

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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**Date and Time**

Thursday January 9, 2025 at 10:50 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>

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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**

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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, Peter Matz, Steve Fraire, William Hall

#### **Directors Absent**

Michael Humphrey

#### **Guests Present**

Gigi Lenz, Mblitzstein@myacademy.org, Rcastillo@charterimpact.com (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 Jan 9, 2025 at 10:50 AM.

### **B. Record Attendance**

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

### **A. Approve Agenda**

Steve Fraire made a motion to Approve Agenda for January 9, 2025.  
Larry Alvarado seconded the motion.  
The board **VOTED** to approve the motion.

## **III. Approve Minutes**

### **A. Approve Minutes**

William Hall made a motion to approve the minutes from Regular Meeting of the Board of Directors on 12-12-24.  
Larry Alvarado seconded the motion.  
The board **VOTED** to approve the motion.

#### **IV. Adjourn to Closed Session**

##### **A. Closed Session**

Steve Fraire made a motion to Adjourn to closed session.

Peter Matz seconded the motion.

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

#### **V. Consent**

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

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

##### **C. Consent - Personnel Services**

##### **D. Consent - Policy Development**

Steve Fraire made a motion to Approve items A-D in one motion.

Larry Alvarado seconded the motion.

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

#### **VI. Business/Financial Services**

##### **A. Charter Impact Services Agreement**

Steve Fraire made a motion to Approve Services Agreement with Charter Impact.

Peter Matz seconded the motion.

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

#### **VII. Education/Student Services**

##### **A. 2023-2024 School Accountability Report Card (SARC) Presentation and Report**

Peter Matz made a motion to Approve SARC.

Larry Alvarado seconded the motion.

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

##### **B. Students Without Limits for 3 Month Support Services**

Steve Fraire made a motion to Approve Student Without Limits services.

Peter Matz seconded the motion.

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

#### **VIII. Closing Items**

##### **A.**

### **Adjourn Meeting**

Peter Matz made a motion to Adjourn meeting.

Steve Fraire 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 11:55 AM.

Respectfully Submitted,  
Gigi Lenz

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#### **FOR MORE INFORMATION**

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