

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time

Thursday March 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:

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+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, Peter Matz, Steve Fraire, William Hall

Directors Absent

Michael Humphrey

Guests Present

Gigi Lenz (remote), Michelle Jones, Roger Castillo, Toni De Jesus (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 Mar 12, 2026 at 9:00 AM.

B. Record Attendance

Larry Alvarado made a motion to Remote participate of a Board Member Pete Matz due to emergency circumstances.

Steve Fraire seconded the motion.

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

II. Approve/Adopt Agenda

A. Approve Agenda

Steve Fraire made a motion to Approve/Adopt Agenda.

Larry Alvarado seconded the motion.

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

Roll Call

William Hall Aye

Peter Matz Aye

Roll Call

Larry Alvarado Aye
Steve Fraire Aye
Michael Humphrey Absent

III. Approve Minutes

A. Approve Minutes

Larry Alvarado made a motion to approve the minutes from Regular Meeting of the Board of Directors on 02-12-26.

Steve Fraire seconded the motion.

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

Roll Call

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

IV. Board Governance

A. Reappointment of Member to Board of Directors: Steve Fraire

Peter Matz made a motion to Reappointment of Member to Board of Directors: Steve Fraire.

Larry Alvarado seconded the motion.

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

Roll Call

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

V. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Personnel Services

D. Consent - Policy Development

Larry Alvarado made a motion to Approve consent items A through D.

Steve Fraire seconded the motion.

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

Roll Call

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

Larry Alvarado made a motion to Approve consent items A through D.

Steve Fraire 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 Absent

VI. Business/Financial Services

A. Approval of Second Interim Financial Report

Steve Fraire made a motion to Approve of Second Interim Financial Report.

Larry Alvarado seconded the motion.

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

Roll Call

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

B. Approval of CliftonLarsonAllen LLP (CLA) Annual Audit Engagement Services and Tax Entity Compliance Statement of Work

Steve Fraire made a motion to Approve of CliftonLarsonAllen LLP (CLA) Annual Audit Engagement Services and Tax Entity Compliance Statement of Work.

Larry Alvarado seconded the motion.

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

Roll Call

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

Steve Fraire made a motion to Approve of CliftonLarsonAllen LLP (CLA) Annual Audit Engagement Services and Tax Entity Compliance Statement of Work.

Larry Alvarado seconded the motion.

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

Roll Call

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

C. Approval of Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) - Year Ended June 30, 2025

Steve Fraire made a motion to Approve of Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) - Year Ended June 30, 2025.

Larry Alvarado seconded the motion.

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

Roll Call

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

VII. Education/Student Services

A. Approval of Memorandum of Understanding (MOU) with Metro Community Ministries Inc. (MCMI)

Steve Fraire made a motion to Approve of Memorandum of Understanding (MOU) with Metro Community Ministries Inc. (MCMI).

Larry Alvarado seconded the motion.

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

Roll Call

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

VIII. Personnel Services

A. Approval of Declarations of Need (DON) for Fully Qualified Educators

Steve Fraire made a motion to Approve of Declarations of Need (DON) for Fully Qualified Educators.

Larry Alvarado seconded the motion.

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

Roll Call

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

B. Approval of the Certificated Salary Schedule (Revised)

Steve Fraire made a motion to Approve of the Certificated Salary Schedule (Revised).

Larry Alvarado seconded the motion.

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

Roll Call

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

IX. Policy Development

A. Approval of Revision of 3005 MYA Purchasing Fiscal Policy

Steve Fraire made a motion to Approve of Revision of 3005 MYA Purchasing Fiscal Policy.

Larry Alvarado seconded the motion.

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

Roll Call

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

Steve Fraire made a motion to Approve of Revision of 3005 MYA Purchasing Fiscal Policy.

Larry Alvarado seconded the motion.

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

Roll Call

Steve Fraire	Aye
Peter Matz	Aye
William Hall	Aye

Roll Call

Larry Alvarado Aye
Michael Humphrey Absent

X. 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 9:23 AM.

Respectfully Submitted,
Gigi Lenz

Documents used during the meeting

None

FOR MORE INFORMATION

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