

APPROVED



MY Academy

Minutes

Board of Directors Study Session

Date and Time

Thursday November 13, 2025 at 9:00 AM

Location

This meeting will be held virtually.

Join Zoom Meeting

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

Meeting ID: 622 448 4724

One tap mobile

+13462487799,,6224484724# US (Houston)

+16694449171,,6224484724# US

Teleconference Locations:

1545 Apache Drive

Chula Vista, CA 91910

1185 Calle Dulce

Chula Vista, CA 91910

1420 E. Palomar Street

Chula Vista, CA 91913

25 Kingston Court E.

Coronado, CA 92118

39251 Camino Las Hoyas
Indio, CA 92203

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

Directors Absent

M. Humphrey

Guests Present

B. Dobson (remote), G. Lenz (remote), M. Jones (remote), M. Lato (remote), T. DeJesus (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 Nov 13, 2025 at 9:00 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approval of the Agenda for November 13, 2025 Board of Directors Study Session

S. Fraire made a motion to Approve/Adopt Agenda.

L. Alvarado seconded the motion.

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

Roll Call

S. Fraire Aye

M. Humphrey Absent

W. Hall Aye

P. Matz Aye

L. Alvarado Aye

III. Consent

A. Consent - Business/Financial Services

S. Fraire made a motion to Approve Consent items.

P. Matz seconded the motion.

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

Roll Call

S. Fraire Aye

P. Matz Aye

M. Humphrey Absent

W. Hall Aye

L. Alvarado Aye

IV. Personnel Services

A. Approval of Revised Declaration of Need (DON)

S. Fraire made a motion to Approve of Revised Declaration of Need (DON).

P. Matz seconded the motion.

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

Roll Call

S. Fraire Aye

P. Matz Aye

W. Hall Aye

M. Humphrey Absent

L. Alvarado Aye

B. Approval of Provisional Internship Permit(s) and Compensation for Certificated Staff

S. Fraire made a motion to Approve Provisional Internship Permit(s) and Compensation for Certificated Staff.

L. Alvarado seconded the motion.

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

Roll Call

P. Matz Aye

L. Alvarado Aye

S. Fraire Aye

W. Hall Aye

M. Humphrey Absent

V. 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 9:25 AM.

Respectfully Submitted,
G. Lenz

Documents used during the meeting

None

FOR MORE INFORMATION

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