

APPROVED



MY Academy

## Minutes

### Regular Meeting of the Board of Directors

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#### **Date and Time**

Thursday August 14, 2025 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:**

Dial by your location

+16694449171,,6224484724# US

+12532158782,,6224484724# US (Tacoma)

Meeting ID: 622 448 4724

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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.

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**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, Peter Matz, Steve Fraire, William Hall

**Directors Absent**

*None*

**Guests Present**

Bill Dobson, Gigi Lenz (remote), Melissa Lato (remote), Michelle Jones, Tammam Tautou

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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 Aug 14, 2025 at 9:01 AM.

**B. Record Attendance**

**II. Approve/Adopt Agenda**

**A. Approve Agenda**

Michael Humphrey made a motion to Approve the Agenda.

Steve Fraire 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

**III. Approve Minutes**

**A. Approve the Minutes of the Regular Board Meeting**

Larry Alvarado made a motion to approve the minutes from Regular Meeting of the Board of Directors on 07-10-25.

Peter Matz seconded the motion.

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

**Roll Call**

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

**IV. Board Governance**

**A. Approval of 2025-2026 Motivated Youth Academy Board Meeting Calendar and Schedule**

Michael Humphrey made a motion to Approve 2025-2026 Motivated Youth Academy Board Meeting Calendar and Schedule.

Larry Alvarado seconded the motion.

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

**Roll Call**

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

**V. Consent**

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

Peter Matz made a motion to Approved Consent Agenda items A through D in a single motion.

Steve Fraire seconded the motion.

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

**Roll Call**

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

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

**C. Consent - Personnel Services**

**D. Policy Development**

**VI. Education/Student Services**

**A. Approval of 2025-26 Memorandum of Understanding (MOU) between Human Migration Institute (HMI) and Motivated Youth Academy**

Michael Humphrey made a motion to Approve of 2025-26 Memorandum of Understanding (MOU) between Human Migration Institute (HMI) and Motivated Youth Academy.

Peter Matz seconded the motion.

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

**Roll Call**

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

**B. Approval of San Diego County District Attorney's office Memorandum of Understanding (MOU)**

Steve Fraire made a motion to Approve the San Diego County District Attorney's office Memorandum of Understanding (MOU).

Peter Matz seconded the motion.

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

**Roll Call**

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

**VII. Personnel Services**

**A. Approval of Data Reporting Coordinator New Stipend Position**

Steve Fraire made a motion to Approve the Data Reporting Coordinator New Stipend Position.

Michael Humphrey seconded the motion.

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

**Roll Call**

Steve Fraire	Aye
William Hall	Aye
Peter Matz	Aye

**Roll Call**

Michael Humphrey Aye

Larry Alvarado Aye

**B. Approval of Educational Reporting Facilitator New Stipend Position**

Michael Humphrey made a motion to Approve the Educational Reporting Facilitator New Stipend Position.

Larry Alvarado seconded the motion.

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

**Roll Call**

Michael Humphrey Aye

William Hall Aye

Larry Alvarado Aye

Peter Matz Aye

Steve Fraire 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 10:05 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.