

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

Larry Alvarado (remote), Michael Humphrey (remote), Peter Matz (remote), Steve Fraire (remote), William Hall (remote)

Directors Absent

None

Guests Present

Bill Dobson (remote), Gigi Lenz (remote), Melissa Lato (remote), Michelle Jones (remote), Roger Castillo (remote), Sarina Laff (remote), Tammam Tautou (remote), Toni DeJesus (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 Oct 9, 2025 at 9:06 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

Peter Matz made a motion to Approve Agenda.
Michael Humphrey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Approve Minutes

A.

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

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

Larry Alvarado seconded the motion.

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

Roll Call

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

IV. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Personnel Services

D. Consent - Policy Development

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

Michael Humphrey seconded the motion.

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

Roll Call

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

V. Education/Student Services

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

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

Michael Humphrey seconded the motion.

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

Roll Call

Larry Alvarado	Aye
William Hall	Aye

Roll Call

Steve Fraire	Aye
Michael Humphrey	Aye
Peter Matz	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,
Gigi Lenz

Documents used during the meeting

None

FOR MORE INFORMATION

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