

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday June 13, 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=83711395140>

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), Michelle Jones, Roger Castillo (remote), Toni De Jesus (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 Jun 13, 2024 at 9:02 AM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee.

W. Hall led the Pledge of Allegiance.

III. Land Acknowledgement

A. Land Acknowledgment

G. Lenz presented the Land Acknowledgement.

IV. Approve/Adopt Agenda

A. Approve Agenda

Peter Matz made a motion to approve the agenda.
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

V. Approve Minutes

A. Minutes of the Regular Meeting of the Board of Directors that was held on May 9, 2024

Larry Alvarado made a motion to approve the minutes from Regular Meeting of the Board of Directors on 05-09-24.
Peter Matz seconded the motion.
The board **VOTED** to approve the motion.

VI. Correspondence/Proposals/Reports

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

B. Dobson presented the Annual Goals 2023-2024.

B. School Highlights, Presented by Bill Dobson, Interim Director

B. Dobson presented the School Highlights.

C. 2023-2024 Celebrations, Presented by Gigi Lenz, Operations and Program Manager

G. Lenz presented the 2023-2024 Celebrations.

VII. Consent

A. Consent - Business/Financial Services

1. Check Register - May 2024
2. Approval of Charter School Development Center (CSDC) Membership Rate Increase (Renewal)
3. Approval of Hatch & Cesario, Attorneys-at-Law, 2024-2025 Legal Services Agreement (Renewal)
4. Approval of Document Tracking Services (DTS) Services Agreement (Renewal)

B. Consent - Education/Student Services

1. Approval of 2024-2025 Student and Educational Rights Holder Handbook (Revision)

C. Consent - Personnel Services

1. Approval of Certificated Personnel Report

2. Approval of Classified Personnel Report
4. Approval of NFP Property and Casualty Insurance Proposal for 2024-2025 (Renewal)
3. Approval of Job Descriptions

D. Consent - Policy Development

Michael Humphrey made a motion to approve consent items listed under A through D.
Larry Alvarado seconded the motion.

1000 Series - Community Relations

- MYA 1020 - School Sponsored Field Trips & Cultural Excursions Policy
- MYA 1025 - UCP Policy & Complaint Form
- MYA 1030 - COVID-19 Safe Reopening and Operation of Schools Policy
- MYA 1035 - Access to Public Records Policy
- MYA 1112 - Media Communications Policy

5000 Series - Student Services

- MYA 5000 - Student Services Concepts and Roles
- MYA 5010 - Educational Records and Student Information Policy
- MYA 5015 - Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy
- MYA 5020 - Suicide Prevention Policy
- MYA 5030 - Immunization Policy
- MYA 5035 - Student Freedom of Speech and Expression Policy
- MYA 5045 - Acceptable Use Policy
- MYA 5050 - Academic Integrity Policy
- MYA 5060 - Acceleration Policy
- MYA 5070 - Transgender and Gender Nonconforming Student Nondiscrimination Policy
- MYA 5075 - Transcripts From Non-Accredited Schools Policy
- MYA 5085 - Communicable, Contagious, Or Infectious Disease Prevention Policy
- MYA 5110 - Cell Phones, Smartphones, Pagers & Other Electronic Signaling Device Policy

6000 Series - Instruction

- MYA 6115 - Attendance Policy

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

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

VIII. Business/Financial Services

A. Approval of Proposition 28: Arts and Music in Schools Funding (AMS), 2023-2024 Annual Report

Peter Matz made a motion to approve Proposition 28: Arts and Music in Schools Funding (AMS) 2023-2024 Annual Report.

Steve Fraire seconded the motion.

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

B. Approval of Professional Development Proposal for the 2024-2025 School Year by Dr. Jamila Dugan

Michael Humphrey made a motion to approve the Professional Development Proposal for the 2024-2025 school year by Dr. Jamila Dugan.

Steve Fraire seconded the motion.

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

C. Approval of YellowFolder Services Agreement Proposal

Peter Matz made a motion to approve the YellowFolder Services Agreement Proposal.

Larry Alvarado seconded the motion.

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

IX. Education/Student Services

A. Approval of Memorandum of Understanding (MOU) with Global Oversight Analysis Linking System (G.O.A.L.S) and Motivated Youth Academy (#1628)

Steve Fraire made a motion to approve Memorandum of Understanding (MOU) with Global Oversight Analysis Linking System (G.O.A.L.S).

Michael Humphrey seconded the motion.

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

X. Personnel Services

A. Approval of 2024-2025 Director/Chief Executive Officer (CEO) Employment Agreement and Job Description

Steve Fraire made a motion to approve the 2024-2025 Director/Chief Executive Officer (CEO) Employment Agreement and Job Description.

Peter Matz seconded the motion.

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

B. Approval of Workplace Violence Prevention Plan

Michael Humphrey made a motion to approve the Workplace Violence Prevention Plan.

Larry Alvarado seconded the motion.

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

XI. Policy Development

A.

Approval of New Board Policy

Peter Matz made a motion to approve the New Board Policy.
Larry Alvarado seconded the motion.

1000-Series - Community Relations

1010 - MYA Civility Policy

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

XII. Public Hearings

A. Local Control & Accountability Plan (LCAP) 2024-2025

W. Hall opened the Public Hearing for the Local Control & Accountability Plan (LCAP) 2024-2025.

B. Dobson presented the Local Control & Accountability Plan (LCAP) 2024-2025. He acknowledged Melissa Blitzstein for her work on the LCAP.

a. 2024-2025 LCAP Plan Summary

There were no comments or questions from the public or Board Members.

Hearing open time: 9:49 a.m.

Hearing closed time: 9:55 a.m.

B. Proposed Budget 2024-2025

W. Hall opened the Public Hearing for the Proposed Budget 2024-2025.

R. Castillo presented the Proposed Budget 2024-2025.

a. 2024-2025 Preliminary Budget

b. 2024-2025 Budget Overview for Parents

e. Education Protection Account (EPA) - Expenditure Summary

There were no comments or questions from the public.

Discussion:

M. Humphrey: "What's the percentage MYA's sponsoring District receives from our ADA per student?" 1% Service Fee.

P. Matz: "The Cola is small?" Supposed to be .76.

R. Castillo: Looks like we will break even at zero and hopefully not go into the negative.

L. Alvarado: "Help me understand, we receive 40% salary 80% for support/social services, sounds more than a 100%. How does this work to 100%."

R. Castillo, min. 40% instructional, within the 80% part of the instructional percent is added in.

L. Alvarado: "Teacher to student ratio at MYA is 13 to 1, not (25 to 1), the future is looking at cuts."

R. Castillo: MYA is growing and receives 1 time funds. MYA will continue to add ADA funds. Therefore, revenue will be offset by ADA. Student Ratio will need to increase in the future.

Hearing open time: 9:55 a.m.

Hearing closed time: 10:18 a.m.

XIII. Calendar

A. The next scheduled meeting of the Board of Directors will be held on June 20, 2024.

Meeting will be held via Zoom.

XIV. Comments

A. Board Comments

The Board said they enjoyed the graduation ceremony, appreciate B. Dobson's leadership, and appreciate all of the MYA staff behind the scenes. Thank you very much.

B. Interim Director and CEO Comments

B. Dobson said he echoes the comments that the Board made. He thanked the MYA staff and Board of Directors for their support, and thanked the authorizing District, Mt. Empire for their support. In closing, he commended Michelle for her work on the graduation ceremony. Thank you everyone!

XV. Closing Items

A. Adjourn Meeting

Michael Humphrey made a motion to adjourn the meeting.

Peter Matz 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 10:26 AM.

Respectfully Submitted,
William Hall

Documents used during the meeting

- Land Acknowledgement v3.pdf
- 2023-2024 Annual Goals Presentation 2024.6.13.pdf
- School Highlights - 2024.06.13 (1).pdf
- 2023-2024 Celebrations Presentation 2024.6.13.pdf
- May Check Register 2024.6.13.pdf
- 2024-2025 CSDC Rate Increase notice.pdf
- 2024-2025 Cesario and Hatch Legal Services Agreement Renewal.pdf
- 2024-2025 Document Tracking Services (DTS) Renewal.pdf
- MY Academy Student and Educational Rights Holder Handbook 2024-25 - Redlined - 2024.06.07.pdf
- MY Academy Student and Educational Rights Holder Handbook 2024-25 - For Board Approval - 2024.06.07.pdf
- BUS Job Descriptions 2024.6.13.pdf
- 2024-2025 NFP Insurance Policy Highlights.pdf
- 2024-2025 NFP Insurance Policy Proposal .pdf
- MYA 1020 School Sponsored Field Trips and Cultural Excursions Policy - Redlined - 2024.06.07.pdf
- MYA 1020 School Sponsored Field Trips and Cultural Excursions Policy - For Board Approval - 2024.06.07.pdf
- MYA 1025 UCP Policy and Complaint Form - Redlined - 2024.06.07.pdf
- MYA 1025 UCP Policy and Complaint Form - For Board Approval - 2024.06.07.pdf
- MYA 1030 COVID-19 Safe Reopening and Operation of Schools Policy - Redlined - 2024.06.07 - Google Docs.pdf
- MYA 1030 COVID-19 Safe Reopening and Operation of Schools Policy - For Board Approval - 2024.06.07 - Google Docs.pdf
- MYA 1035 Access to Public Records Policy - Redlined - 2024.03.28.pdf
- MYA 1035 Access to Public Records Policy - For Board Approval - 2024.03.28.pdf
- MYA 1112 Media Communications Policy - Redlined - 2024.06.03.pdf

- MYA 1112 Media Communications Policy - For Board Approval - 2024.06.03.pdf
- MYA 5000 Student Services Concepts and Roles - Redlined - 2024.06.13.pdf
- MYA 5000 Student Services Concepts and Roles - For Board Approval - 2024.06.13.pdf
- MYA 5010 Educational Records and Student Information Policy - Redlined - 2024.06.13.pdf
- MYA 5010 Educational Records and Student Information Policy - For Board Approval - 2024.06.13.pdf
- MYA 5015 Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy - Redlined - 2024.06.13.pdf
- MYA 5015 Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy - For Board Approval - 2024.06.13.pdf
- MYA 5020 Suicide Prevention Policy - Redlined - 2024.06.03.pdf
- MYA 5020 Suicide Prevention Policy - For Board Approval - 2024.06.13.pdf
- MYA 5030 Immunization Policy - Redlined - 2024.06.13.pdf
- MYA 5030 Immunization Policy - For Board Approval - 2024.06.13.pdf
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- MYA 5110 Cell Phones, Smartphones, Pagers & Other Electronic Signaling Device Policy - For Board Approval - 2024.06.13.pdf

- MYA 5110 Cell Phones, Smartphones, Pagers & Other Electronic Signaling Device Policy - Redlined - 2024.06.13.pdf
 - MYA 6115 Attendance Policy - Redlined - 2024.06.13pdf.pdf
 - MYA 6115 Attendance Policy - For Board Approval - 2024.06.13.pdf
 - Proposition_28_Annual_Report_Draft_2024.6.13.pdf
 - JD Learning Partners Proposal 2024.6.13.pdf
 - Yellowfolder Services Agreement Proposal 2024.6.13.pdf
 - YellowFolder Sales Demo .pdf
 - Goals MOU 2021-2026.pdf
 - Director and CEO Job Description .pdf
 - 2024-2025 MYA Employee Agreement _B. Dobson.pdf
 - Workplace Violence Prevention Plan 2024.6.13.pdf
 - MYA 1010 Civility Board Policy.pdf
 - MYA LCAP Plan Summary 2024.6.13.pdf
 - MYA LCAP Overview Presentation 2024.6.13 .pdf
 - FY2024-2025 MYA Budget Presentation with MYP, Cashflow and LCFF.pdf
 - FY2024-2025 MYA LCAP Budget Parent Overview .pdf
 - FY2024-2025 MYA EPA Budget.pdf
 - FY2024-2025 MYA EPA Resolution.pdf
 - FY2024-2025 MYA ConApp.pdf
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FOR MORE INFORMATION

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