

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday June 12, 2025 at 10:30 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

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

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

Directors Absent

L. Alvarado

Guests Present

B. Dobson, G. Lenz (remote), M. Jones, M. Lato, T. DeJesus (remote), Tammam Tautou

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 Jun 12, 2025 at 10:57 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

M. Humphrey made a motion to Approved the Agenda.

P. Matz seconded the motion.

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

Roll Call

M. Humphrey Aye

W. Hall Aye

P. Matz Aye

S. Fraire Aye

L. Alvarado Absent

III. Approve Minutes

A. Approve the Minutes of the Special Board Meeting

S. Fraire made a motion to approve the minutes from Special Meeting of the Board of Directors on 05-29-25.

M. Humphrey seconded the motion.

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

Roll Call

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

IV. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Personnel Services

D. Policy Development

M. Humphrey made a motion to Approve items A through D in consent agenda.

S. Fraire seconded the motion.

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

Roll Call

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

V. Business/Financial Services

A. Approval of the Lease Agreement for Regus Premier Offices

P. Matz made a motion to Approved the Lease Agreement for Regus Premier Offices.

M. Humphrey seconded the motion.

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

Roll Call

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

B.

Approval of Settlement Agreement (Lares v. The Collaborative Charter Services Organization, et al.)

M. Humphrey made a motion to Approve the Settlement Agreement (Lares v. The Collaborative Charter Services Organization, et al.).

S. Fraire seconded the motion.

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

Roll Call

M. Humphrey Aye

W. Hall Aye

S. Fraire Aye

L. Alvarado Absent

P. Matz Aye

C. Approval of 2025–2026 Consolidated Application and Reporting System (CARS)

S. Fraire made a motion to Approve the 2025–2026 Consolidated Application and Reporting System (CARS).

P. Matz seconded the motion.

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

Roll Call

P. Matz Aye

S. Fraire Aye

W. Hall Aye

M. Humphrey Aye

L. Alvarado Absent

VI. Education/Student Services

A. Approval of Headrush Service Agreement

P. Matz made a motion to Approve the Headrush Service Agreement.

S. Fraire seconded the motion.

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

Roll Call

L. Alvarado Absent

P. Matz Aye

M. Humphrey Aye

W. Hall Aye

S. Fraire Aye

B. Approval of Agreement between Cook Center for Human Connection (Renewal)

S. Fraire made a motion to Approve the Agreement between Cook Center for Human Connection.

P. Matz seconded the motion.

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

Roll Call

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

C. Approval of KRA Memorandum of Understanding (MOU)

M. Humphrey made a motion to Approve the KRA Memorandum of Understanding (MOU).

S. Fraire seconded the motion.

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

Roll Call

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

D. Approval of License Agreement with YellowFolder (Renewal)

P. Matz made a motion to Approve the License Agreement with YellowFolder (Renewal).

S. Fraire seconded the motion.

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

Roll Call

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

E. Approval of GoGuardian Service Agreement for 2025-2026 (Renewal)

S. Fraire made a motion to Approve the GoGuardian Service Agreement for 2025-2026 (Renewal).

P. Matz seconded the motion.

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

Roll Call

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

F. Approval of Service Agreement with Bring Change to Mind

S. Fraire made a motion to Approve the Service Agreement with Bring Change to Mind.

M. Humphrey seconded the motion.

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

Roll Call

M. Humphrey Aye

P. Matz Aye

L. Alvarado Absent

S. Fraire Aye

W. Hall Aye

VII. Personnel Services

A. Approval of Declaration of Need (DON)

M. Humphrey made a motion to Approve the Declaration of Need (DON).

P. Matz seconded the motion.

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

Roll Call

P. Matz Aye

L. Alvarado Absent

W. Hall Aye

S. Fraire Aye

M. Humphrey Aye

VIII. Public Hearings

A. Local Control & Accountability Plan (LCAP) 2025-2026

Hearing Open: 11:28 am

Hearing Closed: 11:36 am

B. Proposed Budget for 2025-2026

Hearing Open: 11:37 am

Hearing Closed: 11:59 am

IX. 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 12:00 PM.

Respectfully Submitted,

G. Lenz

FOR MORE INFORMATION

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