

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday December 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?omn=87658814906>

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, William Hall

Directors Absent

None

Guests Present

Bill Dobson, Diane Georgeson, Lili Huang (remote), Lori Hath (remote), Melissa Blitzstein (remote), Noel Larsen (remote), Roger Castillo (remote), Toni DeJesus (remote)

I. Opening Items

A. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

W. Hall led the Pledge of Allegiance.

B. Land Acknowledgement

B. Dobson presented the Land Acknowledgement.

III. Approve/Adopt Agenda

A. Call the Meeting to Order

William Hall called a meeting of the board of directors of MY Academy to order on Thursday Dec 14, 2023 at 9:03 AM.

B. Approve Agenda

Michael Humphrey made a motion to approve the agenda.
Steve Fraire seconded the motion.

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

IV. Approve Minutes

A. Minutes of the Regular Meeting of the Board of Directors that was held on October 12, 2023

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 10-12-23.

Michael Humphrey seconded the motion.

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

B. Minutes of the Board of Directors Study Session that was held on November 9, 2023

Michael Humphrey made a motion to approve the minutes from Board of Directors Study Session on 11-09-23.

Larry Alvarado seconded the motion.

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

V. Closed Session

A. Public Comment - Closed Session

There were no public comments regarding Closed Session.

B. Adjourn to Closed Session

Steve Fraire made a motion to adjourn to Closed Session at 9:07 a.m.

Michael Humphrey seconded the motion.

The Board will consider and may act on any of the Closed Session matters.

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

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

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

VI. Reconvene Regular Meeting

A. Report out any action taken in closed session.

The Board Members reconvened the meeting at 9:20 a.m.

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

VII. Correspondence/Proposals/Reports

- A. Annual Goals 2023-24 Motivated Youth Academy, Presented by Bill Dobson, Interim Director**
- B. School Highlights, Presented by Melissa Blitzstein, Interim Assistant Director**
- C. Student Spotlight Ava Robleto - 11th Grade, Presented by Teacher of Record Noel Larsen**

This is Ava Robleto's 3rd year at MYA. She is dual enrolled in college classes at Palomar, and has completed 10 classes which consist of 1-1/4 year of college classes. She is a straight A student at both MYA and Palomar College. This is a great achievement.

VIII. Consent

A. Consent - Business/Financial Services

1. Check Register - October 2023
2. Check Register - November 2023
3. Approval of Transportation Coordination License and Services Agreement between HopSkipDrive, Inc. and Motivated Youth Academy (Renewal)
4. Approval of News2You (n2y) Subscription
5. Approval of Charter Schools Development Center (CSDC) Membership for 2023-24 (Renewal)
6. Approval of Edwards, Stevens & Tucker, LLP Legal and Consultant Services Agreement

B. Consent - Personnel Services

1. Approval of Classified Personnel Report

C. Consent - Policy Development

Approval of existing board policies revised, reviewed, and eliminated by staff for the 2023-24 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.

4000 Series - Personnel Services

4150-MYA Mileage Reimbursement Policy

5000 Series - Student Services

5010-MYA Education Records and Student Information Policy
5015-MYA Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy
5020-MYA Suicide Prevention Policy

Approve consent items listed under A through C.

Larry Alvarado made a motion to approve consent items listed under A through C.
Michael Humphrey seconded the motion.
The board **VOTED** to approve the motion.

IX. Business/Financial Services

A. Approval of 2023-24 First Interim Financial Report

Steve Fraire made a motion to approve the 2023-24 First Interim Financial Report.
Larry Alvarado seconded the motion.

The 2023-24 First Interim Financial Report was presented by Roger Castillo, Charter Impact.

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

B. Approval of CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2023 - Motivated Youth Academy (Draft)

Michael Humphrey made a motion to approve CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2023 - Motivated Youth Academy (Draft).
Larry Alvarado seconded the motion.

The CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2023, was presented by Lili Huang, CLA.

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

C. Approval of Registration for Bill Dobson and Gigi Lenz to attend the Charter Business Officer Training Program offered by Charter School Development Center (CSDC)

Michael Humphrey made a motion to approve the Registration for Bill Dobson and Gigi Lenz to attend the Charter Business Officer Training Program offered by Charter School Development Center (CSDC).

Steve Fraire seconded the motion.

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

X. Education/Student Services

A. Approval of 2023-24 School Plan for Student Achievement (SPSA)

Steve Fraire made a motion to approve of 2023-24 School Plan for Student Achievement (SPSA).

Michael Humphrey seconded the motion.

The 2023-24 School Plan for Student Achievement (SPSA) was presented by Melissa Blitzstein.

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

XI. Personnel Services

A. Approval of Termination of KM Educational Consulting Agreement, and Kurt Madden's Resignation as CEO, Motivated Youth Academy Corporation

Larry Alvarado made a motion to approve Termination of KM Educational Consulting Agreement, and Kurt Madden's Resignation as CEO, Motivated Youth Academy Corporation.

Steve Fraire seconded the motion.

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

B. Approval of Employee Work-Related Travel Expenses Reimbursement Policy

Michael Humphrey made a motion to approve Employee Work-Related Travel Expenses Reimbursement Policy.

Larry Alvarado seconded the motion.

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

XII. Board Governance

A. Election of Motivated Youth Academy Corporate Officer

William Hall made a motion to approve the election of Motivated Youth Academy Corporate Officer, Chief Executive Officer (CEO).

Steve Fraire seconded the motion.

William Hall nominated Bill Dobson as CEO.

Bill Dobson accepted the nomination as CEO of MYA, effective January 1, 2024.

*Chief Executive Officer (CEO): **Bill Dobson***

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

B. Annual Organizational Structure of the Board of Directors - Election of Officers

William Hall made a motion to approve the annual Organizational Structure of the Board of Directors - Election of Officers.

Michael Humphrey seconded the motion.

The Board took action to elect a new Board President, Vice President, and Clerk, effective January 1, 2024.

*a. Board President: **William Hall***

*b. Board Vice President: **Michael Humphrey***

*c. Board Clerk: **Steve Fraire***

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

C. Full Board Action in Lieu of Audit Committee, Fiscal Year 2023-24

Michael Humphrey made a motion to Full Board Action in Lieu of Audit Committee, Fiscal Year 2023-24.

Steve Fraire seconded the motion.

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

XIII. Calendar

A. The next Regular Board of Directors meeting will be held on January 11, 2024.

XIV. Comments

A. Board Comments

The Board thanked the staff for a well run meeting today, and commended the staff on their professionalism. They enjoyed the presentations, especially the student presentation and were happy to hear MYA financials are good. The trust and relationship Bill Dobson has created with the Native American local tribe is truly a blessing for MYA. They commended him for his excellent work.

They also wanted to thank Kurt Madden, CEO for all the work he did for MYA and wished him well in his next endeavors.

Everyone at MYA is definitely focused on the needs of the students. Thank you.

B. Interim Director and CEO Comments

Bill Dobson thanked the Board for the work they do for MYA. He commended the hard work Gigi Lenz does in helping to develop systems of support to help closely monitor the financials for MYA. She meets with HR Support and Charter Impact regularly. This helps in staying on top of expenditures, and to stay on top of the coordination of the 40% funding for certificated staff.

MYA's staff make it all possible for all the good work they do. He also thanked Kurt Madden, CEO for his support and guidance, saying it has been invaluable guidance for MYA.

Happy Holidays to everyone and see you in January 2024!

XV. 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 10:22 AM.

Respectfully Submitted,
William Hall

Michael Humphrey made a motion to adjourn meeting.

Steve Fraire seconded the motion.

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

Documents used during the meeting

- Land Acknowledgement.pdf
- 2023-2024 Annual Goals - Motivated Youth Academy .pdf
- School Highlights 2023.12.14.pdf
- Check Register_October 2023.pdf
- Check Register_November 2023.pdf
- HopSkipDrive Agreement Renewal 23-24.pdf
- HopSkipDrive Contract 23-24.pdf
- News2you Quote 2023.12.1.pdf
- CSDC Annual membership renewal 2023.11.28 .pdf
- Edwards, Stevens & Tucker Legal and Consultant Services Contract 2023-24.pdf
- Edwards, Stevens, Tucker LLC invoice.pdf
- BUS Consent MYA_12.14.23 .pdf
- MYA BUS Classified Personnel Report 2023.12.14.pdf
- MYA - 4150 Mileage Reimbursement Policy - redlined .pdf
- MYA - 4150 Mileage Reimbursement Policy - for board approval.pdf
- MYA - 5010 Educational Records and Student Information Policy - redlined.pdf
- MYA - 5010 Educational Records and Student Information Policy - for board approval.pdf

- MYA - 5015 Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy - redlined .pdf
- MYA - 5015 Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy - for board approval.pdf
- MYA - 5020 Suicide Prevention Policy - redlined .pdf
- MYA - 5020 Suicide Prevention Policy - for board approval.pdf
- 2023-2024 First Interim Financial Report .pdf
- MYA Financial Statement (FS) Draft v12-06_Prepared by CLA.pdf
- MYA Governance Letter v12-06_Prepared by CLA.pdf
- MYA MRL - DO NOT SIGN_Prepared by CLA.pdf
- CSDC CBO Training invoice_Dobson.pdf
- CSDC CBO Training invoice_Lenz.pdf
- School Plan for Student Achievement (SPSA) Presentation 2023-24.pdf
- School Plan for Student Achievement (SPSA) MYA 12.14.2023.pdf
- K Madden Resignation Ltr 2023_11_22_07_22_04.pdf
- KM_Consulting_Agreement_2023-06-16_FINAL.docx__1_.pdf
- MYA Employee Work-Related Travel Expenses Reimbursement Policy .pdf
- MYA Second Amended Bylaws-Jan 2023_SIGNED.pdf

FOR MORE INFORMATION

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