

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday March 13, 2025 at 10:41 AM

Location

Regus - Gateway Chula Vista
333 H Street, Suite 5000
Chula Vista, CA 91910

Join by telephone or via the 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

Bill. Dobson, G. Lenz (remote), Jennifer Fredericks, Michelle Jones, Melissa Lato, Roger Castillo (remote), Sarina Laff (remote), Tammum Tautou (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 Mar 13, 2025 at 10:51 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

S. Fraire made a motion to Amend Agenda to remove Item VIII, Board Governance.

L. Alvarado seconded the motion.

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

Roll Call

M. Humphrey Absent

P. Matz Aye

S. Fraire Aye

L. Alvarado Aye

W. Hall Aye

III. Approve Minutes

A. Approve Minutes

P. Matz made a motion to approve the minutes from Regular Meeting of the Board of Directors on 02-13-25.

L. Alvarado seconded the motion.

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

Roll Call

P. Matz Aye

M. Humphrey Absent

L. Alvarado Aye

S. Fraire Aye

W. Hall Aye

IV. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Policy Development

S. Fraire made a motion to Approve Consent Items A Through C.

P. Matz seconded the motion.

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

Roll Call

S. Fraire Aye

W. Hall Aye

M. Humphrey Absent

L. Alvarado Aye

P. Matz Aye

V. Business/Financial Services

A. Approval of Second Interim Financial Report

S. Fraire made a motion to Approval Second Interim Report Financial Report for 2024-2025.

L. Alvarado seconded the motion.

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

Roll Call

S. Fraire Aye

M. Humphrey Absent

P. Matz Aye

Roll Call

L. Alvarado Aye

B. Approval of CliftonLarsonAllen LLP (CLA) Annual Audit Engagement Services (Renewal)

S. Fraire made a motion to Approve CliftonLarsonAllen LLP annual audit engagement services contract renewal.

P. Matz seconded the motion.

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

Roll Call

P. Matz Aye

W. Hall Aye

S. Fraire Aye

L. Alvarado Aye

M. Humphrey Absent

VI. Education/Student Services

A. Approval of Keyn Solutions Information Technology Management Service Provider Agreement (Renewal)

S. Fraire made a motion to Approve Keyn Solutions Information Technology Manageemt service provider agreement renewal.

L. Alvarado seconded the motion.

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

Roll Call

L. Alvarado Aye

S. Fraire Aye

M. Humphrey Absent

W. Hall Aye

P. Matz Aye

B. Approval of Renaissance Subscription for 2025-2026 (Renewal)

P. Matz made a motion to Approve Renaissance subscription renewal.

S. Fraire 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

C.

Approval of Board On Track Membership for 2025-2026 (Renewal)

S. Fraire made a motion to Approve Board on Track Membership renewal.

L. Alvarado seconded the motion.

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

Roll Call

M. Humphrey Absent

P. Matz Aye

S. Fraire Aye

L. Alvarado Aye

W. Hall Aye

D. Approval of APLUS+ Membership for 2025-2026 (Renewal)

S. Fraire made a motion to Approve APLUS+ Membership renewal.

P. Matz seconded the motion.

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

Roll Call

L. Alvarado Aye

S. Fraire Aye

M. Humphrey Absent

W. Hall Aye

P. Matz Aye

VII. Personnel Services

A. Approval of Declaration of Need (DON) for Fully Qualified Educators

P. Matz made a motion to Approve the Declaration of Need.

L. Alvarado seconded the motion.

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

Roll Call

S. Fraire Aye

L. Alvarado Aye

M. Humphrey Absent

W. Hall Aye

P. Matz Aye

B. Approval of Strategic Staffing Plan for 2025-2026

S. Fraire made a motion to Approve the Strategic Staffing Plan.

P. Matz seconded the motion.

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

Roll Call

M. Humphrey Absent

P. Matz Aye

Roll Call

L. Alvarado	Aye
S. Fraire	Aye
W. Hall	Aye

VIII. 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 11:30 AM.

Respectfully Submitted,
W. Hall

FOR MORE INFORMATION

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