

APPROVED



## MY Academy

### Minutes

#### Board of Directors Study Session

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##### **Date and Time**

Thursday November 14, 2024 at 9:47 AM

##### **Location**

Regus - Gateway Chula Vista  
333 H Street, Suite 5000  
Chula Vista, CA 91910

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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, Michael Humphrey, Peter Matz, Steve Fraire, William Hall

**Directors Absent**

*None*

**Guests Present**

Gigi Lenz (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 Nov 14, 2024 at 9:47 AM.

**B. Record Attendance**

**II. Approve/Adopt Agenda**

**A. Approval of the Agenda for November 14, 2024 Board of Directors Study Session**

Michael Humphrey made a motion to approve.

Peter Matz seconded the motion.

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

**III. Oral Presentations**

**A. Ethics Assembly Bill 2158**

Assembly Bill 2158 requires that, effective January 1, 2025, all members of the governing boards of school districts and charter schools complete at least two hours of ethics training. This training focuses on government regulations, mandates, and ethical responsibilities pertinent to their roles. The purpose of this requirement is to enhance accountability and informed decision-making for the benefit of students, schools, and the broader community.

The training can be completed individually at the board member's own pace or conducted by a legal agency offering structured sessions. It must include at least two hours of instruction, and participants will receive a certificate upon successful completion to confirm their compliance with the mandate.

**B.**

## **Motivated Youth Academy Board of Directors Manual Review**

The Board Manual was reviewed, with attention drawn to the key revisions.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

Larry Alvarado made a motion to Adjourn.

Michael Humphrey seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:05 AM.

Respectfully Submitted,  
Gigi Lenz

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#### **FOR MORE INFORMATION**

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