

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

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>

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, P. Matz, S. Fraire, W. Hall

Directors Absent

M. Humphrey

Guests Present

G. Lenz, Mblitzstein@myacademy.org, Rcastillo@charterimpact.com (remote)

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 Jan 9, 2025 at 10:50 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

S. Fraire made a motion to Approve Agenda for January 9, 2025.

L. Alvarado seconded the motion.

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

III. Approve Minutes

A. Approve Minutes

W. Hall made a motion to approve the minutes from Regular Meeting of the Board of Directors on 12-12-24.

L. Alvarado seconded the motion.

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

IV. Adjourn to Closed Session

A. Closed Session

S. Fraire made a motion to Adjourn to closed session.

P. 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

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

L. Alvarado seconded the motion.

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

VI. Business/Financial Services

A. Charter Impact Services Agreement

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

P. 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

P. Matz made a motion to Approve SARC.

L. Alvarado seconded the motion.

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

B. Students Without Limits for 3 Month Support Services

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

P. Matz seconded the motion.

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

VIII. Closing Items

A.

Adjourn Meeting

P. Matz made a motion to Adjourn meeting.

S. 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,

G. Lenz

FOR MORE INFORMATION

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