

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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**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

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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**

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

#### **Directors Absent**

M. Humphrey

#### **Guests Present**

Alan Zamora (remote), B. Dobson, G. Lenz (remote), M. Jones, Melissa Lato (remote), Sarina Laff (remote), Tammam Tautou, Tova Hensley (remote)

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## **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 Feb 13, 2025 at 10:30 AM.

### **B. Record Attendance**

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

### **A. Approve Agenda**

S. Fraire made a motion to Approve Agenda.

P. Matz seconded the motion.

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

#### **Roll Call**

S. Fraire      Aye

P. Matz        Aye

L. Alvarado    Aye

M. Humphrey   Absent

W. Hall        Aye

## **III. Approve Minutes**

#### **A. Approve Minutes**

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

S. Fraire seconded the motion.

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

##### **Roll Call**

L. Alvarado Aye

M. Humphrey Absent

W. Hall Aye

P. Matz Aye

S. Fraire Aye

#### **IV. Consent**

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

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

L. Alvarado seconded the motion.

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

##### **Roll Call**

S. Fraire Aye

L. Alvarado Aye

W. Hall Aye

M. Humphrey Absent

P. Matz 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**

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

S. Fraire seconded the motion.

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

##### **Roll Call**

L. Alvarado Aye

S. Fraire Aye

M. Humphrey Absent

P. Matz Aye

**Roll Call**

W. Hall        Aye

**VI. Closing Items**

**A. Adjourn Meeting**

S. Fraire made a motion to Adjourn meeting.

P. Matz seconded the motion.

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

**Roll Call**

L. Alvarado    Aye

S. Fraire       Aye

M. Humphrey Absent

P. Matz        Aye

W. Hall        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,

G. Lenz

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**FOR MORE INFORMATION**

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