

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**

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 De Jesus (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 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**

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

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

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

Steve Fraire	Aye
Larry Alvarado	Aye

**Roll Call**

Michael Humphrey	Aye
William Hall	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

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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.