APPROVED

MY Academy

Minutes

Regular Meeting of the Board of Directors

Date and Time
Thursday August 13, 2026 at 9:00 AM

Location
Regus - Gateway Chula Vista
333 H Street, Suite 5000
Chula Vista, CA 91910

Join Zoom Meeting
https://us06web.zoom.us/j/3709989227?omn=82003834437

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, Michael Humphrey, Peter Matz, William Hall

Directors Absent
Steve Fraire

Guests Present
Becky Robinson, Bill Dobson, Daniel Espinoza, Kierra Matchette, Melissa Lato, 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 13, 2026 at 9:00 AM.

B. Record Attendance

II. Pledge of Allegiance

A. Led by Board President or designee

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

III. Land Acknowledgment

A. Land Acknowledgment read by Kierra McLaughlin, Administrative Services Technician, on behalf of Motivated Youth Academy

IV. Approve/Adopt Agenda

A. (Action) Approve Agenda

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

Roll Call

William Hall	Aye
Michael Humphrey	Aye

Roll Call

Peter Matz	Aye
Steve Fraire	Absent
Larry Alvarado	Aye

V. Approve Minutes

A. (Action) Minutes of the Regular Meeting of the Board of Directors that was held on July 9, 2026

Larry Alvarado made a motion to approve the minutes from Regular Meeting of the Board of Directors on 07-09-26.
Peter Matz seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Public Comment - Closed Session

A. Public Comment

There was no request for public comment.

VII. Adjourn to Closed Session

A. The Board Will Consider and May Act On Any of the Closed Session Matters

Michael Humphrey made a motion to Adjourn to Closed Session.
Larry Alvarado seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VIII. Reconvene Regular Meeting

A. Report out any action taken in closed session

There was no action taken in closed session.

IX. Public Comments/Recognition/Reports

A. Public Comments

There was no request for public comment.

X. Oral Presentations

A. Annual Board Evaluation Motivated Youth Academy

William Hall, Board President, presented the Annual Board Evaluation for Motivated Youth Academy.
The Board sees the growth and future needs are always adapting and in progress. Additionally, the Board wants to continue with educational opportunities regarding artificial intelligence to ensure a safe and effective use for students.

B. Motivated Youth Academy Action Plan and Growth Map

Bill Dobson, Interim Director, presented the Motivated Youth Academy Action Plan and Growth Map.

XI. Consent

A. Consent - Business/Financial Services

B. Consent - Education/Student Services

C. Consent - Personnel Services

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

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

XII. Board Governance

A. Annual Director/CEO Evaluation Planning

Bill Dobson, Interim Director, presented the Annual Director/CEO Evaluation Planning.

Board Member, Larry Alvarado, would like to see a specific percentage tied to goal 3's increased percentage of students meeting the Alternative Metrics for Charter Renewal.

B. (Action) Approval of 2026-2027 Board Evaluator Stipend

Peter Matz made a motion to Approve of the 2026-2027 Board Evaluator Stipend.
Larry Alvarado seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

XIII. Calendar

A. Next Board Meeting

The next Board Meeting will be held in-person on Thursday, September 10th, 2026.

XIV. Comments

A. Board Comments

The Board is pleased to observe Motivated Youth Academy's credential completion and looking forward to collaborating with the new team members of Motivated Youth Academy.

B. Interim Director and CEO Comments

Bill Dobson, Interim Director, is eager for the new school year to begin, for Motivated Youth Academy's kickoff week, and announces upcoming events for Motivated Youth Academy.

XV. Closing Items

A. Adjourn Meeting

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

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

Roll Call

William Hall Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:51 AM.

Respectfully Submitted,
Kierra Matchette

Documents used during the meeting

- Flag Slide 26-27.pdf
- Land Acknowledgment 2026-27.jpg
- Annual Board Evaluation Motivated Youth Academy.pdf
- Motivated Youth Academy Action Plan and Growth Map.pdf
- Check Register - June 2026.pdf
- Check Register - July 2026.pdf
- Retainer Agreement between Harbottle Law Group and Motivated Youth Academy.pdf
- Burlington English Agreement 2026-27.pdf
- Annual Director CEO Evaluation Planning.pdf

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