

APPROVED



MY Academy

Minutes

Board of Directors Study Session

Date and Time

Thursday April 9, 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

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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

Bill Dobson, Gigi Lenz, Tammam Tautou, Toni DeJesus (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 Apr 9, 2026 at 9:00 AM.

B. Record Attendance

C. Board Member, Mike Humphrey, participating remotely due to emergency circumstances.

II. Approve/Adopt Agenda

A. Approval of the Agenda for April 9, 2026 Board of Directors Study Session

Peter Matz made a motion to Approve the Agenda for April 9, 2026 Board of Directors Study Session.

Steve Fraire seconded the motion.

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

Roll Call

William Hall Aye

Steve Fraire Aye

Michael Humphrey Aye

Roll Call

Peter Matz Aye
Larry Alvarado Aye

III. Board Governance

A. Approval of the Fifth Amended and Restated Bylaws of Motivated Youth Academy

Michael Humphrey made a motion to Approve the Fifth Amended and Restated Bylaws of Motivated Youth Academy.

Larry Alvarado seconded the motion.

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

Roll Call

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

B. Approval of Resolution No. 2026-001, Increasing Motivated Youth Academy's Board of Directors' Stipend, Effective January 1, 2026

Steve Fraire made a motion to Approve the Resolution No. 2026-001, Increasing Motivated Youth Academy's Board of Directors' Stipend, Effective January 1, 2026.

Peter Matz seconded the motion.

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

Roll Call

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

C. Approval of Motivated Youth Academy Board of Directors Manual (Revised)

IV. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Personnel Services

Michael Humphrey made a motion to Approve Consent items A through C.

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 Aye

Michael Humphrey made a motion to Approve Consent items A through C.

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

V. Business/Financial Services

A. Approval of Keyn Solutions Information Technology Management Service Provider Agreement (Extension)

Steve Fraire made a motion to Approve the Keyn Solutions Information Technology Management Service Provider Agreement (Extension).

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

VI. Education/Student Services

A. Approval of the California Charter Schools Association (CCSA) Membership (Renewal)

Peter Matz made a motion to Approve the California Charter Schools Association (CCSA) Membership (Renewal).

Larry Alvarado seconded the motion.

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

Roll Call

Larry Alvarado Aye
Peter Matz Aye
William Hall Aye

Roll Call

Michael Humphrey Aye
Steve Fraire Aye

VII. Personnel Services

A. Approval of 2026-2027 Strategic Staffing Plan

Peter Matz made a motion to Approve the 2026-2027 Strategic Staffing Plan.
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Closing Items

A. Adjourn Meeting

Steve Fraire made a motion to Adjourn Meeting.
Peter Matz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,
Gigi Lenz

Documents used during the meeting

None

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

