

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday October 9, 2025 at 9:00 AM

Location

Teleconference Location:

Regus - Gateway Chula Vista
333 H Street Suite 5000
Chula Vista, CA 91910

Join Zoom Meeting:

<https://us06web.zoom.us/j/6224484724>

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 (remote), M. Humphrey (remote), P. Matz (remote), S. Fraire (remote), W. Hall (remote)

Directors Absent

None

Guests Present

B. Dobson (remote), G. Lenz (remote), M. Jones (remote), M. Lato (remote), R. Castillo (remote), Sarina Laff (remote), T. DeJesus (remote), T. Tautou (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 Oct 9, 2025 at 9:06 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

P. Matz made a motion to Approve Agenda.

M. Humphrey seconded the motion.

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

Roll Call

M. Humphrey Aye

L. Alvarado Aye

S. Fraire Aye

W. Hall Aye

P. Matz Aye

III. Approve Minutes

A.

Minutes of the Regular Meeting of the Board of Directors that was held on September 11, 2025

M. Humphrey made a motion to approve the minutes from Regular Meeting of the Board of Directors on 09-11-25.

L. Alvarado seconded the motion.

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

Roll Call

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

IV. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Personnel Services

D. Consent - Policy Development

L. Alvarado made a motion to Consent items A through D.

M. Humphrey seconded the motion.

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

Roll Call

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

V. Education/Student Services

A. Approval of 2025-2026 Memorandum of Understanding (MOU) with San Diego Afghan Connections Cultural Center

S. Fraire made a motion to Approval of 2025-2026 Memorandum of Understanding (MOU) with San Diego Afghan Connections Cultural Center.

M. Humphrey seconded the motion.

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

Roll Call

S. Fraire Aye
P. Matz Aye

Roll Call

L. Alvarado Aye
W. Hall Aye
M. Humphrey 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 9:26 AM.

Respectfully Submitted,
G. Lenz

Documents used during the meeting

None

FOR MORE INFORMATION

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