

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday August 8, 2024 at 7:30 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

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), William Hall (remote)

Directors Absent

Peter Matz, Steve Fraire

Guests Present

Bill Dobson (remote), Gigi Lenz (remote), Michelle Jones (remote), Toni De Jesus (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 Thursday Aug 8, 2024 at 7:31 AM.

B. Record Attendance

II. Approve Minutes

A.

Minutes of the Regular Meeting of the Board of Directors that was held on July 11, 2024

Michael Humphrey made a motion to approve the minutes from William Hall Regular Meeting of the Board of Directors on 07-11-24.

Larry Alvarado seconded the motion.

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

B. Minutes of the Board of Directors Study Session that was held on July 11, 2024

Michael Humphrey made a motion to approve the minutes from William Hall Board of Directors Study Session on 07-11-24.

Larry Alvarado seconded the motion.

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

III. Consent

A. Consent - Business/Financial Services

William Hall made a motion to approve consent agenda items A through D.

Larry Alvarado seconded the motion.

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

Roll Call

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

B. Consent - Education/Student Services

C. Consent - Personnel Services

D. Consent - Policy Development

IV. Education/Student Services

A. Approval of 2024-2025 Memorandum of Understanding (MOU) between Access Inc, KRA Corporation and Motivated Youth Academy

William Hall made a motion to approved the 2024-2025 Memorandum of Understanding (MOU) between Access Inc, KRA Corporation and Motivated Youth Academy.

Larry Alvarado seconded the motion.

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

Roll Call

William Hall	Aye
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Roll Call

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

B. Approval of 2024-2025 Memorandum of Understanding (MOU) between Southern California American Indian Resource Center, Inc (SCAIR) and Motivated Youth Academy

William Hall made a motion to approved the 2024-2025 Memorandum of Understanding (MOU) between Southern California American Indian Resource Center, Inc (SCAIR) and Motivated Youth Academy.

Larry Alvarado seconded the motion.

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

Roll Call

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

V. Comments

A. Board Comments

Board member Larry Alvarado confirmed that the meeting times will be changing starting with the 2024-2025 school year.

Vice President Mike Humphrey expressed his gratitude to the MYA staff for their excellent organization of the agenda and materials, which facilitated a smooth meeting.

President William Hall thanked the MY Academy leadership for their ongoing efforts in securing partnerships with organizations and agencies that will assist students with post-high school readiness.

B. Interim Director and CEO Comments

As we prepare to start the new school year, MYA is well-positioned for success. Our staff is enthusiastic and ready for Kickoff Week, eagerly anticipating a week of training and collaboration.

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 7:42 AM.

Respectfully Submitted,
Gigi Lenz

Documents used during the meeting

None

FOR MORE INFORMATION

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