

APPROVED



MY Academy

Minutes

Regular Meeting of the Board of Directors

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

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

L. Alvarado, M. Humphrey, P. Matz, S. Fraire, W. Hall

Directors Absent

None

Guests Present

B. Dobson, G. Lenz (remote), M. Jones, M. Lato (remote), T. Tautou

I. Opening Items

A. Call the Meeting to Order

W. 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

M. Humphrey made a motion to Approve the Agenda.

S. Fraire seconded the motion.

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

Roll Call

P. Matz Aye

M. Humphrey Aye

L. Alvarado Aye

W. Hall Aye

S. Fraire Aye

III. Approve Minutes

A. Approve the Minutes of the Regular Board Meeting

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

P. Matz seconded the motion.

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

Roll Call

P. Matz Aye

W. Hall Aye

L. Alvarado Aye

M. Humphrey Aye

S. Fraire Aye

IV. Board Governance

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

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

L. Alvarado seconded the motion.

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

Roll Call

S. Fraire Aye

W. Hall Aye

P. Matz Aye

L. Alvarado Aye

M. Humphrey Aye

V. Consent

A. Consent - Business/Financial Services

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

S. Fraire seconded the motion.

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

Roll Call

S. Fraire Aye

W. Hall Aye

L. Alvarado Aye

P. Matz Aye

M. Humphrey 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

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

P. Matz seconded the motion.

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

Roll Call

P. Matz Aye

L. Alvarado Aye

W. Hall Aye

M. Humphrey Aye

S. Fraire Aye

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

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

P. Matz seconded the motion.

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

Roll Call

S. Fraire Aye

P. Matz Aye

M. Humphrey Aye

L. Alvarado Aye

W. Hall Aye

VII. Personnel Services

A. Approval of Data Reporting Coordinator New Stipend Position

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

M. Humphrey seconded the motion.

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

Roll Call

M. Humphrey Aye

L. Alvarado Aye

W. Hall Aye

P. Matz Aye

Roll Call

S. Fraire Aye

B. Approval of Educational Reporting Facilitator New Stipend Position

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

L. Alvarado seconded the motion.

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

Roll Call

S. Fraire Aye

P. Matz Aye

W. Hall Aye

M. Humphrey Aye

L. 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 10:05 AM.

Respectfully Submitted,

G. Lenz

Documents used during the meeting

None

FOR MORE INFORMATION

For more information concerning this agenda, contact

Motivated Youth Academy.