

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**

Larry Alvarado (remote), Michael Humphrey (remote), Peter Matz (remote), Steve Fraire (remote), William Hall (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

Bill Dobson (remote), Gigi Lenz (remote), Melissa Lato (remote), Michelle Jones (remote), Toni De Jesus (remote)

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

### **B. Record Attendance**

## II. Approve/Adopt Agenda

### A. Approve Agenda

Michael Humphrey made a motion to Approve the Agenda.

Larry Alvarado seconded the motion.

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

#### Roll Call

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

## III. Approve Minutes

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

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

Michael Humphrey seconded the motion.

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

#### Roll Call

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

## IV. Consent

### A. Consent - Business/Financial Services

### B. Consent - Education/Student Services

### C. Consent - Personnel Services

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

Michael Humphrey seconded the motion.

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

#### Roll Call

William Hall	Aye
Peter Matz	Abstain
Michael Humphrey	Aye

**Roll Call**

Steve Fraire      Aye  
Larry Alvarado    Aye

**V. Personnel Services**

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

Steve Fraire made a motion to Approve the One-Time Retention Bonus.  
Michael Humphrey 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        Abstain

**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,  
Gigi 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.