

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

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

39251 Camino Las Hoyas
Indio, CA 92203

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.

Directors Present

L. Alvarado (remote), M. Humphrey (remote), P. Matz (remote), S. Fraire (remote), W. Hall (remote)

Directors Absent

None

Guests Present

B. Dobson (remote), G. Lenz (remote), M. Jones (remote), Melissa Blitzstein (remote), T. DeJesus (remote)

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 Jul 11, 2024 at 8:30 AM.

B.

Record Attendance

II. Approve/Adopt Agenda

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

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

L. Alvarado seconded the motion.

None

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

Roll Call

M. Humphrey Aye

S. Fraire Aye

L. Alvarado Aye

P. Matz Aye

W. Hall Aye

III. Approve Minutes

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

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

P. Matz seconded the motion.

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

Roll Call

W. Hall Aye

P. Matz Aye

L. Alvarado Aye

M. Humphrey Aye

S. Fraire Aye

IV. Consent

A. Consent - Personnel Services

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

P. Matz seconded the motion.

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

Roll Call

L. Alvarado Aye

W. Hall Aye

P. Matz Aye

M. Humphrey Aye

Roll Call

S. Fraire 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,
G. Lenz

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

FOR MORE INFORMATION

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