

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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**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

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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.

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### **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.

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#### **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)

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## **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**

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

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

Larry Alvarado Aye  
William Hall Absent  
Michael Humphrey Aye  
Peter Matz 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**

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

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

**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**

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

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

**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**

Larry Alvarado     Aye  
Michael Humphrey   Aye  
William Hall         Absent  
Steve Fraire        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**

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

**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**

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

Michael Humphrey Aye

Steve Fraire Aye

Peter Matz Aye

William Hall Absent

Larry Alvarado 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

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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.