

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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**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>

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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**

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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.

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#### **Directors Present**

L. Alvarado, M. Humphrey (remote), S. Fraire, W. Hall

#### **Directors Absent**

P. Matz

#### **Guests Present**

B. Dobson, L. Hath, Melissa Blitzstein, Peter Matz (remote), Roger Castillo (remote), Sarina Laff (remote), T. DeJesus

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## **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

W. 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

S. Fraire made a motion to Approve agenda.

L. Alvarado seconded the motion.

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

##### Roll Call

M. Humphrey Aye

P. Matz Absent

L. Alvarado Aye

S. Fraire Aye

W. Hall Aye

#### V. Approve Minutes

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

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

L. Alvarado seconded the motion.

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

##### Roll Call

S. Fraire Aye

P. Matz Absent

L. Alvarado Aye

M. Humphrey Abstain

W. Hall Aye

#### VI. Board Governance

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

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

L. 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**

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

**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**

- S. Fraire made a motion to Approve consent items A-D.  
L. 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**

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

## **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

S. Fraire made a motion to adjourn meeting.

L. Alvarado seconded the motion.

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

### Roll Call

S. Fraire      Aye

W. Hall        Aye

P. Matz        Absent

L. Alvarado    Aye

M. Humphrey   Aye

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,

T. DeJesus

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### FOR MORE INFORMATION

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