.2020 (1).pdf
- MYA_Second_Amended_Bylaws-Jan_2023_SIGNED.pdf
- Motivated Youth Academy Board Manual (Revised June 22, 2023).pdf
- MYA BB 9323 Public Participation at Board Meetings.pdf
- Executive Director_CEO Succession Planning Presentation - MYA - 2023.11.09 .pdf

FOR MORE INFORMATION

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