

APPROVED



## MY Academy

### Minutes

#### Board of Directors Study Session

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##### **Date and Time**

Thursday April 10, 2025 at 9:40 AM

##### **Location**

**This meeting will be held virtually.**

Join Zoom Meeting

<https://us06web.zoom.us/j/6224484724>

Meeting ID: 622 448 4724

One tap mobile

+13462487799,,6224484724# US (Houston)

+16694449171,,6224484724# US

##### **Teleconference Locations:**

1545 Apache Drive

Chula Vista, CA 91910

1185 Calle Dulce

Chula Vista, CA 91910

1160 Cuyamaca Avenue

Chula Vista, CA 91911

25 Kingston Court E.

Coronado, CA 92118

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39251 Camino Las Hoyas  
Indio, CA 92203

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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**

Larry Alvarado (remote), Michael Humphrey (remote), Peter Matz (remote), Steve Fraire (remote), William Hall (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

Bill Dobson (remote), Gigi Lenz (remote), Michelle Jones (remote)

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## **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 Apr 10, 2025 at 9:44 AM.

### **B. Record Attendance**

## II. Approve/Adopt Agenda

### A. Approval of the Agenda for April 10, 2025 Board of Directors Study Session

Michael Humphrey made a motion to Approved Amended Agenda.

Peter Matz seconded the motion.

Change to item X.A

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

#### Roll Call

William Hall Aye

Peter Matz Aye

Larry Alvarado Aye

Steve Fraire Aye

Michael Humphrey Aye

## III. Board Governance

### A. Reappointment of Member to Board of Directors: Michael Humphrey

Peter Matz made a motion to Approve Reappointment of Michael Humphrey as Board Member.

Larry Alvarado seconded the motion.

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

#### Roll Call

Michael Humphrey Abstain

Peter Matz Aye

Larry Alvarado Aye

William Hall Aye

Steve Fraire Aye

## IV. Oral Presentations

### A. Annual Review of Director/CEO Contract

No Questions

## V. Consent

### A. Consent - Education/Student Services

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

Larry Alvarado seconded the motion.

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

#### Roll Call

Michael Humphrey Aye

**Roll Call**

Larry Alvarado Aye  
Steve Fraire Aye  
Peter Matz Aye  
William Hall Aye

**B. Consent - Business/Financial Services**

**C. Consent - Personnel Services**

**VI. Business/Financial Services**

**A. Approval of Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) - Year Ended June 30, 2024**

Peter Matz made a motion to Approve Federal Tax Form 990 Return Draft and California Tax Form 199 Return Draft.

Steve Fraire seconded the motion.

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

**Roll Call**

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

**VII. Personnel Services**

**A. Approval of Marsh McLennan Agency Broker of Record Service Agreement**

Michael Humphrey made a motion to Approve the Service Agreement with Marsh McLennan Agency.

Steve Fraire seconded the motion.

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

**Roll Call**

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

**VIII. Closing Items**

**A. Adjourn Meeting**

Steve Fraire made a motion to Adjourn meeting.

Larry Alvarado seconded the motion.

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

**Roll Call**

William Hall        Aye

Peter Matz         Aye

Larry Alvarado     Aye

Steve Fraire        Aye

Michael Humphrey Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:09 AM.

Respectfully Submitted,

Gigi Lenz

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**Documents used during the meeting**

*None*

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**FOR MORE INFORMATION**

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