

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

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

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, 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)

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

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

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

Steve Fraire	Aye
Larry Alvarado	Aye
William Hall	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

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

Roll Call

Michael Humphrey 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

Michael Humphrey Aye

Peter Matz Aye

William Hall 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

Larry Alvarado Aye

Michael Humphrey Aye

Peter Matz Aye

William Hall Aye

Steve Fraire 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

William Hall Aye

Peter Matz Aye

Larry Alvarado Aye

Steve Fraire 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

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

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

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

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

Steve Fraire Aye

Peter Matz Aye

William Hall Aye

Larry Alvarado Aye

Michael Humphrey Aye

FOR MORE INFORMATION

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