

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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**Date and Time**

Thursday February 12, 2026 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, William Hall

#### **Directors Absent**

*None*

#### **Guests Present**

Abigail Ganje (remote), Bill Dobson, Gigi Lenz (remote), Melissa Lato, Michelle Jones, Roger Castillo (remote), Tammam Tautou, Toni DeJesus (remote), Tova Hensley (remote)

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## **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 Feb 12, 2026 at 9:01 AM.

### **B. Record Attendance**

### **C. Approval for Remote Participation of Board Member Mike Humphrey under SB 707**

Larry Alvarado made a motion to Approve remote participation of a board member due to emergency circumstances.

Steve Fraire seconded the motion.

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

#### **Roll Call**

William Hall           Aye

Michael Humphrey   Aye

Peter Matz           Aye

Larry Alvarado       Aye

Steve Fraire          Aye

## **II. Approve/Adopt Agenda**

**A. 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
Larry Alvarado	Aye
William Hall	Aye
Michael Humphrey	Aye
Peter Matz	Aye

**III. Approve Minutes**

**A. Approve Minutes**

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 01-08-26.

Larry Alvarado seconded the motion.

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

**Roll Call**

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

**IV. Consent**

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

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

**C. Consent - Personnel Services**

**D. Consent - Policy Development**

Michael Humphrey made a motion to Approve Consent items A through D in one motion.

Steve Fraire seconded the motion.

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

**Roll Call**

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

**Roll Call**

Steve Fraire        Aye

**V. Business/Financial Services**

**A. Approval of the Lease Agreement for Regus Premier Offices**

Steve Fraire made a motion to Approve of the Lease Agreement for Regus Premier Offices.

Peter Matz seconded the motion.

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

**Roll Call**

Larry Alvarado     Aye

William Hall        Aye

Peter Matz         Aye

Michael Humphrey Aye

Steve Fraire        Aye

**B. Approval of Acacia HR Solutions Contract - MYA Fractional Support (Renewal)**

Steve Fraire made a motion to Approve of Acacia HR Solutions Contract - MYA Fractional Support (Renewal).

Peter Matz seconded the motion.

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

**Roll Call**

Michael Humphrey Aye

Steve Fraire        Aye

Peter Matz         Aye

Larry Alvarado     Aye

William Hall        Aye

**VI. Education/Student Services**

**A. Approval of School Pathways Service Agreement for 2026-2027 (Renewal)**

Larry Alvarado made a motion to Approve of School Pathways Service Agreement for 2026-2027 (Renewal).

Michael Humphrey seconded the motion.

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

**Roll Call**

Michael Humphrey Aye

Larry Alvarado     Aye

William Hall        Aye

Steve Fraire        Aye

Peter Matz         Aye

**B.**

**Approval of Professional Development Proposal by Dr. Jamila Dugan**

Peter Matz made a motion to Approve of Professional Development Proposal by Dr. Jamila Dugan.

Larry Alvarado seconded the motion.

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

**Roll Call**

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

**C. Memorandum of Understanding (MOU) with Southern Indian Health Council**

Steve Fraire made a motion to Approve the Memorandum of Understanding (MOU) with Southern Indian Health Council.

Larry Alvarado seconded the motion.

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

**Roll Call**

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

**VII. Personnel Services**

**A. Approval of the Comprehensive School Safety Plan (CSSP) (Revised)**

Peter Matz made a motion to Approve of the Comprehensive School Safety Plan (CSSP) (Revised).

Steve Fraire seconded the motion.

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

**Roll Call**

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

**VIII. Policy Development**

**A. Approval of New Policy**

Michael Humphrey made a motion to Approve of New Policy.

Larry Alvarado 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	Aye

**IX. Personnel Services**

**A. Approval of 2026 IRS Mileage Reimbursement Rate**

Steve Fraire made a motion to Approve of 2026 IRS Mileage Reimbursement Rate.  
Larry Alvarado seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**X. Board Governance**

**A. 2026-2027 Board Meeting Calendar and Schedule**

Michael Humphrey made a motion to Approve the 2026-2027 Board Meeting Calendar and Schedule.  
Steve Fraire seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**XI. 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 10:16 AM.

Respectfully Submitted,

Gigi Lenz

Steve Fraire made a motion to Adjourn Meeting.

Larry Alvarado seconded the motion.

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

**Roll Call**

Larry Alvarado     Aye

William Hall        Aye

Michael Humphrey Aye

Steve Fraire        Aye

Peter Matz          Aye

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**FOR MORE INFORMATION**

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