

APPROVED



## MY Academy

### Minutes

#### Special Meeting of the Board of Directors

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##### Date and Time

Friday March 28, 2025 at 7:45 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

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### **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.

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#### **Directors Present**

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

#### **Directors Absent**

M. Humphrey

#### **Guests Present**

B. Dobson (remote), G. Lenz (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

W. Hall called a meeting of MY Academy to order on Friday Mar 28, 2025 at 7:45 AM.

### **B. Record Attendance**

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

## **A. Approve Agenda**

S. Fraire made a motion to Approve the agenda.

L. Alvarado seconded the motion.

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

### **Roll Call**

P. Matz      Aye

L. Alvarado    Aye

W. Hall      Aye

M. Humphrey    Absent

S. Fraire      Aye

## **III. Adjourn to Closed Session**

### **A. The Board Will Consider and May Act on Any of the Closed Session Matters**

L. Alvarado made a motion to Adjourn to closed session.

P. Matz seconded the motion.

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

### **Roll Call**

W. Hall      Aye

P. Matz      Aye

S. Fraire      Aye

M. Humphrey    Absent

L. Alvarado    Aye

## **IV. Reconvene Regular Meeting**

### **A. Report Out Any Action Taken in Closed Session**

No Action taken in closed session

## **V. Closing Items**

### **A. Adjourn Meeting**

L. Alvarado made a motion to Adjourn meeting.

S. Fraire seconded the motion.

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

### **Roll Call**

M. Humphrey    Absent

S. Fraire      Aye

L. Alvarado    Aye

W. Hall      Aye

P. Matz      Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 AM.

Respectfully Submitted,  
G. Lenz

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**Documents used during the meeting**

*None*

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