

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**

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

#### **Directors Absent**

W. Hall

#### **Guests Present**

G. Lenz (remote)

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## **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**

M. Humphrey Abstain

S. Fraire Aye

P. Matz Aye

W. Hall Absent

## **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**

S. Fraire	Aye
P. Matz	Aye
W. Hall	Absent
L. Alvarado	Aye
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**

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

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

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

**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**

M. Humphrey	Abstain
L. Alvarado	Aye
S. Fraire	Aye

**Roll Call**

W. Hall	Absent
P. Matz	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

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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.