

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

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

Directors Absent

Michael Humphrey

Guests Present

Bill Dobson (remote), Gigi Lenz (remote), Melissa Lato (remote), Michelle Jones (remote), Toni De Jesus (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 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

Steve Fraire made a motion to Approve/Adopt Agenda.

Larry Alvarado seconded the motion.

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

Roll Call

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

III. Consent

A. Consent - Business/Financial Services

Steve Fraire made a motion to Approve Consent items.

Peter Matz seconded the motion.

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

Roll Call

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

IV. Personnel Services

A. Approval of Revised Declaration of Need (DON)

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

Peter Matz seconded the motion.

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

Roll Call

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

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

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

Larry Alvarado seconded the motion.

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

Roll Call

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

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,
Gigi Lenz

Documents used during the meeting

None

FOR MORE INFORMATION

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