

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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**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

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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, 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)

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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 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
Steve Fraire	Aye
William Hall	Aye
Peter Matz	Absent
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**

William Hall	Aye
Michael Humphrey	Absent
Peter Matz	Absent
Larry Alvarado	Aye
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**

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

**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**

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

**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

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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.