

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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**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>

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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.

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**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**

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)

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**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/Accept 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**

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

P. Matz Aye

L. Alvarado Aye

W. Hall Aye

S. Fraire Aye

M. Humphrey 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

P. Matz Aye

M. Humphrey Aye

W. Hall Aye

S. Fraire 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**

L. Alvarado Aye

M. Humphrey Aye

**Roll Call**

S. Fraire	Aye
P. Matz	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 9:26 AM.

Respectfully Submitted,  
G. 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.