

APPROVED



## MY Academy

### Minutes

#### Regular Meeting of the Board of Directors

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##### **Date and Time**

Thursday June 11, 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**

Michael Humphrey (remote), Peter Matz, Steve Fraire, William Hall

**Directors Absent**

Larry Alvarado

**Directors who arrived after the meeting opened**

Michael Humphrey

**Guests Present**

Bill Dobson, Gigi Lenz (remote), Jason Sitomer (remote), Kimberly Mann, Melissa Lato, Michelle Jones, Tahj Haywood (remote), Tammam Tautou, Toni De Jesus (remote), Yvonnnet Gaona (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 Jun 11, 2026 at 9:00 AM.

**B. Record Attendance**

**II. Land Acknowledgment**

**A. Land Acknowledgment read by Yvonnnet Gaona, Community Program Specialist, on behalf of Motivated Youth Academy**

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

Michael Humphrey arrived at 9:05 AM.

**III. Approve/Adopt Agenda**

**A. Approve Agenda**

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

**Roll Call**

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

**IV. Approve Minutes**

**A. Approve Minutes**

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 05-14-26.

Peter Matz seconded the motion.

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

**Roll Call**

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

**V. 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-D in one single motion.

Steve Fraire seconded the motion.

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

**Roll Call**

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

**VI. Public Hearings**

**A. Local Control & Accountability Plan (LCAP) 2026-2027**

Hearing Open: : 9:11 AM

Hearing Closed: 9:19 AM

**B. Proposed Budget for 2026-2027**

Hearing Open: : 9:19 AM

Hearing Closed: 9:29 AM

**VII. Business/Financial Services**

**A. Approval of 2026-2027 Consolidated Application and Reporting System (CARS)**

Michael Humphrey made a motion to Approve 2026-2027 Consolidated Application and Reporting System (CARS).

Steve Fraire seconded the motion.

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

**Roll Call**

Larry Alvarado Absent

Peter Matz Aye

Michael Humphrey Aye

Steve Fraire Aye

William Hall Aye

**VIII. Education/Student Services**

**A. Approval of Headrush (Renewal)**

Peter Matz made a motion to Approve Headrush.

Steve Fraire seconded the motion.

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

**Roll Call**

William Hall Aye

Steve Fraire Aye

Michael Humphrey Aye

Larry Alvarado Absent

Peter Matz Aye

**B. Approval of GHA Technologies Purchase**

Steve Fraire made a motion to Approve of GHA Technologies Purchase.

Peter Matz seconded the motion.

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

**Roll Call**

Larry Alvarado Absent

William Hall Aye

Steve Fraire Aye

**Roll Call**

Peter Matz           Aye  
Michael Humphrey   Aye

**IX. Personnel Services**

**A. Approval of a One-Time Retention Bonus**

Steve Fraire made a motion to Approve of One-Time Retention Bonus.  
Michael Humphrey seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Approval of Wright Specialty Insurance Package Quote**

Peter Matz made a motion to Approve of Wright Specialty Insurance Package Quote.  
Steve Fraire 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      Absent

**C. Approval of the 2026-2027 Employment Agreement for the Director, Bill Dobson**

Steve Fraire made a motion to Approve of 2026-2027 Employment Agreement for the Director, Bill Dobson.  
Peter Matz seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**D. Approval of 2026-2027 Salary Schedules**

Michael Humphrey made a motion to Approve of 2026-2027 Salary Schedules.

Peter Matz seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**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 9:48 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.