

APPROVED



MY Academy

## Minutes

### Regular Meeting of the Board of Directors

---

**Date and Time**

Thursday December 12, 2024 at 10:14 AM

**Location**

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

**Join by telephone or via Zoom conferencing link below:**

Dial by your location

+16694449171,,6224484724# US

+12532158782,,6224484724# US (Tacoma)

Meeting ID: 622 448 4724

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

---

**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, M. Humphrey, P. Matz, S. Fraire, W. Hall

#### **Directors Absent**

*None*

#### **Guests Present**

G. Lenz, M. Jones

---

## **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 Dec 12, 2024 at 10:14 AM.

### **B. Record Attendance**

## **II. Approve/Adopt Agenda**

### **A. Approve Agenda**

P. Matz made a motion to Approve the agenda.

S. Fraire seconded the motion.

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

#### **Roll Call**

S. Fraire      No

M. Humphrey   No

W. Hall        No

P. Matz        No

L. Alvarado    No

### III. Approve Minutes

#### A. Minutes of the Regular Meeting of the Board of Directors that was held on October 8, 2024

M. Humphrey made a motion to approve the minutes from Regular Meeting of the Board of Directors on 10-08-24.

L. Alvarado seconded the motion.

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

##### Roll Call

M. Humphrey No

L. Alvarado No

W. Hall No

S. Fraire No

P. Matz No

#### B. Minutes of the Study Session of the Board of Directors that was held on November 14, 2024

P. Matz made a motion to approve the minutes from Board of Directors Study Session on 11-14-24.

S. Fraire seconded the motion.

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

##### Roll Call

S. Fraire No

L. Alvarado No

M. Humphrey No

W. Hall No

P. Matz No

### IV. Consent

#### A. Consent - Business/Financial Services

#### B. Consent - Education/Student Services

#### C. Consent - Personnel Services

#### D. Consent - Policy Development

M. Humphrey made a motion to Approve Consent agenda items A through D.

L. Alvarado seconded the motion.

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

##### Roll Call

M. Humphrey No

**Roll Call**

W. Hall	No
L. Alvarado	No
P. Matz	No
S. Fraire	No

**V. Business/Financial Services**

**A. Approval of 2024-2025 First Interim Financial Report**

P. Matz made a motion to Approve the 2024-2025 First Interim Financial Report.

M. Humphrey seconded the motion.

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

**Roll Call**

P. Matz	No
W. Hall	No
M. Humphrey	No
L. Alvarado	No
S. Fraire	No

**B. Approval of Annual Independent Auditors' Report for Motivated Youth Academy, Year Ended June 30, 2024 (Draft) - Prepared by CliftonLarsonAllen (CLA)**

M. Humphrey made a motion to Approve the Annual Independent Auditors' Report.

S. Fraire seconded the motion.

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

**Roll Call**

S. Fraire	No
L. Alvarado	No
M. Humphrey	No
W. Hall	No
P. Matz	No

**VI. Education/Student Services**

**A. Approval of 2024-2025 School Plan for Student Achievement (SPSA)**

S. Fraire made a motion to Approval of 2024-2025 School Plan for Student Achievement.

M. Humphrey seconded the motion.

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

**Roll Call**

W. Hall	No
M. Humphrey	No
S. Fraire	No
L. Alvarado	No
P. Matz	No

## VII. Organizational Structure - Annual Meeting of the Board

### A. Annual Organizational Structure of the Board of Directors - Election of Officers

M. Humphrey made a motion to Nominate William Hall.

P. Matz seconded the motion.

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

#### Roll Call

M. Humphrey No

P. Matz No

S. Fraire No

L. Alvarado No

W. Hall No

### B. Annual Organizational Structure of the Board of Directors - Election of Officers

W. Hall made a motion to Nominate Michael Humphrey.

P. Matz seconded the motion.

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

#### Roll Call

W. Hall No

M. Humphrey No

L. Alvarado No

S. Fraire No

P. Matz No

### C. Annual Organizational Structure of the Board of Directors - Election of Officers

S. Fraire made a motion to Nominate Steve Fraire.

W. Hall seconded the motion.

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

#### Roll Call

W. Hall No

M. Humphrey No

S. Fraire No

L. Alvarado No

P. Matz No

### D. Full Board Action In Lieu of Audit Committee, Fiscal Year 2024-2025

S. Fraire made a motion to Approval of Full Board Action in Lieu of Audit Committee.

P. Matz seconded the motion.

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

#### Roll Call

P. Matz No

**Roll Call**

W. Hall No

S. Fraire No

L. Alvarado No

M. Humphrey No

**E. Approval of Motivated Youth Academy Board of Directors Manual Revisions**

P. Matz made a motion to Approval of Motivated Youth Academy Board of Directors Manual.

S. Fraire seconded the motion.

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

**Roll Call**

P. Matz No

W. Hall No

S. Fraire No

L. Alvarado No

M. Humphrey No

**VIII. Comments**

**A. Board Comments**

Comments to the student that led the Land Acknowledgement at the beginning of the meeting.

Comments to the management and staff for the careful monitoring of financials and growth in enrollment.

Holiday greetings to everyone.

**B. Interim Director and CEO Comments**

Happy Holidays to everyone.

**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 11:04 AM.

Respectfully Submitted,  
G. Lenz

---

**Documents used during the meeting**

*None*

---

**FOR MORE INFORMATION**

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