

APPROVED



MY Academy

Minutes

Board of Directors Study Session

Date and Time

Thursday July 11, 2024 at 8:50 AM

Location

This meeting will be held virtually.

Join Zoom Meeting

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

Meeting ID: 622 448 4724

One tap mobile

+13462487799,,6224484724# US (Houston)

+16694449171,,6224484724# US

Teleconference Locations:

1545 Apache Drive

Chula Vista, CA 91910

1185 Calle Dulce

Chula Vista, CA 91910

1160 Cuyamaca Avenue

Chula Vista, CA 91911

25 Kingston Court E.

Coronado CA 92118

39251 Camino Las Hoyas
Indio, CA 92203

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), W. Hall (remote)

Directors Absent

None

Guests Present

B. Dobson (remote), G. Lenz (remote), M. Jones (remote), Melissa Blitzstein (remote), T. DeJesus (remote)

I. Opening Items

A. Call the Meeting to Order

W. Hall called a meeting of the board of directors of MY Academy to order on Thursday Jul 11, 2024 at 8:37 AM.

B.

Record Attendance

II. Correspondence/Presentations/Reports

A. Annual Board Evaluation Motivated Youth Academy, Presented by Bill Dobson, Interim Director

Bill Dobson presented the Motivated Youth Academy 2023-2024 Annual Board Evaluation template. Gigi Lenz recorded the Board Members response's to each category on the template by the members present.

B. Motivated Youth Academy Strategic Plan 2024-2027

Bill Dobson presented the Motivated Youth Academy 3-Year Strategic Plan for the 2024-2027 school-years. The board reviewed the Strategic Plan as presented.

C. Smart Goals 2024-2025 for Bill Dobson

Bill Dobson presented the Motivated Youth Academy Annual Director Smart Goals for the 2024-2025 school-year. The Board reviewed the goals as presented.

D. Annual Director/CEO Evaluation Planning

Bill Dobson presented the Annual Director/CEO Evaluation Planning Process. The Board reviewed the proposed process and evaluation timeline. The Board will work with the Director/CEO to refine the metric for goal #4.

III. 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 9:30 AM.

Respectfully Submitted,
W. Hall

Documents used during the meeting

- Land Acknowledgement.pdf
- MY Academy 2023-2024 Board Evaluation TEMPLATE.pdf
- MYA 3 Year Strategic Plan.pdf
- SMART Goals 2024-25 for Bill Dobson.pdf

- Annual Director CEO Evaluation Planning.pdf
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FOR MORE INFORMATION

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