

APPROVED



MY Academy

## Minutes

Regular Meeting of the Board of Directors

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### 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

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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.

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**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**

Michael Humphrey, Peter Matz, Steve Fraire, William Hall

**Directors Absent**

Larry Alvarado

**Guests Present**

Bill Dobson, Gigi Lenz (remote), Melissa Lato, Michelle Jones, Tammam Tautou, Toni De Jesus (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 Jun 12, 2025 at 10:57 AM.

**B. Record Attendance**

**II. Approve/Adopt Agenda**

**A. Approve Agenda**

Michael Humphrey made a motion to Approved the Agenda.

Peter Matz seconded the motion.

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

**Roll Call**

|                  |        |
|------------------|--------|
| William Hall     | Aye    |
| Peter Matz       | Aye    |
| Steve Fraire     | Aye    |
| Michael Humphrey | Aye    |
| Larry Alvarado   | Absent |

**III. Approve Minutes**

**A.**

### **Approve the Minutes of the Special Board Meeting**

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

Michael Humphrey seconded the motion.

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

#### **Roll Call**

|                  |        |
|------------------|--------|
| Steve Fraire     | Aye    |
| William Hall     | Aye    |
| Peter Matz       | Aye    |
| Michael Humphrey | Aye    |
| Larry Alvarado   | Absent |

### **IV. Consent**

#### **A. Consent - Business/Financial Services**

#### **B. Consent - Education/Student Services**

#### **C. Consent - Personnel Services**

#### **D. Policy Development**

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

Steve Fraire seconded the motion.

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

#### **Roll Call**

|                  |        |
|------------------|--------|
| William Hall     | Aye    |
| Steve Fraire     | Aye    |
| Larry Alvarado   | Absent |
| Michael Humphrey | Aye    |
| Peter Matz       | Aye    |

### **V. Business/Financial Services**

#### **A. Approval of the Lease Agreement for Regus Premier Offices**

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

Michael Humphrey seconded the motion.

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

#### **Roll Call**

|                  |        |
|------------------|--------|
| William Hall     | Aye    |
| Peter Matz       | Aye    |
| Larry Alvarado   | Absent |
| Michael Humphrey | Aye    |
| Steve Fraire     | Aye    |

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

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

Steve Fraire seconded the motion.

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

**Roll Call**

|                  |        |
|------------------|--------|
| Michael Humphrey | Aye    |
| William Hall     | Aye    |
| Peter Matz       | Aye    |
| Larry Alvarado   | Absent |
| Steve Fraire     | Aye    |

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

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

Peter Matz seconded the motion.

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

**Roll Call**

|                  |        |
|------------------|--------|
| Michael Humphrey | Aye    |
| William Hall     | Aye    |
| Larry Alvarado   | Absent |
| Steve Fraire     | Aye    |
| Peter Matz       | Aye    |

**VI. Education/Student Services**

**A. Approval of Headrush Service Agreement**

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

Steve Fraire seconded the motion.

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

**Roll Call**

|                  |        |
|------------------|--------|
| Peter Matz       | Aye    |
| William Hall     | Aye    |
| Michael Humphrey | Aye    |
| Steve Fraire     | Aye    |
| Larry Alvarado   | Absent |

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

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

Peter Matz seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

|                  |        |
|------------------|--------|
| Michael Humphrey | Aye    |
| Peter Matz       | Aye    |
| William Hall     | Aye    |
| Larry Alvarado   | Absent |
| Steve Fraire     | Aye    |

**C. Approval of KRA Memorandum of Understanding (MOU)**

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

Steve Fraire seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

|                  |        |
|------------------|--------|
| Peter Matz       | Aye    |
| Steve Fraire     | Aye    |
| Larry Alvarado   | Absent |
| William Hall     | Aye    |
| Michael Humphrey | Aye    |

**D. Approval of License Agreement with YellowFolder (Renewal)**

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

Steve Fraire seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

|                  |        |
|------------------|--------|
| Larry Alvarado   | Absent |
| Steve Fraire     | Aye    |
| Michael Humphrey | Aye    |
| Peter Matz       | Aye    |
| William Hall     | Aye    |

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

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

Peter Matz seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

|                |        |
|----------------|--------|
| Steve Fraire   | Aye    |
| Larry Alvarado | Absent |
| William Hall   | Aye    |

**Roll Call**

Peter Matz           Aye  
Michael Humphrey Aye

**F. Approval of Service Agreement with Bring Change to Mind**

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

Michael Humphrey seconded the motion.

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

**Roll Call**

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

**VII. Personnel Services**

**A. Approval of Declaration of Need (DON)**

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

Peter Matz seconded the motion.

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

**Roll Call**

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

**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,  
Gigi Lenz

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**FOR MORE INFORMATION**

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