APPROVED

MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time
Thursday July 9, 2026 at 9:00 AM

Location
This meeting will be held virtually.

Join Zoom Meeting
https://us06web.zoom.us/s/83139492629

Meeting ID: 831 3949 2629

One tap mobile
+16694449171,,83139492629# US
+12532158782,,83139492629# US (Tacoma)

Find your local number: https://us06web.zoom.us/u/kdeMQEZKrE

Join by SIP
• 83139492629@zoomcrc.com

Teleconference Locations:

1185 Calle Dulce
Chula Vista, CA 91910

1545 Apache Drive
Chula Vista, CA 91910

39251 Camino Las Hoyas
Indio, CA 92203

25 Kingston Court East
Coronado, CA 92118

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

Directors Absent

None

Directors who arrived after the meeting opened

Michael Humphrey

Guests Present

Bill Dobson (remote), Jason Sitomer (remote), Melissa Lato (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 Jul 9, 2026 at 9:03 AM.

B. Record Attendance

Michael Humphrey arrived at 9:20 AM.

II. Pledge of Allegiance

A. Led by Board President or designee

William Hall, Board President, led the Pledge of Allegiance.

III. Land Acknowledgement

A. Land Acknowledgment read by Bill Dobson, Interim Director, on behalf of Motivated Youth Academy

IV. Approve/Adopt Agenda

A. Approve Agenda

Peter Matz made a motion to Approve Agenda.
Larry Alvarado seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Approve Minutes

A. Approve Minutes

Steve Fraire made a motion to approve the minutes from Regular Meeting of the Board of Directors on 06-18-26.
Larry Alvarado seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

Larry Alvarado	Aye

VI. Public Comments/Recognition/Reports

A. Public Comment

There was no request for public comment.

VII. Correspondence/Proposals/Reports

A. Financial Update Presented by Jason Sitomer, Head of Client Finance, Charter Impact

Jason Sitomer, Head of Client Finance, Charter Impact presented a financial update on behalf of Motivated Youth Academy.

VIII. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Personnel Services

Peter Matz made a motion to Approve the consent agenda, items A through C as presented.
Larry Alvarado seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IX. Board Governance

A. Reappointment of Member to Board of Directors: Larry Alvarado

William Hall made a motion to Reappoint Larry Alvarado as a Member to Board of Directors for a three year term.
Steve Fraire seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Steve Fraire	Aye
Michael Humphrey	Absent

Roll Call	
Peter Matz	Aye
Larry Alvarado	Aye
William Hall	Aye

X. Calendar

A. Next Board Meeting

The next Board Meeting will be held in-person on Thursday, August 13, 2026.

XI. Comments

A. Board Comments

The board appreciates Motivated Youth Academy's efforts as a whole and Bill Dobson's, Interim Director, encouragement of staff and students.

B. Interim Director Comments

Bill Dobson, Interim Director, shares an authentic testament regarding a student's challenging path to receive their diploma and how Motivated Youth Academy strongly helped them accomplish this goal.

XII. Closing Items

A. Adjourn Meeting

Michael Humphrey made a motion to Adjourn Meeting.
Steve Fraire seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:20 AM.

Respectfully Submitted,
Bill Dobson

Documents used during the meeting

- Flag slide.pdf

- Land Acknowledgment 1.jpg
- Financial Presentation - May 2026.pdf
- 2026-2027 Hatch and Cesario Service Agreement.pdf
- Workers' Compensation and Employers' Liability Insurance Quote - Hanover Insurance Group - 2026.06.17.PDF
- Workers' Compensation Renewal Proposal Summary - MarshMcLennan Agency - 2026.06.17.pdf
- 2026-2027 MYA English Learner Master Plan - Redlined (Reviewed) - 2026.06.26.pdf
- 2026-2027 MYA English Learner Master Plan - For Board Approval (Reviewed) - 2026.06.26.pdf
- Title I School and Educational Partner Compact - Redlined (Reviewed) - 2026.06.22.pdf
- Title I School and Educational Partner Compact - For Board Approval (Reviewed) - 2026.06.22.pdf
- Student and Educational Rights Holder Handbook - Redlined (Revised) - 2026.6.25 - Google Docs.pdf
- Student and Educational Rights Holder Handbook - For Board Approval (Revised) - 2026.6.25.pdf
- Pearson eDynamic Learning 2026 (Renewal).pdf
- Administrative and Human Resources Coordinator (New) - For Board Approval - 2026.07.09.pdf
- Workforce Student Support Specialist (New) - For Board Approval - 2026.07.09.pdf
- 2026 OATH Board of Directors - Larry Alvarado - UNSIGNED.pdf

FOR MORE INFORMATION

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