

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

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

Directors Absent

None

Guests Present

Gigi Lenz, Michelle Jones

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 Dec 12, 2024 at 10:14 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

Peter Matz made a motion to Approve the agenda.

Steve Fraire seconded the motion.

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

Roll Call

Larry Alvarado	No
Steve Fraire	No
William Hall	No
Peter Matz	No
Michael Humphrey	No

III. Approve Minutes

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

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

Larry Alvarado seconded the motion.

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

Roll Call

Michael Humphrey No

Larry Alvarado No

Peter Matz No

William Hall No

Steve Fraire No

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

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

Steve Fraire seconded the motion.

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

Roll Call

Steve Fraire No

Larry Alvarado No

Peter Matz No

Michael Humphrey No

William Hall No

IV. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Personnel Services

D. Consent - Policy Development

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

Larry Alvarado seconded the motion.

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

Roll Call

Michael Humphrey No

Roll Call

Peter Matz No
William Hall No
Steve Fraire No
Larry Alvarado No

V. Business/Financial Services

A. Approval of 2024-2025 First Interim Financial Report

Peter Matz made a motion to Approve the 2024-2025 First Interim Financial Report.
Michael Humphrey seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Steve Fraire No
Michael Humphrey No
William Hall No
Larry Alvarado No
Peter Matz No

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

Michael Humphrey made a motion to Approve the Annual Independent Auditors' Report.
Steve Fraire seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Peter Matz No
Michael Humphrey No
Larry Alvarado No
Steve Fraire No
William Hall No

VI. Education/Student Services

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

Steve Fraire made a motion to Approval of 2024-2025 School Plan for Student Achievement.
Michael Humphrey seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Larry Alvarado No
Michael Humphrey No
Peter Matz No
Steve Fraire No

Roll Call

William Hall No

VII. Organizational Structure - Annual Meeting of the Board

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

Michael Humphrey made a motion to Nominate William Hall.

Peter Matz seconded the motion.

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

Roll Call

Steve Fraire No

William Hall No

Larry Alvarado No

Michael Humphrey No

Peter Matz No

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

William Hall made a motion to Nominate Michael Humphrey.

Peter Matz seconded the motion.

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

Roll Call

Peter Matz No

Michael Humphrey No

Steve Fraire No

Larry Alvarado No

William Hall No

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

Steve Fraire made a motion to Nominate Steve Fraire.

William Hall seconded the motion.

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

Roll Call

Steve Fraire No

Larry Alvarado No

Michael Humphrey No

William Hall No

Peter Matz No

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

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

Peter Matz seconded the motion.

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

Roll Call

Steve Fraire No
Peter Matz No
Michael Humphrey No
Larry Alvarado No
William Hall No

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

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

Steve Fraire seconded the motion.

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

Roll Call

Peter Matz No
William Hall No
Michael Humphrey No
Steve Fraire No
Larry Alvarado 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,
Gigi Lenz

Documents used during the meeting

None

FOR MORE INFORMATION

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