

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Wednesday June 18, 2025 at 9:20 AM

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/6224484724>

Meeting ID: 622 448 4724

One tap mobile

+13462487799,,6224484724# US (Houston)

+16694449171,,6224484724# US

Teleconference Locations:

1545 Apache Drive

Chula Vista, CA 91910

1185 Calle Dulce

Chula Vista, CA 91910

1420 E. Palomar St.

Chula Vista, CA 91913 *(Teleconference location will not be utilized.)*

25 Kingston Court E.

Coronado, CA 92118

39251 Camino Las Hoyas

Indio, CA 92203

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 (remote), Michael Humphrey (remote), Peter Matz (remote), Steve Fraire (remote), William Hall (remote)

Directors Absent

None

Guests Present

Bill Dobson (remote), Gigi Lenz (remote), Melissa Lato (remote), Michelle Jones (remote), Roger Castillo (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 Wednesday Jun 18, 2025 at 9:20 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

Michael Humphrey made a motion to approve Agenda.

Peter Matz seconded the motion.

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

Roll Call

Steve Fraire Aye

Peter Matz Aye

Larry Alvarado Aye

William Hall Aye

Michael Humphrey Aye

III. Approve Minutes

A. Minutes of the Regular Meeting of the Board of Directors that was held on June 12, 2025

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-12-25.

Larry Alvarado seconded the motion.

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

Roll Call

Michael Humphrey Aye

Steve Fraire Aye

William Hall Aye

Peter Matz Aye

Larry Alvarado Aye

IV. Consent

A. A. Consent - Business/Financial Services

B. B. Consent - Education/Student Services

Michael Humphrey made a motion to approve Consent items A and B.

Peter Matz seconded the motion.

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

Roll Call

Larry Alvarado Aye

Peter Matz Aye

Michael Humphrey Aye

William Hall Aye

Steve Fraire Aye

V. Business/Financial Services

A. Budget Adoption 2025-2026

Peter Matz made a motion to approve the Budget adoption for 2025-2026.

Larry Alvarado seconded the motion.

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

Roll Call

Michael Humphrey Aye

Steve Fraire Aye

William Hall Aye

Peter Matz Aye

Larry Alvarado Aye

VI. Education/Student Services

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

Steve Fraire made a motion to approve of 2025-2026 Local Control & Accountability Plan.

Michael Humphrey seconded the motion.

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

Roll Call

Steve Fraire Aye

Larry Alvarado Aye

Michael Humphrey Aye

Peter Matz Aye

William Hall Aye

VII. Personnel Services

A. Approval of the 2025-2026 Employment Agreement for the Director, Bill Dobson

Michael Humphrey made a motion to Approve the 2025-2026 Employment Agreement for the Director, Bill Dobson.

Peter Matz seconded the motion.

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

Roll Call

Larry Alvarado Aye

Steve Fraire Aye

Peter Matz Aye

William Hall Aye

Michael Humphrey Aye

VIII. Policy Development

A.

Approval of the School Safety Plan

Steve Fraire made a motion to Approve the School Safety Plan.

Michael Humphrey seconded the motion.

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

Roll Call

William Hall Aye

Michael Humphrey Aye

Peter Matz Aye

Steve Fraire Aye

Larry Alvarado Aye

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 9:40 AM.

Respectfully Submitted,
Gigi Lenz

FOR MORE INFORMATION

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