APPROVED

MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time
Thursday June 18, 2026 at 8:00 AM

Location
This meeting will be held virtually.

Join Zoom Meeting
https://us06web.zoom.us/j/6224484724

Meeting ID: 622 448 4724

One tap mobile
+13462487799,,6224484724# US (Houston)
+16694449171,,6224484724# US

Teleconference Locations:

1185 Calle Dulce
Chula Vista, CA 91910

1545 Apache Drive
Chula Vista, CA 91910

39251 Camino Las Hoyas
Indio, CA 92203

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

Directors Absent

None

Directors who arrived after the meeting opened

Michael Humphrey

Guests Present

Bill Dobson (remote), Gigi Lenz (remote), Michelle Jones (remote), 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 Jun 18, 2026 at 8:00 AM.

B. Record Attendance

II. Approve/Adopt Agenda

A. Approve Agenda

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

Roll Call

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

III. Approve Minutes

A. Minutes of the Regular Meeting of the Board of Directors that was held on June 11, 2025

Peter Matz made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-11-26.
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Consent

A. A. Consent - Business/Financial Services

Larry Alvarado made a motion to Approve consent items A through B in one motion.
Steve Fraire seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Consent - Personnel Services

V. Education/Student Services

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

Steve Fraire made a motion to Approve of 2026-2027 Local Control & Accountability Plan (LCAP).
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

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

Michael Humphrey arrived at 8:08 AM.

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

C. Memorandum of Understanding (MOU) with Access Inc.

Steve Fraire made a motion to Approve Memorandum of Understanding (MOU) with Access Inc.
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

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

VI. Business/Financial Services

A. Budget Adoption 2026-2027

Larry Alvarado made a motion to Approve the Budget Adoption for 2026-2027.
Steve Fraire 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	Absent

VII. Policy Development

A. MYA 5120 Safe Learning Environment Policy

Michael Humphrey made a motion to Approve MYA 5120 Safe Learning Environment Policy.
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	Absent

B. Approval of MYA 5125 Extreme Weather Policy

Steve Fraire made a motion to Approve of MYA 5125 Extreme Weather Policy.
Larry Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. 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 8:21 AM.

Respectfully Submitted,
Gigi Lenz
Larry Alvarado made a motion to Adjourn Meeting.
Michael Humphrey seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Documents used during the meeting

None

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