

APPROVED



MY Academy

Minutes

Board of Directors Study Session

Date and Time

Thursday April 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=83981752055>

MISSION STATEMENT

MY Academy believes in equity, inclusivity, academic excellence, hope, service, feedback, and gratitude. MYA's mission is to create an equitable and individualized learning environment that supports every student and strengthens relationships between all MY Academy Educational Partners.

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), Minji Kim (remote), Seyi Awosanya (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

William Hall called a meeting of the board of directors of MY Academy to order on Thursday Apr 11, 2024 at 9:01 AM.

II. Pledge of Allegiance

A. Led by Board President or Designee

Pledge of Allegiance led by W. Hall.

B. Land Acknowledgement

Land Acknowledgement presented by B. Dobson.

III. Approve/Adopt Agenda

A. April 11, 2024 Board of Directors Study Session

Peter Matz made a motion to approve the Board of Directors Study Session agenda. Larry Alvarado seconded the motion.

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

IV. Oral Presentations

A. Demonstration of ParsecGO and ParsecGO+ by Seyi Awosanya, Parsec Partner Engagement Manager and Minji Kim, Parsec Software Development Engineer

Presentation and overview of the Dashboards was provided by Parsec Education. There are 2 types of dashboards.

- 1. Parsec Standard Public (4) Dashboards*
- 2. Parsec Premium (7) Dashboards. These dashboards can be customized to MYA.*

The Board of Directors asked: Do we have a way to analyze and customize data? Yes, for example, the Premium Enrollment Dashboard specific to MYA provides more details on enrollment, as well as the Dashboards for the Math Results and ELA Results. There were many more customized dashboards presented by Minji Kim, Parsec.

Bill Dobson said the MYA Parsec Dashboard helps to focus on the surveys regarding connections with the students. It is important in developing collaborative learning opportunities, improving students' performance, and efficiency. Parsec has been a great partner for MYA.

B. Annual Review of Director CEO Employment Agreement & Job Description, Presented by Gigi Lenz, Operations and Program Manager Motivated Youth Academy

Gigi Lenz presented the annual review of the Employment Agreement & Job Description of the Director CEO.

The significant change was combining the position of the Director and CEO when the former CEO resigned. This combined position, Director CEO oversees the daily school operation and strategic direction of the nonprofit.

V. Closing Items

A. Adjourn Meeting

Michael Humphrey made a motion to adjourn meeting.

Larry Alvarado 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 9:44 AM.

Respectfully Submitted,

William Hall

Documents used during the meeting

- Land_Acknowledgement_version_2.pdf
 - Interim Director CEO - Employee Agreement for Bill Dobson 2023-2024.pdf
 - Director CEO - Job Description for Bill Dobson 2023-2024.pdf
 - Annual Review of Employee Agreement and Job Description - Director CEO.pdf
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FOR MORE INFORMATION

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