

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday January 11, 2024 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=81936054456>

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

Peter Matz, Steve Fraire, William Hall

Directors Absent

Larry Alvarado, Michael Humphrey

Guests Present

Bill Dobson, Daniel Espinoza, Diane Georgeson, Gigi Lenz (remote), June Brock (remote), Lori Hath (remote), Melissa Blitzstein (remote), Michael Humphrey (remote), Roger Castillo (remote)

I. Opening Items

A. Record Attendance

W. Hall, President announced during the roll call that M. Humphrey would be absent from the meeting due to illness, and Larry Alvarado would be absent due to a Special Education meeting.

At 9:11 a.m., M. Humphrey joined the Board meeting by teleconference as a Guest. He said he would be coming and going during the meeting due to health issues. M. Humphrey participated as a non-voting member of the public.

II. Pledge of Allegiance

A. Led by Board President or designee.

W. Hall led the Pledge of Allegiance.

B. Land Acknowledgement

Presented by B. Dobson, Interim Director.

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 Jan 11, 2024 at 9:00 AM.

B. Approve Agenda

Steve Fraire made a motion to approve the agenda.

Peter Matz seconded the motion.

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

Roll Call

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

IV. Approve Minutes

A. Minutes of the Regular Meeting of the Board of Directors that was held on December 14, 2023

Peter Matz made a motion to approve the minutes from Regular Meeting of the Board of Directors on 12-14-23.

Steve Fraire seconded the motion.

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

Roll Call

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

V. Board Governance

A. 2024-2025 Board Meeting Calendar and Schedule - First Reading

B. Dobson requested the Board of Directors meet in July. They agreed to meet if needed.

MYA will add July as a placeholder, and the final 2024-2025 Board meeting calendar will be presented at the February meeting as an action item

VI. Correspondence/Proposals/Reports

A.

Annual Goals 2023-2024 Motivated Youth Academy, Presented by Bill Dobson, Interim Director

B. Dobson presented the 2023-2024 Annual Goals.

B. School Highlights, Presented by Melissa Blitzstein, Interim Assistant Director

M. Blitzstein presented the School Highlights. She said the Mid-Year Graduation is scheduled for January 24th in Escondido.

C. Student Spotlight Ashley Barraza - 10th Grade, Presented by Teacher of Record June Brock

J. Brock said A. Barraza, was not able to attend. J. Brock shared with the Board that the students' big goal is to own her own nail salon, and for her family to work at the nail salon as a family business. A. Barraza is currently working on her cosmetology license.

D. 2022-23 State Assessment Data Student Achievement Presentation, Presented by Melissa Blitzstein, Interim Assistant Director

M. Blitzstein presented the California State Dashboard.

E. Special Education Department Mid-Year Review, Presented by Daniel Espinoza, Motivated Youth Academy Program Manager/School Psychologist

D. Espinoza presented the Special Education Highlights. He said four IEP Students will complete their High School Diploma, and graduate at the January 24th Graduation Ceremony.

F. Financial Update November, Presented by Roger Castillo, Director of Client Finance, Charter Impact

R. Castillo presented the Financial Update.

VII. Consent

A. Consent - Business/Financial Services

1. Check Register - December 2023
2. Approval of 2024 IRS Mileage Reimbursement Rate
3. Approval of Services Agreement between EdJoin.org and Motivated Youth Academy (Renewal)

B. Consent - Education/Student Services

1. Approval of MY Academy 2023-2024 Parent and Student Handbook (Revisions)

C. Consent - Personnel Services

1. Approval of Certificated Personnel Report
2. Approval of Employee Handbook Revisions, Effective January 1, 2024

D. Consent - Policy Development

Approval of existing board policies revised, reviewed, 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

5110-MYA Cell Phones, Smartphones, Pagers & Other Electronic Signaling Device Policy

Consent items listed under A through D are considered routine and will be approved/adopted by a single motion.

Steve Fraire made a motion to approve the Consent agenda.

Peter Matz seconded the motion.

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

Roll Call

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

VIII. Business/Financial Services

A. Approval of Paylocity Services Agreement

Steve Fraire made a motion to approval of Paylocity Services Agreement.

Peter Matz seconded the motion.

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

Roll Call

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

IX. Education/Student Services

A. Approval of 2022-2023 School Accountability Report Card (SARC)

Steve Fraire made a motion to approve 2022-2023 School Accountability Report Card (SARC).

Peter Matz seconded the motion.

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

Roll Call

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

X. Comments

A. Board Comments

The Board thanked everyone for their presentations. They said the primary focus from the reports and presentations shows everything focuses on students 100%. MYA is moving in the right direction, and they are happy to hear the finances are in good shape too, this is a plus for MYA. In closing, they thanked B. Dobson for his leadership and said "job well done."

B. Interim Director and CEO Comments

B. Dobson, Interim Director acknowledged and commended his staff for their good work. He said Melissa does a great job overseeing the instructional component. She helps to inspire staff by thinking outside the box, Daniel ensures MYA is legally compliant, and Gigi makes sure MYA is fiscally responsible. MYA's attendance, assessment data, and graduation rates are up. This is due to the results of the instruction from Melissa, and SPED services from Daniel. In closing, B. Dobson acknowledged the Board by saying "January is Board Appreciation Month." MYA is very grateful for the Board of Directors. Thank you.

XI. Closing Items

A. Adjourn Meeting

Peter Matz made a motion to adjourn the meeting.

Steve Fraire seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:08 AM.

Respectfully Submitted,
William Hall

Documents used during the meeting

- Land Acknowledgement.pdf
- MY Academy Board Meeting Calendar and Schedule 2024-25_Draft for First Read.pdf
- MY Academy 2023-2024 Annual Goals .pdf
- School Highlights 2024.01.11.pdf
- Ashley Barraza - Board Presentation.pdf
- MY Academy 2022-23 State Assessment Data and Student Achievement Presentation.pdf
- MY Academy Special Education 2023-24 MidYear Review Presentation 2024.1.11.pdf
- MY Academy - November Financial Report Board Presentation 2024.1.11.pdf
- MYA - December Check Register.pdf
- BUS Approval of 2024 IRS Mileage Reimbursement Rate 2024.1.11.pdf
- EDJOIN.org Services Invoice.pdf
- EDJOIN.org Services Agreement 2023-24.pdf
- MY Academy Student and Parent Handbook 2023-24 - REVISION FOR BOARD APPROVAL 2024.01.03.pdf
- MY Academy Student and Parent Handbook 2023-24 - redlined 2024.01.02.pdf
- BUS Employee Handbook Revisions 2024.1.11.pdf
- MY Academy Handbook Revisions 2024.1.11.pdf
- MYA 5110 Cell Phones Smartphones Pagers Other Electronic Signaling Devices Policy - Redlined 2024.01.03.pdf
- MYA 5110 Cell Phones, Smartphones, Pagers & Other Electronic Signaling Device Policy - For board approval 2024.01.03 - Google Docs.pdf
- Paylocity Quote 2024.1.11.pdf
- MY Academy 2023 School Accountability Report Card 2024.1.11.pdf
- MY Academy School Accountability Report Card Presentation 2024.11.1.pdf

FOR MORE INFORMATION

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

