

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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##### 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>

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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**

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**

Bill. Dobson, G. Lenz (remote), Jennifer Fredericks, Michelle Jones, Melissa Lato, Roger Castillo (remote), Sarina Laff (remote), Tammum Tautou (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 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**

P. Matz      Aye

W. Hall      Aye

L. Alvarado    Aye

M. Humphrey    Absent

S. Fraire      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

S. Fraire      Aye

W. Hall      Aye

M. Humphrey    Absent

L. Alvarado    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**

W. Hall      Aye

L. Alvarado    Aye

P. Matz      Aye

M. Humphrey    Absent

S. Fraire      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**

L. Alvarado    Aye

S. Fraire      Aye

P. Matz      Aye

**Roll Call**

M. Humphrey Absent

**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**

S. Fraire Aye

L. Alvarado Aye

P. Matz Aye

M. Humphrey Absent

W. Hall Aye

**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 Management service provider agreement renewal.

L. Alvarado seconded the motion.

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

**Roll Call**

S. Fraire Aye

M. Humphrey Absent

P. Matz Aye

W. Hall Aye

L. Alvarado 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**

P. Matz Aye

W. Hall Aye

L. Alvarado Aye

S. Fraire Aye

M. Humphrey Absent

**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**

L. Alvarado Aye

W. Hall Aye

M. Humphrey Absent

S. Fraire Aye

P. Matz 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

P. Matz Aye

W. Hall Aye

M. Humphrey Absent

## **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**

P. Matz Aye

L. Alvarado Aye

S. Fraire Aye

W. Hall Aye

M. Humphrey Absent

### **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**

L. Alvarado Aye

M. Humphrey Absent

**Roll Call**

W. Hall	Aye
P. Matz	Aye
S. Fraire	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

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**FOR MORE INFORMATION**

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