

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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**Date and Time**

Thursday May 14, 2026 at 9:00 AM

**Location**

Regus - Gateway Chula Vista  
333 H Street, Suite 5000  
Chula Vista, CA 91910

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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**

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**

Bill Dobson, Daniel Espinoza, Gigi Lenz (remote), Jason Sitomer (remote), Melissa Lato, Michelle Jones, Tammam Tautou, Toni De Jesus (remote)

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**I. Opening Items**

**A. Call the Meeting to Order**

**B. Record Attendance**

**II. Approve/Adopt Agenda**

**A. Approve Agenda**

Steve Fraire made a motion to Approve Agenda with removal of item in section XV, item A.

Michael Humphrey seconded the motion.

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

**Roll Call**

Steve Fraire	Aye
Peter Matz	Aye
William Hall	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 03-12-26.

Larry Alvarado seconded the motion.

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

**Roll Call**

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

**B. Approve Minutes**

Michael Humphrey made a motion to approve the minutes from Board of Directors Study Session on 04-09-26.

Peter Matz seconded the motion.

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

**Roll Call**

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

**IV. Adjourn to Closed Session**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Steve Fraire made a motion to adjourn to Closed Session.

Peter Matz 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

**V. Reconvene Regular Meeting**

**A. Report out any action taken in closed session**

No Action taken during closed session

**VI. Consent**

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

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

**C.**

### **Consent - Personnel Services**

Michael Humphrey made a motion to approve consent items listed under A through C in a single motion.

Steve Fraire seconded the motion.

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

#### **Roll Call**

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

## **VII. Board Governance**

### **A. Approval of Amended and Restated Articles of Incorporation**

Peter Matz made a motion to approve the Amended and Restated Articles of Incorporation.

Steve Fraire seconded the motion.

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

#### **Roll Call**

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

### **B. Approval of Sixth Amended and Restated Bylaws of Motivated Youth Academy Charter Schools**

Larry Alvarado made a motion to approve the Sixth Amended and Restated Bylaws of Motivated Youth Academy Charter Schools.

Steve Fraire seconded the motion.

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

#### **Roll Call**

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

## **VIII. Business/Financial Services**

### **A.**

**Approval of Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) - Year Ended June (current year) as prepared by CliftonLarsonAllen (CLA)**

Peter Matz made a motion to approve the Federal Tax Form 990 Return (Draft) and California Tax Form 199 Return (Draft) - Year Ended June (current year) as prepared by CliftonLarsonAllen (CLA).

Steve Fraire seconded the motion.

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

**Roll Call**

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

**IX. Education/Student Services**

**A. Approval of Keyn Solutions 2026-2027 Service Agreement**

Steve Fraire made a motion to approve the Keyn Solutions 2026-2027 Service Agreement.

Peter Matz seconded the motion.

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

**Roll Call**

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

**B. Approval of GHA Technologies Inc Chromebook Purchase**

Michael Humphrey made a motion to approve the GHA Technologies Inc Chromebook Purchase.

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

**C.**

**Approval of 2026-2027 Learning Staff Professional Development Proposal by Dr. Jamila Dugan**

Larry Alvarado made a motion to approve the 2026-2027 Learning Staff Professional Development Proposal by Dr. Jamila Dugan.

Steve Fraire seconded the motion.

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

**Roll Call**

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

**X. Policy Development**

**A. Adoption of New Policy**

Agenda was approved with this item removed.

**B. Approval of Resolution Regarding Compliance with Court Orders in Mirabelli v. Olson**

Steve Fraire made a motion to approve the Resolution Regarding Compliance with Court Orders in Mirabelli v. Olson.

Peter Matz seconded the motion.

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

**Roll Call**

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

Steve Fraire made a motion to approve the Resolution Regarding Compliance with Court Orders in Mirabelli v. Olson.

Peter Matz seconded the motion.

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

**Roll Call**

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

Steve Fraire made a motion to approve the Resolution Regarding Compliance with Court Orders in Mirabelli v. Olson.

Peter Matz seconded the motion.

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

**Roll Call**

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

**XI. Closing Items**

**A. Adjourn Meeting**

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
Steve Fraire	Aye
William Hall	Aye
Michael Humphrey	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 10:13 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.