

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday June 20, 2024 at 9:00 AM

Location

This meeting will be held virtually.

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=82778194488>

Teleconference Locations:

1185 Calle Dulce
Chula Vista, CA 91910

1160 Cuyamaca Avenue
Chula Vista, CA 91911

39251 Camino Las Hoyas
Indio, CA 92203

25 Kingston Court E.
Coronado CA 92118

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

Michael Humphrey (remote), Peter Matz (remote), Steve Fraire (remote), William Hall (remote)

Directors Absent

Larry Alvarado

Guests Present

Bill Dobson (remote), Dee Georgeson (remote), Lori Hath (remote), Michelle Jones (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 20, 2024 at 9:00 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

B. Dobson presented the Land Acknowledgment.

IV. Approve/Adopt Agenda

A. Approve Agenda

Michael Humphrey made a motion to approve the agenda.

Steve Fraire seconded the motion.

W. Hall, President noted that P. Matz will be present during the meeting, but will not be a voting member today.

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

Roll Call

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

V. Approve Minutes

A. Minutes of the Regular Meeting of the Board of Directors that was held on June 13, 2024

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-13-24.

Michael Humphrey seconded the motion.

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

Roll Call

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

VI. Consent

A. Consent - Business/Financial Services

Michael Humphrey made a motion to approve the Consent items under Business/Financial Services.

Steve Fraire seconded the motion.

Consent- Business/Financial Services

1. Approval of 2024-2025 California Charter School Association (CCSA) Membership (Renewal)

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

Roll Call

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

VII. Business/Financial Services

A. Budget Adoption 2024-2025

Steve Fraire made a motion to approve the 2024-2025 Budget.

Michael Humphrey seconded the motion.

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

Roll Call

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

VIII. Education/Student Services

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

Michael Humphrey made a motion to approve the 2024-2025 Local Control & Accountability Plan (LCAP).

Steve Fraire seconded the motion.

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

Roll Call

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

IX. Calendar

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

- July 11, 2024 - Board of Directors Study Session
- July 11, 2024 - Board of Directors Regular Meeting

X. Comments

A. Board Comments

The Board said the preparation for all the items listed on the agenda were well done for today's meeting. There is a lot of work that goes into the LCAP, and they especially wanted to thank everyone who helped behind the scenes. Thank you very much!

B. Interim Director and CEO Comments

B. Dobson thanked the Board for their approval of the Budget moving forward for the 2024-2025 school year, and for the LCAP that will strongly guide the work MYA will do. He then thanked L. Hath for her help with the Board meetings over the past several years. Her contribution and continued patience in helping MYA to be complete with the agendas, posting, creating the minutes, and posting items in the legal way has been handled in a professional way. Thank you.

XI. Closing Items

A. Adjourn Meeting

Steve Fraire made a motion to adjourn the meeting.

Michael Humphrey seconded the motion.

The board **VOTED** 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 9:12 AM.

Respectfully Submitted,
William Hall

Documents used during the meeting

- Land Acknowledgement.pdf
- 2024-2025 CCSA Invoice.pdf
- BUS_Consent_Items 2024.6.20.pdf
- FY2024-2025__MYA_EPA_Budget.pdf
- FY2024-2025__MYA_EPA_Resolution.pdf

- FY2024-2025_MYA_ConApp.pdf
 - FY2024-2025_MYA_LCAP_Budget_Parent_Overview_.pdf
 - FY2024-2025_MYA_Budget_Presentation_with_MYP_Cashflow_and_LCFF.pdf
 - MYA_LCAP_Overview_Presentation_2024.6.13_.pdf
 - MYA_LCAP_Plan_Summary_2024.6.13.pdf
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FOR MORE INFORMATION

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