

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday December 11, 2025 at 9:00 AM

Location

Regus - Gateway Chula Vista
333 H Street, Suite 5000
Chula Vista, CA 91910

Join by telephone or via the Zoom conferencing link below:

Join Zoom Meeting

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

Dial by your location

+16694449171,,6224484724# US

+12532158782,,6224484724# US (Tacoma)

Meeting ID: 622 448 4724

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, Michael Humphrey (remote), Peter Matz, Steve Fraire

Directors Absent

William Hall

Guests Present

Bill Dobson, Cathy Strauss (remote), Gigi Lenz (remote), Lili Huang (remote), Melissa Lato, Michelle Jones, Roger Castillo, Tammam Tautou, Toni DeJesus (remote), Victoria Katje-Parker (remote)

I. Opening Items

A. Call the Meeting to Order

Steve Fraire called a meeting of the board of directors of MY Academy to order on Thursday Dec 11, 2025 at 9:04 AM.

Larry Alvarado made a motion to Approve remote participation of Board Member Mike Humphrey due to emergency circumstances.

Peter Matz seconded the motion.

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

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

Peter Matz made a motion to Approve Agenda.

Larry Alvarado seconded the motion.

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

Roll Call

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

III. Approve Minutes

A. Minutes of the Regular Meeting of the Board of Directors that was held on October 9, 2025

Michael Humphrey made a motion to approve the minutes from Regular Meeting of the Board of Directors on 10-09-25.

Larry Alvarado seconded the motion.

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

Roll Call

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

B. Minutes of the Study Session of the Board of Directors that was held on November 13, 2025

Peter Matz made a motion to approve the minutes from Board of Directors Study Session on 11-13-25.

Larry Alvarado seconded the motion.

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

Roll Call

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

IV. Consent

A. Consent - Business/Financial Services

Larry Alvarado made a motion to Approve Consent items A through C.

Peter Matz seconded the motion.

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

Roll Call

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

B. Consent - Personnel Services

C. Consent - Policy Development

V. Business/Financial Services

A. Approval of 2025-2026 First Interim Financial Report

Peter Matz made a motion to Approve of 2025-2026 First Interim Financial Report.
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Annual Independent Auditors' Report for Motivated Youth Academy, Year Ended June 30, 2025 (Draft) - Prepared by CliftonLarsonAllen (CLA)

Peter Matz made a motion to Approve of Annual Independent Auditors' Report for Motivated Youth Academy, Year Ended June 30, 2025 (Draft) - Prepared by CliftonLarsonAllen (CLA).
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Education/Student Services

A. Approval of 2025-2026 School Plan for Student Achievement (SPSA)

Larry Alvarado made a motion to Approve of 2025-2026 School Plan for Student Achievement (SPSA).

Michael Humphrey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Personnel Services

A. Approval of EdJoin.org Service Agreement (Renewal)

Larry Alvarado made a motion to Approve of EdJoin.org Service Agreement (Renewal).
Michael Humphrey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Organizational Structure - Annual Meeting of the Board

A. Annual Organizational Structure of the Board of Directors - Election of Officers

Michael Humphrey made a motion to Approve Annual Organizational Structure of the Board of Directors - Election of Officers Board President: Bill Hall Nominated by: Pete Matz Seconded by: Larry Alvarado.
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Annual Organizational Structure of the Board of Directors - Election of Officers

Larry Alvarado made a motion to nominate Mike Humphrey as Vice President of the Board of Directors.
Peter Matz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Annual Organizational Structure of the Board of Directors - Election of Officers

Peter Matz made a motion to nominate Steve Fraire as Clerk of the Board of Directors.
Michael Humphrey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Full Board Action In Lieu of Audit Committee, Fiscal Year 2025-2026

Larry Alvarado made a motion to Approve Full Board Action In Lieu of Audit Committee,
Fiscal Year 2025-2026.
Peter Matz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approval of Motivated Youth Academy Board of Directors Manual Revisions

Peter Matz made a motion to approve the Motivated Youth Academy Board of Directors
Manual Revisions.
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IX. Closing Items

A. Adjourn Meeting

Larry Alvarado made a motion to Adjourn Meeting.

Michael Humphrey seconded the motion.

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

Roll Call

William Hall Absent

Steve Fraire Aye

Larry Alvarado Aye

Michael Humphrey Aye

Peter Matz Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:10 AM.

Respectfully Submitted,

Gigi Lenz

Documents used during the meeting

None

FOR MORE INFORMATION

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