

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

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

Directors Absent

None

Guests Present

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

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

Peter Matz made a motion to Approve the Agenda.
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Approve Minutes

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

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

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

Larry Alvarado seconded the motion.

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

Roll Call

Larry Alvarado Aye

William Hall Aye

Michael Humphrey Aye

Steve Fraire Aye

Peter Matz Aye

V. Education/Student Services

A. Approval of Bring Change 2 Mind Service Agreement

Steve Fraire made a motion to Approve.

Michael Humphrey seconded the motion.

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

Roll Call

Steve Fraire Aye

Larry Alvarado Aye

Michael Humphrey Aye

William Hall Aye

Peter Matz Aye

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

Larry Alvarado made a motion to Approve.

Steve Fraire seconded the motion.

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

Roll Call

Steve Fraire Aye

William Hall Aye

Larry Alvarado Aye

Peter Matz Aye

Roll Call

Michael Humphrey Aye

VI. Policy Development

A. Approval of New Policy

Steve Fraire made a motion to Approved.
Michael Humphrey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Steve Fraire	Aye
Larry Alvarado	Aye
Peter Matz	Aye
William Hall	Aye
Michael 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,
Gigi Lenz

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