

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday May 8, 2025 at 10:53 AM

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, Michael Humphrey, Peter Matz, Steve Fraire, William Hall

Directors Absent

None

Guests Present

Ashley Fasano (remote), Bill Dobson (remote), Cathy Strauss (remote), Corrie Amador (remote), Gigi Lenz (remote), Melissa Lato (remote), Michelle Jones (remote), Tammam 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 May 8, 2025 at 11:12 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

Michael Humphrey made a motion to Approve the Agenda.
Steve Fraire seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Approve Minutes

A. Approve Minutes

Michael Humphrey made a motion to approve the minutes from Regular Meeting of the Board of Directors on 03-13-25.
Steve Fraire seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Minutes

Steve Fraire made a motion to approve the minutes from Special Meeting of the Board of Directors on 03-28-25.

Peter Matz seconded the motion.

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

Roll Call

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

C. Approve Minutes

Steve Fraire made a motion to approve the minutes from Board of Directors Study Session on 04-10-25.

Larry Alvarado seconded the motion.

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

Roll Call

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

IV. Reconvene Regular Meeting

A. Report out any action taken in closed session

The Board had nothing to report out from Closed Session.

V. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Personnel Services

Michael Humphrey made a motion to Approved Consent items A through C.

Larry Alvarado seconded the motion.

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

Roll Call

William Hall	Aye
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Roll Call

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

VI. Business/Financial Services

A. Approval of Proposition 28: Arts and Music in Schools Funding (AMS), 2024-2025 Annual Report

Peter Matz made a motion to Approve Proposition 28: Arts and Music in Schools Funding (AMS), 2024-2025 Annual Report.

Steve Fraire seconded the motion.

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

Roll Call

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

VII. Education/Student Services

A. Approval of School Pathways Service Agreement for 2025-2026

Michael Humphrey made a motion to Approve the School Pathways Service Agreement for 2025-2026.

Steve Fraire seconded the motion.

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

Roll Call

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

Michael Humphrey made a motion to Approve School Pathways Service Agreement for 2025-2026.

Steve Fraire seconded the motion.

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

Roll Call

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

Roll Call

Steve Fraire Aye

B. Approval of the submission of the Application-based Dashboard Alternative School Status (DASS) renewal application for Motivated Youth Academy (#1628).

Larry Alvarado made a motion to Approve the submission of the Application based DASS renewal application.

Michael Humphrey seconded the motion.

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

Roll Call

William Hall Aye

Larry Alvarado Aye

Michael Humphrey Aye

Peter Matz Aye

Steve Fraire Aye

C. Approval of the Portrait Of A Graduate for Motivated Youth Academy

Steve Fraire made a motion to Approval of Portrait of a Graduate.

Peter Matz seconded the motion.

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

Roll Call

William Hall Aye

Steve Fraire Aye

Michael Humphrey Aye

Larry Alvarado Aye

Peter Matz Aye

VIII. Comments

A. Board Comments

The Board expressed their appreciation to the Director and staff for the commendable work being done at the school.

B. Interim Director and CEO Comments

The Director highlighted the school's positive trajectory and expressed gratitude to the teachers and staff for their dedication. He also provided updates on the upcoming graduation ceremony and offered reflections on the current political climate in the legislature.

IX. Closing Items

A. Adjourn Meeting

Michael Humphrey made a motion to Adjourn meeting.

Steve Fraire seconded the motion.

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

Roll Call

Michael Humphrey Aye

Larry Alvarado Aye

Steve Fraire Aye

Peter Matz Aye

William Hall Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:27 PM.

Respectfully Submitted,

Gigi Lenz

FOR MORE INFORMATION

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