

APPROVED



## MY Academy

# Minutes

## Regular Meeting of the Board of Directors

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### **Date and Time**

Thursday September 12, 2024 at 10:14 AM

### **Location**

This meeting will be held virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/6224484724>

### **Teleconference Locations:**

1545 Apache Drive Unit A, Chula Vista, CA 91910

39251 Camino Las Hoyas, Indio, CA 92203

25 Kingston Court East, Coronado, CA 92118

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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**

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**

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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**

Larry Alvarado (remote), Michael Humphrey (remote), Peter Matz (remote), Steve Fraire (remote)

**Directors Absent**

William Hall

**Guests Present**

Gigi Lenz (remote)

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**I. Opening Items**

**A. Call the Meeting to Order**

Steve Fraire called a meeting of the board of directors of MY Academy to order on Thursday Sep 12, 2024 at 10:18 AM.

**B. Record Attendance**

**II. Approve/Adopt Agenda**

**A. Approve Agenda**

Peter Matz made a motion to Approve Agenda.

Larry Alvarado seconded the motion.

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

**Roll Call**

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

**III. Approve Minutes**

**A.**

## **Minutes of the Regular Meeting of the Board of Directors that was held on August 8, 2024**

Larry Alvarado made a motion to approve the minutes from Regular Meeting of the Board of Directors on 08-08-24.

Peter Matz seconded the motion.

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

### **Roll Call**

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

## **IV. Reconvene Regular Meeting**

### **A. Report out any action taken in closed session**

No action taken during the Closed Session

## **V. Consent**

### **A. Consent - Business/Financial Services**

### **B. Consent - Education/Student Services**

### **C. Consent - Personnel Services**

Larry Alvarado made a motion to Approve items A through C in a single motion.

Peter Matz seconded the motion.

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

### **Roll Call**

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

## **VI. Business/Financial Services**

### **A. Approval of 2023-2024 Unaudited Actuals Financial Report**

Peter Matz made a motion to Approved item A. Approval of 2023-2024 Unaudited Actuals Financial Report including the EPA report.

Larry Alvarado seconded the motion.

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

**Roll Call**

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

**B. Approval of 2024-2025 Consolidated Application and Reporting System (CARS)**

Peter Matz made a motion to Approved Agenda item B. Approval of 2024-2025 Consolidated Application and Reporting System (CARS).

Larry Alvarado seconded the motion.

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

**Roll Call**

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

**C. Approval of Chase Bank Signature Authorization for Motivated Youth Academy**

Larry Alvarado made a motion to Approve Agenda item C. Approval of Chase Bank Signature Authorization for Motivated Youth Academy.

Peter Matz seconded the motion.

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

**Roll Call**

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

**VII. Education/Student Services**

**A. Approval of eDynamic Learning Curriculum**

Peter Matz made a motion to Approve Agenda item A. Approval of eDynamic Learning Curriculum.

Larry Alvarado seconded the motion.

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

**Roll Call**

William Hall Absent  
Peter Matz Aye  
Larry Alvarado Aye

**Roll Call**

Michael Humphrey Abstain

Steve Fraire Aye

**VIII. Comments**

**A. Board Comments**

**Board Vice President, Mike Humphrey:** Great kick-off to the school year.

**Board Member, Larry Alvarado:** Financials are looking good, and the year is off to a great start.

**Board Member, Pete Matz:** Great job to the Director and the MYA team.

**Board Clerk, Steve Fraire:** Keep up the great work.

**B. Interim Director and CEO Comments**

**Director, Bill Dobson:** Great start to the new school year, and I'd like to acknowledge the staff for all their hard work.

**IX. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:18 AM.

Respectfully Submitted,  
Gigi Lenz

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**Documents used during the meeting**

*None*

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**FOR MORE INFORMATION**

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