

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday August 17, 2023 at 2:30 PM

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: 925 6021 6074

<https://cal-pacs-org.zoom.us/j/92560216074>

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, William Hall

Directors Absent

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 of the board of directors of MY Academy to order on Thursday Aug 17, 2023 at 2:31 PM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

W. Hall led the Pledge of Allegiance.

III. Approve/Adopt Agenda

A. Approve Agenda

Michael Humphrey made a motion to approve and adopt the Agenda.
Peter Matz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Michael Humphrey Aye
Peter Matz Aye

Roll Call

Larry Alvarado	Aye
William Hall	Aye
Steve Fraire	Absent

IV. Adjourn to Closed Session

A. Closed Session

Peter Matz made a motion to adjourn to Closed Session.
Larry Alvarado seconded the motion.

Board Members adjourned to Closed Session at 2:34 p.m.

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

a. TR v. The Collaborative Charter Services Organization, et al.
The board **VOTED** to approve the motion.

Roll Call

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

V. Reconvene Regular Meeting

A. Report out any action taken in closed session.

The Board Members reconvened the meeting at 3:14 p.m.

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

VI. Board Governance

A. Approval of Stipend Frequency to Board Evaluator(s) of Motivated Youth Academy's Director

Larry Alvarado made a motion to approve the Stipend Frequency to Board Evaluator(s) of Motivated Youth Academy's Director.

Peter Matz seconded the motion.

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

Roll Call

William Hall	Aye
Michael Humphrey	Aye

Roll Call

Peter Matz Aye
Steve Fraire Absent
Larry Alvarado Aye

B. Approval of 2023-2024 Motivated Youth Academy Board Meeting Calendar and Schedule Revision

Michael Humphrey made a motion to approve the 2023-2024 Motivated Youth Academy Board Meeting Calendar and Schedule Revision.

Larry Alvarado seconded the motion.

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

Roll Call

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

VII. Consent

A. Consent - Education/Student Services

1. Approval of Kelvin Education Two-Year Contract

B. Consent - Personnel Services

1. Approval of 2023-2024 Certificated Work Calendars
2. Approval of 2023-2024 Classified Work Calendars

C. Consent - Policy Development

Peter Matz made a motion to approve Consent Items A through C. Consent items listed under A through C are considered routine and will be approved/adopted by a single motion.

Michael Humphrey seconded the motion.

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

Board Policy Revised:

The following policy has been revised to provide clarity or alignment with changes in law or procedures.

6000 Series - Instruction

6010-MYA Independent Study Policy

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

Roll Call

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

VIII. Comments

A. Board Comments

The Board said they are looking forward to the new school year and thanked Bill Dobson for his organization of the school year. They also look forward to Bill Dobson receiving his updated credential, saying his leadership is going to be great. In closing, the President thanked everyone for their hard work, the updated Board Meeting calendar, and for the help with Board On Track.

B. Interim Director and CEO Comments

Bill Dobson, Interim Director thanked everyone for their work on the agenda items with such short notice, and for the revised Board Meeting calendar. He realizes August is the month to go dark, but sometimes things come up. He wants everyone to know he appreciates all of their work. Thank you!

IX. Closing Items

A. Adjourn Meeting

Michael Humphrey made a motion to adjourn the meeting.

Peter Matz seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:18 PM.

Respectfully Submitted,
William Hall

Documents used during the meeting

- 2023-24 Motivated Youth Academy Charter School Board Meeting Calendar and Schedule Revised 2023.08.01.pdf
 - 2023-2025 MY Academy _ Kelvin Order Form.pdf
 - 261 Certificated Work Calendar 23-24 - 8.2023.pdf
 - 185 Certificated Work Calendar 23-24 - 8.2023 (1).pdf
 - 220 Certificated Work Calendar 23-24 - 8.2023.pdf
 - 190 Certificated Work Calendar 23-24 - 8.2023.pdf
 - 185 Classified Work Calendar 23-24 -8.23.pdf
 - 220 Classified Work Calendar 23-24 -8.23.pdf
 - 261 Classified Work Calendar 23-24 -8.23.pdf
 - Redlined Copy of 2022 MYA-6010-INDEPENDENT-STUDY-POLICY YMC Template (4869-4101-1005.v2).pdf
 - 6010 INDEPENDENT STUDY POLICY 2023.pdf
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FOR MORE INFORMATION

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