

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday March 14, 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/8161289676?omn=84360584824>

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, Steve Fraire, William Hall

Directors Absent

None

Guests Present

Bill Dobson, Diane Georgeson, Gigi Lenz (remote), Lori Hath (remote), Melissa Blitzstein (remote), Roger Castillo (remote), Sarina Laff (remote), Toni DeJesus (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 Mar 14, 2024 at 9:06 AM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

Pledge of Allegiance led by W. Hall.

III. Land Acknowledgement

A. Land Acknowledgment

Land Acknowledgement presented by M. Blitzstein.

IV. Approve/Adopt Agenda

A. Approve Agenda

Michael Humphrey made a motion to approve the agenda.

Peter Matz seconded the motion.

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

V. Approve Minutes

A. Minutes of the Regular Meeting of the Board of Directors that was held on February 8, 2024

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 02-08-24.

Peter Matz seconded the motion.

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

VI. Adjourn to Closed Session

A. Closed Session

Michael Humphrey made a motion to adjourn to Closed Session.

Larry Alvarado seconded the motion.

Adjourned to Closed Session at 9:08 a.m.

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

a. YL v. The Collaborative Charter Services Organization, et al.

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

VII. Reconvene Regular Meeting

A. Report out any action taken in closed session.

Reconvened the meeting at 9:30 a.m.

W. Hall reported out "no action taken in Closed Session."

VIII. Correspondence/Proposals/Reports

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

Presented by Bill Dobson, Interim Director.

B.

School Highlights, Presented by Sarina Laff, Teacher of Record/TOSA

Presented by Sarina Laff, Teacher of Record/TOSA.

IX. Board Governance

A. Reappointment of Member to Board of Directors: William Hall

Larry Alvarado made a motion to approve the Reappointment of Member to Board of Directors: William Hall.

Peter Matz seconded the motion.

The Board approve the reappointment of William Hall for a three-year term. The Second Amended Bylaws of Motivated Youth Academy state in Article VI Board of Directors:

Section 6.05 Terms of Office. With the exception of the initial Board that served five-year terms, each Director shall hold office for a three-year term, but the Board may designate a particular Director to serve a one-, two- or three-year term in order to maintain staggered terms on the Board. Each incumbent Director shall serve until a successor has been elected and seated by the Board. There shall be no limitation on the number of consecutive terms to which a Director may be re-elected.

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

B. Reappointment of Member to Board of Directors: Peter Matz

Michael Humphrey made a motion to approve the Reappointment of Member to Board of Directors: Peter Matz.

Larry Alvarado seconded the motion.

The Board approved the reappointment of Peter Matz for a three-year term. The Second Amended Bylaws of Motivated Youth Academy state in Article VI Board of Directors:

Section 6.05 Terms of Office. With the exception of the initial Board that served five-year terms, each Director shall hold office for a three-year term, but the Board may designate a particular Director to serve a one-, two- or three-year term in order to maintain staggered terms on the Board. Each incumbent Director shall serve until a successor has been elected and seated by the Board. There shall be no limitation on the number of consecutive terms to which a Director may be re-elected.

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

X. Consent

A. Consent - Business/Financial Services

1. Check Register - February 2024
2. Approval of Pathful Connect Subscription Contract (Renewal)
3. Approval of HopSkipDrive Service Agreement (Renewal)
4. Approval of Thrively Subscription Contract (Renewal)

5. Approval of California Center of the Arts, Escondido Facility Contract
6. Approval of Regus Premier Office Space, New Lease Agreement (Renewal)

B. Consent - Education/Student Services

1. Approval of 2024-2025 Independent Study Master Agreement (MA) for Motivated Youth Academy (#1628)

C. Consent - Personnel Services

1. Approval of Classified Personnel Report
2. Approval of Job Descriptions (New)
3. Approval of NFP Property and Casualty Services, Inc. (NFP) Broker of Record Service Agreement (Renewal)

D. Consent - Policy Development

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

- 5070-MYA Transgender and Gender Nonconforming Student Nondiscrimination Policy
- 5075-MYA Transcripts from Non-Accredited Schools Policy
- 5085-MYA Communicable, Contagious, or Infectious Disease Prevention Policy

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

Michael Humphrey made a motion to approve Consent Items A-D.

Peter Matz seconded the motion.

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

XI. Business/Financial Services

A. Approval of Second Interim Financial Report

Michael Humphrey made a motion to approve the Second Interim Financial Report.

Larry Alvarado seconded the motion.

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

B. Approval of CliftonLarsonAllen LLP (CLA) Annual Audit Engagement Services

Peter Matz made a motion to approve the CliftonLarsonAllen LLP (CLA) Annual Audit Engagement Services.

Larry Alvarado seconded the motion.

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

XII. Education/Student Services

A. Approval of Parsec Education Service Agreement 2024-2027

Peter Matz made a motion to approve the Parsec Education Service Agreement 2024-2027.

Steve Fraire seconded the motion.

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

B. Approval of Keyn Solutions Information Technology Management Service Provider Agreement (Renewal)

Steve Fraire made a motion to approve the Keyn Solutions Information Technology Management Service Provider Agreement.

Michael Humphrey seconded the motion.

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

C. Approval of Edmentum Courseware Agreement 2024-2027 (Renewal)

Steve Fraire made a motion to approve the Edmentum Courseware Agreement 2024-2027 (Renewal).

Peter Matz seconded the motion.

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

XIII. Personnel Services

A. Approval of 2024-2025 Strategic Staffing Plan

Michael Humphrey made a motion to approve the 2024-2025 Strategic Staffing Plan.

Larry Alvarado seconded the motion.

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

B. Approval of NFP Property & Casualty Services, Inc. (NFP) Insurance Policy Proposal (Renewal)

Peter Matz made a motion to approve the NFP Property & Casualty Services, Inc. (NFP) Insurance Policy Proposal (Renewal).

Steve Fraire seconded the motion.

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

C. Approval of Acacia HR Solutions Service Agreement change for 2024-2025 (Renewal)

Larry Alvarado made a motion to approve the Acacia HR Solutions Service Agreement change for 2024-2025 (Renewal).

Michael Humphrey seconded the motion.

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

XIV. Calendar

A. The next scheduled meetings of the Board of Directors will be held on:

1. April 11, 2024 - Board of Directors Study Session
2. May 9, 2024 - Board of Directors Regular Meeting

XV. Comments

A. Board Comments

The Board said they are proud of the work Bill Dobson is doing for MYA, and can't wait to take the "Interim" off of his name plate. They also commended MYA staff for their support in today's meeting and were happy to hear about the increased enrollment. In addition, two Board Members' terms were renewed today, saying they are pleased because they all work well together. Thank you.

B. Interim Director and CEO Comments

Bill Dobson thanked the Board for their kind words and will share this with his staff. MYA is being intentionally mindful to be sure things are aligned for the long-term. He said the governor has indicated he does not want to be perceived as an anti-charter person therefore, giving MYA a non-classroom school the opportunity to weather the storm during the next three-year term. He also said a COLA may get bumped to 2%, and there may be no teacher layoffs during the May Revise. In closing, he thanked the Board for giving MYA the opportunity to do the work they do, saying "we do make difference in kids lives."

XVI. Closing Items

A. Adjourn Meeting

Larry Alvarado made a motion to adjourn the meeting.

Steve Fraire seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:21 AM.

Respectfully Submitted,

William Hall

Documents used during the meeting

- Land Acknowledgement.pdf
- 2023-24_Annual Goals 2024.3.pdf
- MY Academy School Highlights 2024.3.pdf
- William Hall Oath of Office 2024.3.pdf
- Pete Matz Oath of Office 2024.3.pdf
- February 2024 Check Register 2024.3.pdf
- 2024-25 Pathful Renewal Service Agreement 2024.3.pdf
- 2024-25 Hop Skip Drive Renewal Agreement 2024.3.pdf
- 2024-25 Thrively Renewal Agreement 2024.3.pdf
- California Center for the Arts Event Contract June 2024 Graduation Ceremony.pdf
- 2024-25 Regus Premier Office Space New Contract for #147 2024.3.pdf
- BUS Consent Items 2024.3.pdf
- 2024-25 Independent Study Master Agreement.pdf
- BUS Classified Personnel Report 2024.03.14.pdf
- BUS Job Descriptions 2024.3.pdf
- 2024-25 NFP Renewal Service Agreement 2024.3.pdf
- MYA 5075 - TRANSCRIPTS FROM NON-ACCREDITED SCHOOLS POLICY - For Board Approval.pdf
- MYA 5075 TRANSCRIPTS FROM NON-ACCREDITED SCHOOLS POLICY - redlined.pdf
- MYA 5085 COMMUNICABLE, CONTAGIOUS, OR INFECTIOUS DISEASE PREVENTION POLICY - For Board Approval.pdf
- MYA 5085 COMMUNICABLE, CONTAGIOUS, OR INFECTIOUS DISEASE PREVENTION POLICY - Redlined.pdf
- MYA 5070 TRANSGENDER AND GENDER NONCONFORMING STUDENT NONDISCRIMINATION POLICY - For Board Approval .pdf
- MYA 5070 TRANSGENDER AND GENDER NONCONFORMING STUDENT NONDISCRIMINATION POLICY - Redlined.pdf
- January 2024 Board Presentation Second Interim 2024.3.pdf
- 2024-25 Reporting Forms Second Interim 2024.3.pdf
- 2024-25 Second Interim Certification Page 2024.3.pdf
- 2024-25 CliftonLarsonAllen (CLA) Statement of Work Audit Services 2024.3.pdf
- 2024-25 Parsec Education Revised Service Agreement 2024.3.pdf
- 2024-25 Keyn IT Support Renewal Contract 2024.3.pdf
- 2024-25 Edmentum Courseware Renewal Agreement 2024.3.pdf
- BUS 2024-2025 Strategic Staffing Plan.pdf
- 2024 - 25 Strategic Staffing Plan Presentation.pdf

- 2024-25 NFP Insurance Policy Premium Indication 2024.3.pdf
 - 2024-25 Acacia Support Renewal Contract 2024.3.pdf
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FOR MORE INFORMATION

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