

## 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**

L. Alvarado, S. Fraire, W. Hall

#### **Directors Absent**

M. Humphrey, P. Matz

#### **Guests Present**

B. Dobson, G. Lenz (remote), M. Jones, M. Lato (remote), P. Keeley, R. Castillo (remote)

#### 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 Sep 11, 2025 at 9:00 AM.

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

#### II. Approve/Adopt Agenda

#### A. Approve Agenda

- S. Fraire made a motion to Approve/Adopt Agenda.
- L. Alvarado seconded the motion.

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

#### **Roll Call**

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

#### **III. Approve Minutes**

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

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

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

#### **Roll Call**

M. Humphrey AbsentS. Fraire AyeW. Hall AyeL. Alvarado AyeP. Matz Absent

#### IV. Consent

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

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

#### C. Consent - Personnel Services

- S. Fraire made a motion to Approve Consent items A through C.
- L. Alvarado seconded the motion.

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

#### **Roll Call**

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

#### V. Business/Financial Services

#### A. Approval of 2024-2025 Unaudited Actuals Financial Report

- L. Alvarado made a motion to Approve of 2024-2025 Unaudited Actuals Financial Report.
- S. Fraire seconded the motion.

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

#### **Roll Call**

P. Matz Absent
M. Humphrey Absent
L. Alvarado Aye
S. Fraire Aye
W. 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, G. Lenz

### Documents used during the meeting

None

FOR MORE INFORMATION

For more information concerning this agenda, contact

Motivated Youth Academy.