

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

---

**Date and Time**

Tuesday October 8, 2024 at 10:22 AM

**Location**

Regus - Gateway Chula Vista  
333 H Street, Suite 5000  
Chula Vista, CA 91910

---

**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**

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

#### **Directors Absent**

*None*

#### **Guests Present**

B. Dobson, G. Lenz (remote), M. Jones, Rcastillo@charterimpact.com (remote), Tammam Tautou, mlato@myacademy.org (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 Tuesday Oct 8, 2024 at 10:25 AM.

#### **B. Record Attendance**

### **II. Approve/Adopt Agenda**

#### **A. Approve Agenda**

P. Matz made a motion to Approve the Agenda.

L. Alvarado seconded the motion.

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

#### **Roll Call**

S. Fraire      Aye

W. Hall        Aye

P. Matz        Aye

L. Alvarado    Aye

M. Humphrey   Aye

### **III. Approve Minutes**

#### **A. Minutes of the Regular Meeting of the Board of Directors that was held on September 12, 2024**

M. Humphrey made a motion to approve the minutes from Regular Meeting of the Board of Directors on 09-12-24.

S. Fraire seconded the motion.

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

#### IV. Consent

##### A. Consent - Business/Financial Services

##### B. Consent - Education/Student Services

##### C. Consent - Personnel Services

##### D. Consent - Policy Development

P. Matz made a motion to Approve Consent Items A through D.

L. Alvarado seconded the motion.

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

##### Roll Call

S. Fraire Aye

M. Humphrey Aye

L. Alvarado Aye

W. Hall Aye

P. Matz Aye

#### V. Education/Student Services

##### A. Approval of Bring Change 2 Mind Service Agreement

S. Fraire made a motion to Approve.

M. Humphrey seconded the motion.

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

##### Roll Call

L. Alvarado Aye

W. Hall Aye

M. Humphrey Aye

P. Matz Aye

S. Fraire Aye

##### B. Approval of 2024-2025 Student and Educational Rights Holder Handbook

L. Alvarado made a motion to Approve.

S. Fraire seconded the motion.

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

##### Roll Call

W. Hall Aye

L. Alvarado Aye

S. Fraire Aye

M. Humphrey Aye

**Roll Call**

P. Matz            Aye

**VI. Policy Development**

**A. Approval of New Policy**

S. Fraire made a motion to Approved.

M. Humphrey seconded the motion.

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

**Roll Call**

S. Fraire            Aye

P. Matz            Aye

L. Alvarado        Aye

W. Hall            Aye

M. Humphrey      Aye

**VII. Comments**

**A. Board Comments**

The Board of Directors congratulates the MYA team for their outstanding growth and exemplary leadership.

**B. Interim Director and CEO Comments**

The Interim Director acknowledges and appreciates the dedicated efforts of all MYA staff in maintaining their focus on student wellness and well-being.

**VIII. 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 11:04 PM.

Respectfully Submitted,

G. Lenz

---

**FOR MORE INFORMATION**

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