

APPROVED



## MY Academy

### Minutes

#### Board of Directors Study Session

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##### **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

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39251 Camino Las Hoyas  
Indio, CA 92203

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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**

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), William Hall (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

Bill Dobson (remote), Gigi Lenz (remote), Melissa Blitzstein (remote), Michelle Jones (remote), Toni DeJesus (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

William 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,  
William Hall

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### 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.