

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

P. Matz Aye

S. Fraire Aye

M. Humphrey Aye

L. Alvarado Aye

W. Hall 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 |
| L. Alvarado | Aye |
| W. Hall | Aye |
| P. Matz | Aye |
| M. Humphrey | 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

| | |
|-------------|-----|
| M. Humphrey | Aye |
| S. Fraire | Aye |
| P. Matz | Aye |
| L. Alvarado | Aye |
| W. Hall | 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 |
| S. Fraire | Aye |
| L. Alvarado | Aye |
| P. Matz | Aye |

Roll Call

M. Humphrey 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

W. Hall Aye

S. Fraire Aye

L. Alvarado Aye

M. Humphrey Aye

P. Matz 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.