

APPROVED



MY Academy

## Minutes

### Regular Meeting of the Board of Directors

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#### Date and Time

Thursday May 8, 2025 at 10:53 AM

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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, M. Humphrey, P. Matz, S. Fraire, W. Hall

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## Directors Absent

None

## Guests Present

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

### B. Record Attendance

## II. Approve/Adopt Agenda

### A. Approve Agenda

M. Humphrey made a motion to Approve the Agenda.

S. Fraire seconded the motion.

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

#### Roll Call

P. Matz	Aye
M. Humphrey	Aye
L. Alvarado	Aye
W. Hall	Aye
S. Fraire	Aye

## III. Approve Minutes

### A. Approve Minutes

M. Humphrey made a motion to approve the minutes from Regular Meeting of the Board of Directors on 03-13-25.

S. Fraire seconded the motion.

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

#### Roll Call

S. Fraire	Aye
W. Hall	Aye
M. Humphrey	Aye
L. Alvarado	Aye
P. Matz	Aye

## **B. Approve Minutes**

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

P. Matz seconded the motion.

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

### **Roll Call**

S. Fraire	Aye
L. Alvarado	Aye
P. Matz	Aye
M. Humphrey	Aye
W. Hall	Aye

## **C. Approve Minutes**

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

L. Alvarado seconded the motion.

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

### **Roll Call**

S. Fraire	Aye
L. Alvarado	Aye
P. Matz	Aye
M. Humphrey	Aye
W. Hall	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**

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

L. Alvarado seconded the motion.

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

### **Roll Call**

P. Matz	Aye
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**Roll Call**

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

**VI. Business/Financial Services**

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

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

S. Fraire seconded the motion.

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

**Roll Call**

L. Alvarado Aye  
M. Humphrey Aye  
P. Matz Aye  
W. Hall Aye  
S. Fraire Aye

**VII. Education/Student Services**

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

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

S. Fraire seconded the motion.

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

**Roll Call**

M. Humphrey Aye  
L. Alvarado Aye  
W. Hall Aye  
P. Matz Aye  
S. Fraire Aye

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

S. Fraire seconded the motion.

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

**Roll Call**

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

**Roll Call**

M. Humphrey Aye

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

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

M. Humphrey seconded the motion.

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

**Roll Call**

M. Humphrey Aye

W. Hall Aye

S. Fraire Aye

P. Matz Aye

L. Alvarado Aye

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

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

P. Matz seconded the motion.

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

**Roll Call**

W. Hall Aye

S. Fraire Aye

L. Alvarado Aye

M. Humphrey Aye

P. 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**

M. Humphrey made a motion to Adjourn meeting.

S. Fraire seconded the motion.

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

**Roll Call**

L. Alvarado    Aye

M. Humphrey   Aye

W. Hall        Aye

P. Matz        Aye

S. Fraire       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,

G. Lenz

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**FOR MORE INFORMATION**

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