

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

L. Alvarado (remote), M. Humphrey (remote), P. Matz (remote), S. Fraire (remote)

Directors Absent

W. Hall

Guests Present

G. Lenz (remote)

I. Opening Items

A. Call the Meeting to Order

S. 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

P. Matz made a motion to Approve Agenda.
L. Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Matz	Aye
M. Humphrey	Abstain
W. Hall	Absent
S. Fraire	Aye

III. Approve Minutes

A.

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

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

P. Matz seconded the motion.

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

Roll Call

P. Matz	Aye
S. Fraire	Aye
L. Alvarado	Aye
W. Hall	Absent
M. Humphrey	Abstain

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

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

P. Matz seconded the motion.

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

Roll Call

M. Humphrey	Abstain
P. Matz	Aye
L. Alvarado	Aye
W. Hall	Absent
S. Fraire	Aye

VI. Business/Financial Services

A. Approval of 2023-2024 Unaudited Actuals Financial Report

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

L. Alvarado seconded the motion.

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

Roll Call

W. Hall	Absent
L. Alvarado	Aye
M. Humphrey	Abstain
S. Fraire	Aye
P. Matz	Aye

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

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

L. Alvarado seconded the motion.

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

Roll Call

M. Humphrey	Abstain
W. Hall	Absent
S. Fraire	Aye
L. Alvarado	Aye
P. Matz	Aye

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

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

P. Matz seconded the motion.

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

Roll Call

S. Fraire	Aye
P. Matz	Aye
L. Alvarado	Aye
W. Hall	Absent
M. Humphrey	Abstain

VII. Education/Student Services

A. Approval of eDynamic Learning Curriculum

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

L. Alvarado seconded the motion.

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

Roll Call

S. Fraire	Aye
P. Matz	Aye
M. Humphrey	Abstain

Roll Call

W. Hall	Absent
L. Alvarado	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,
G. Lenz

Documents used during the meeting

None

FOR MORE INFORMATION

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