

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

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

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

Directors Absent

William Hall

Guests Present

Gigi Lenz (remote)

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

| | |
|------------------|---------|
| William Hall | Absent |
| Peter Matz | Aye |
| Michael Humphrey | Abstain |
| 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

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

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

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

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

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

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

Larry Alvarado Aye
Peter Matz Aye
Michael Humphrey Abstain

Roll Call

| | |
|--------------|--------|
| William Hall | Absent |
| 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

Documents used during the meeting

None

FOR MORE INFORMATION

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