

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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##### Date and Time

Thursday July 10, 2025 at 9:00 AM

##### Location

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

1420 E. Palomar St.

Chula Vista, CA 91913

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), M. Humphrey (remote), P. Matz (remote), S. Fraire (remote), W. Hall (remote)

#### **Directors Absent**

None

#### **Guests Present**

B. Dobson (remote), G. Lenz (remote), M. Jones (remote), M. Lato (remote), T. DeJesus (remote)

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### **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 Thursday Jul 10, 2025 at 9:00 AM.

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

## **II. Approve/Accept Agenda**

### **A. Approve Agenda**

M. Humphrey made a motion to Approve the Agenda.

L. Alvarado seconded the motion.

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

#### **Roll Call**

M. Humphrey Aye

L. Alvarado Aye

W. Hall Aye

S. Fraire Aye

P. Matz Abstain

## **III. Approve Minutes**

### **A. Minutes of the Regular Meeting of the Board of Directors that was held on June 18, 2025**

L. Alvarado made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-18-25.

M. Humphrey seconded the motion.

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

#### **Roll Call**

P. Matz Abstain

L. Alvarado Aye

M. Humphrey Aye

S. Fraire Aye

W. Hall Aye

## **IV. Consent**

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

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

### **C. Consent - Personnel Services**

L. Alvarado made a motion to Approve consent items A through C.

M. Humphrey seconded the motion.

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

#### **Roll Call**

L. Alvarado Aye

M. Humphrey Aye

W. Hall Aye

**Roll Call**

P. Matz      Abstain  
S. Fraire      Aye

**V. Personnel Services**

**A. Approval of a One-Time Retention Bonus**

S. Fraire made a motion to Approve the One-Time Retention Bonus.  
M. Humphrey seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**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 9:26 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.