

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

Larry Alvarado, Peter Matz, Steve Fraire, William Hall

Directors Absent

Michael Humphrey

Guests Present

Bill. Dobson, Gigi 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

William 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

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

Larry Alvarado seconded the motion.

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

Roll Call

Michael Humphrey Absent

Larry Alvarado Aye

Peter Matz Aye

William Hall Aye

Steve Fraire Aye

III. Approve Minutes

A. Approve Minutes

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

Larry Alvarado seconded the motion.

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

Roll Call

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

IV. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Policy Development

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

Peter Matz seconded the motion.

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

Roll Call

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

V. Business/Financial Services

A. Approval of Second Interim Financial Report

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

Larry Alvarado seconded the motion.

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

Roll Call

Michael Humphrey	Absent
Larry Alvarado	Aye
Steve Fraire	Aye

Roll Call

Peter Matz Aye

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

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

Peter Matz seconded the motion.

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

Roll Call

Steve Fraire Aye

Peter Matz Aye

Larry Alvarado Aye

William Hall Aye

Michael Humphrey Absent

VI. Education/Student Services

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

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

Larry Alvarado seconded the motion.

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

Roll Call

William Hall Aye

Steve Fraire Aye

Peter Matz Aye

Larry Alvarado Aye

Michael Humphrey Absent

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

Peter Matz made a motion to Approve Renaissance subscription renewal.

Steve Fraire seconded the motion.

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

Roll Call

Larry Alvarado Aye

Peter Matz Aye

Michael Humphrey Absent

Steve Fraire Aye

William Hall Aye

C.

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

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

Larry Alvarado seconded the motion.

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

Roll Call

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

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

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

Peter Matz seconded the motion.

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

Roll Call

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

VII. Personnel Services

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

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

Larry Alvarado seconded the motion.

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

Roll Call

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

B. Approval of Strategic Staffing Plan for 2025-2026

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

Peter Matz seconded the motion.

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

Roll Call

Larry Alvarado	Aye
Steve Fraire	Aye

Roll Call

Peter Matz Aye
William Hall Aye
Michael Humphrey Absent

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,
William Hall

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