

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday February 13, 2025 at 10:30 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

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, Peter Matz, Steve Fraire, William Hall

Directors Absent

Michael Humphrey

Guests Present

Alan Zamora (remote), Bill Dobson, Gigi Lenz (remote), Melissa Lato (remote), Michelle Jones, Sarina Laff (remote), Tammam Tautou, Tova Hensley (remote)

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 Feb 13, 2025 at 10:30 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

Steve Fraire made a motion to Approve Agenda.

Peter Matz seconded the motion.

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

Roll Call

Peter Matz	Aye
William Hall	Aye
Michael Humphrey	Absent
Larry Alvarado	Aye
Steve Fraire	Aye

III. Approve Minutes

A. Approve Minutes

Larry Alvarado made a motion to approve the minutes from Regular Meeting of the Board of Directors on 01-09-25.

Steve Fraire seconded the motion.

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

Roll Call

Peter Matz	Aye
William Hall	Aye
Steve Fraire	Aye
Michael Humphrey	Absent
Larry Alvarado	Aye

IV. Consent

A. Consent - Business/Financial Services

Steve Fraire made a motion to Approve Consent Items A-D.

Larry Alvarado seconded the motion.

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

Roll Call

William Hall	Aye
Larry Alvarado	Aye
Michael Humphrey	Absent
Peter Matz	Aye
Steve Fraire	Aye

B. Consent - Education/Student Services

C. Consent - Personnel Services

D. Consent - Policy Development

V. Board Governance

A. Approval of the 2025-2026 Board Meeting Calendar and Schedule

Peter Matz made a motion to Approve 2025-2026 Board Meeting Calendar and Schedule.

Steve Fraire seconded the motion.

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

Roll Call

Michael Humphrey	Absent
Steve Fraire	Aye
Larry Alvarado	Aye

Roll Call

Peter Matz Aye
William Hall Aye

VI. Closing Items

A. Adjourn Meeting

Steve Fraire made a motion to Adjourn meeting.

Peter Matz seconded the motion.

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

Roll Call

Michael Humphrey Absent
Steve Fraire Aye
Larry Alvarado Aye
William Hall Aye
Peter Matz Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:22 AM.

Respectfully Submitted,
Gigi Lenz

FOR MORE INFORMATION

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