

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**

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

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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 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**

W. Hall        Aye

M. Humphrey Aye

S. Fraire     Aye

L. Alvarado   Absent

P. Matz       Aye

## **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**

M. Humphrey Aye

P. Matz Aye

W. Hall Aye

L. Alvarado Absent

S. Fraire Aye

**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**

L. Alvarado Absent

W. Hall Aye

M. Humphrey Aye

S. Fraire 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**

M. Humphrey Aye

S. Fraire Aye

P. Matz Aye

W. Hall Aye

L. Alvarado Absent

**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**

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

**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**

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

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

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

**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**

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

**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**

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

W. Hall Aye

L. Alvarado Absent

P. Matz Aye

S. Fraire 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**

L. Alvarado Absent

S. Fraire Aye

P. Matz Aye

W. Hall 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

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**FOR MORE INFORMATION**

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