

APPROVED



MY Academy

Minutes

Special Meeting of the Board of Directors

Date and Time

Thursday May 29, 2025 at 8:15 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

1160 Cuyamaca Avenue

Chula Vista, CA 91911

25 Kingston Court E.

Coronado, CA 92118

39251 Camino Las Hoyas

Indio, CA 92203

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 (remote), Peter Matz (remote), Steve Fraire (remote), William Hall (remote)

Directors Absent

Michael Humphrey

Guests Present

Bill Dobson (remote), Gigi Lenz (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 Thursday May 29, 2025 at 8:15 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. (Action) Approval of Agenda for May 29, 2025 Special Meeting of the Board of Directors

Larry Alvarado made a motion to Approve the Agenda as presented.

Steve Fraire seconded the motion.

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

Roll Call

Michael Humphrey Absent

Steve Fraire Aye

Peter Matz Aye

Larry Alvarado Aye

William Hall Aye

B. Approve Minutes

Peter Matz made a motion to approve the minutes from Regular Meeting of the Board of Directors on 05-08-25.

Steve Fraire seconded the motion.

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

Roll Call

Steve Fraire Aye

Larry Alvarado Aye

William Hall Aye

Peter Matz Aye

Michael Humphrey Absent

III. 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 8:20 AM.

Respectfully Submitted,

Gigi Lenz

FOR MORE INFORMATION

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