

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday September 11, 2025 at 9:00 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, Steve Fraire, William Hall

Directors Absent

Michael Humphrey, Peter Matz

Guests Present

Bill Dobson, Gigi Lenz (remote), Melissa Lato (remote), Michelle Jones, Patrick Keeley, Roger Castillo (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 Sep 11, 2025 at 9:00 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

Steve Fraire made a motion to Approve/Adopt Agenda.
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Approve Minutes

A. Minutes of the Regular Meeting of the Board of Directors that was held on August 14, 2025

Larry Alvarado made a motion to approve the minutes from Regular Meeting of the Board of Directors on 08-14-25.
Steve Fraire seconded the motion.

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

Roll Call

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

IV. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Personnel Services

Steve Fraire made a motion to Approve Consent items A through C.

Larry Alvarado seconded the motion.

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

Roll Call

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

V. Business/Financial Services

A. Approval of 2024-2025 Unaudited Actuals Financial Report

Larry Alvarado made a motion to Approve of 2024-2025 Unaudited Actuals Financial Report.

Steve Fraire seconded the motion.

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

Roll Call

Larry Alvarado	Aye
Michael Humphrey	Absent
Steve Fraire	Aye
Peter Matz	Absent
William Hall	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 9:20 AM.

Respectfully Submitted,
Gigi Lenz

Documents used during the meeting

None

FOR MORE INFORMATION

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