

APPROVED



## MY Academy

# Minutes

## Regular Meeting of the Board of Directors

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### **Date and Time**

Thursday January 8, 2026 at 9:00 AM

### **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.

### **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

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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, Peter Matz, Steve Fraire, William Hall

**Directors Absent**

Michael Humphrey

**Guests Present**

Bill Dobson, Daniel Espinoza, Duane Bernor, Gigi Lenz (remote), Jennifer Cook (remote), Julie Andersen (remote), Laurie Seigel (remote), Megan McFetridge (remote), Melissa Lato, Michelle Jones, Roger Castillo (remote), Toni De Jesus (remote)

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**I. Opening Items**

**A. Record Attendance**

**II. Approve/Adopt Agenda**

**A. Call the Meeting to Order**

William Hall called a meeting of the board of directors of MY Academy to order on Thursday Jan 8, 2026 at 9:01 AM.

**B. Approve Agenda**

Steve Fraire made a motion to Approve Agenda.

Peter Matz seconded the motion.

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

**Roll Call**

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

**III. Approve Minutes**

**A. Minutes of the Regular Meeting of the Board of Directors that was held on December 11, 2025**

Larry Alvarado made a motion to approve the minutes from Regular Meeting of the Board of Directors on 12-11-25.

Steve Fraire seconded the motion.

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

**Roll Call**

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

**IV. Consent**

**A. Consent - Business/Financial Services**

Steve Fraire made a motion to Approve Consent items A thru C.

Peter Matz seconded the motion.

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

**Roll Call**

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

**B. Consent - Education/Student Services**

**C. Consent - Personnel Services**

**V. Education/Student Services**

**A. Approval of 2024-2025 School Accountability Report Card (SARC)**

Steve Fraire made a motion to Approve of 2024-2025 School Accountability Report Card (SARC).

Peter Matz seconded the motion.

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

**Roll Call**

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

**B. Approval of Motivated Youth Academy Plan for Expelled Youth**

Steve Fraire made a motion to Approve of Motivated Youth Academy Plan for Expelled Youth.

Larry Alvarado seconded the motion.

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

**Roll Call**

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

**VI. Policy Development**

**A. Approval of New Policy**

Steve Fraire made a motion to Approve of New Policy.

Peter Matz seconded the motion.

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

**Roll Call**

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

**VII. 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 9:46 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.

