

APPROVED



MY Academy

## Minutes

### Regular Meeting of the Board of Directors

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**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>

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**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**

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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.

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#### **Directors Present**

L. Alvarado, M. Humphrey, P. Matz, W. Hall

#### **Directors Absent**

S. Fraire

#### **Guests Present**

B. Dobson, D. Georgeson, G. Lenz (remote), K. Madden (remote), L. Hath (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

W. 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**

M. Humphrey made a motion to approve and adopt the Agenda.

P. Matz seconded the motion.

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

#### **Roll Call**

S. Fraire      Absent

L. Alvarado    Aye

**Roll Call**

M. Humphrey Aye  
P. Matz Aye  
W. Hall Aye

**IV. Adjourn to Closed Session**

**A. Closed Session**

P. Matz made a motion to adjourn to Closed Session.  
L. 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**

L. Alvarado Aye  
W. Hall Aye  
M. Humphrey Aye  
S. Fraire Absent  
P. Matz 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**

L. Alvarado made a motion to approve the Stipend Frequency to Board Evaluator(s) of Motivated Youth Academy's Director.  
P. Matz seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

W. Hall Aye  
M. Humphrey Aye

**Roll Call**

S. Fraire	Absent
P. Matz	Aye
L. Alvarado	Aye

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

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

L. Alvarado seconded the motion.

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

**Roll Call**

S. Fraire	Absent
M. Humphrey	Aye
P. Matz	Aye
W. Hall	Aye
L. Alvarado	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**

P. 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.

M. 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**

M. Humphrey	Aye
S. Fraire	Absent
L. Alvarado	Aye
W. Hall	Aye
P. 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**

M. Humphrey made a motion to adjourn the meeting.

P. Matz seconded the motion.

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

**Roll Call**

W. Hall	Aye
S. Fraire	Absent
P. Matz	Aye
M. Humphrey	Aye
L. Alvarado	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,  
W. Hall

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### **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.