

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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##### **Date and Time**

Thursday July 11, 2024 at 8:30 AM

##### **Location**

**This meeting will be held virtually.**

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

1160 Cuyamaca Avenue

Chula Vista, CA 91911

25 Kingston Court E.

Coronado CA 92118

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39251 Camino Las Hoyas  
Indio, CA 92203

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### **MISSION STATEMENT**

MY Academy believes in equity, inclusivity, academic excellence, hope, service, feedback, and gratitude. MYA's mission is to create an equitable and individualized learning environment that supports every student and strengthens relationships between all MY Academy Educational Partners.

### **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**

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 Blitzstein (remote), Michelle Jones (remote), 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 Jul 11, 2024 at 8:30 AM.

### **B.**

## Record Attendance

### II. Approve/Adopt Agenda

#### A. July 11, 2024 Board of Directors Regular Board Meeting

Michael Humphrey made a motion to adopt the agenda of the July 11, 2024 Board of Directors Regular Board Meeting.

Larry Alvarado seconded the motion.

None

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

#### Roll Call

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

### III. Approve Minutes

#### A. Minutes of the Regular Meeting of the Board of Directors that was held on June 20, 2024

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-20-24.

Peter Matz seconded the motion.

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

#### Roll Call

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

### IV. Consent

#### A. Consent - Personnel Services

Michael Humphrey made a motion to approve Consent items A thru B in one motion.

Peter Matz seconded the motion.

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

#### Roll Call

Steve Fraire	Aye
William Hall	Aye
Michael Humphrey	Aye
Larry Alvarado	Aye

**Roll Call**

Peter Matz            Aye

**B. Consent - Policy Development**

Item was approved in earlier motion

**V. Comments**

**A. Board Comments**

All Board members declined to make comments at this time. Comments will be made after the study session immediately following this meeting.

**B. Interim Director and CEO Comments**

Bill Dobson will also make all comments at the end of the study session immediately following this meeting.

**VI. 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 8:37 AM.

Respectfully Submitted,  
Gigi Lenz

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**Documents used during the meeting**

- Land Acknowledgement.pdf
- MYA 6020 Education for Homeless Children and Youth Policy - redlined - 2024.06.17.pdf
- MYA 6020 Education for Homeless Children and Youth Policy - For Board Approval - 2024.07.05.pdf

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**FOR MORE INFORMATION**

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