

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday February 8, 2024 at 9:00 AM

Location

Regus - Gateway Chula Vista
333 H Street, Suite 5000
Chula Vista, CA 91910

Teleconference Locations

1160 Cuyamaca Avenue
Chula Vista, CA 91911

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/6224484724>

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 (remote), Steve Fraire, William Hall

Directors Absent

Peter Matz

Guests Present

Bill Dobson, Lori Hath, Melissa Blitzstein, Peter Matz (remote), Roger Castillo (remote), Sarina Laff (remote), Toni DeJesus

I. Opening Items

A. Record Attendance

W. Hall, President announced during the roll call that P Matz 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

III. Land Acknowledgement

A. Land Acknowledgement

Presented by B. Dobson, Interim Director.

IV. 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 Feb 8, 2024 at 9:00 AM.

B. Approve Agenda

Steve Fraire made a motion to Approve agenda.

Larry Alvarado seconded the motion.

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

Roll Call

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

V. Approve Minutes

A. Minutes of the Regular Meeting of the Board of Directors that was held on January 11, 2024

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 01-11-24.

Larry Alvarado seconded the motion.

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

Roll Call

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

VI. Board Governance

A. Approval of 2024-2025 Regular Meeting of the Board of Directors Calendar

Steve Fraire made a motion to Approve 2024-2025 Regular Meeting of the Board of Directors Calendar.

Larry Alvarado seconded the motion.

This section was accidentally skipped but the board came back to it after L Alvarado pointed it out.

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

Roll Call

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

VII. 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.

C. 2023-2024 LCAP Educational Partner Engagement, Presented by Bill Dobson, Interim Assistant Director

B. Dobson presented the 2023-2024 LCAP Educational Partner Engagement.

D. State Budget Overview, Oral Presentation by Roger Castillo, Director of Client Finance, Charter Impact

R. Castillo presented the State Budget Overview.

E. Mid-Year Local Control and Accountability Plan (LCAP) Update, Presented by Melissa Blitzstein, Interim Assistant Director

M. Blitzstein presented the Mid-Year Control and Accountability Plan (LCAP) Update. After this presentation, L Alvarado pointed out that they had accidentally skipped Section VII. A. Approval of 2024-2025 Regular Meeting of the Board of Directors Calendar. The Board returned to that section.

VIII. Consent

A. Consent - Business/Financial Services

1. Check Register - January 2024

B. Consent - Education/Student Services

1. Approval of Comprehensive School Safety Plan (CSSP)
2. Approval of 2024-2025 Track E Instructional Calendar
3. Approval of 2024-2025 Track F Instructional Calendar

C.

Consent - Personnel Services

1. Approval of Classified Personnel Report
2. Approval of 2024-2025 Classified Employee 240 Work Year Calendar
3. Approval of 2024-2025 Classified Employee 185 Work Year Calendar
4. Approval of 2024-2025 Certificated Employee 240 Work Year Calendar
5. Approval of 2024-2025 Certificated Employee 220 Work Year Calendar
6. Approval of 2024-2025 Certificated Employee 190 Work Year Calendar
7. Approval of 2024-2025 Certificated Employee 185 Work Year Calendar
8. Approval of Job Description
9. Approval of the Revision to the 2023-2024 Employee Handbook

D. Consent - Policy Development

Steve Fraire made a motion to Approve consent items A-D.

Larry Alvarado seconded the motion.

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

- 5030 - MYA Immunization Policy
- 5045 - MYA Acceptable Use Policy
- 5060 - MYA Acceleration Policy

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

Roll Call

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

IX. Comments

A. Board Comments

The board members thanked B Dobson and R Castillo for their work.

B. Interim Director and CEO Comments

B Dobson highlighted ToR, Sarina Laff's role as a TOSA.

X. Closing Items

A.

Adjourn Meeting

Steve Fraire made a motion to adjourn meeting.

Larry Alvarado seconded the motion.

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

Roll Call

Steve Fraire Aye

Michael Humphrey Aye

Larry Alvarado Aye

William Hall Aye

Peter Matz Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:50 AM.

Respectfully Submitted,

Toni DeJesus

FOR MORE INFORMATION

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