

MOTIVATED YOUTH ACADEMY
Regular Meeting of the Board of Directors

Minutes

Thursday, July 9, 2020
Regular Meeting Begins at 11:30 a.m.



1185 Calle Dulce, Chula Vista, CA 91910
39251 Camino Las Hoyas, Indio, CA 92203
1160 Cuyamaca Avenue, Chula Vista, CA 91911
385 Canyon Ridge Drive, Bonita, CA 91902
1545 Apache Drive, Chula Vista, CA 91910

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 987 1065 3112

Join URL: <https://zoom.us/j/98710653112>

1. CALL TO ORDER AND ROLL CALL

Time 11:33 a.m.

1.1. Roll Call

William Hall	President - Present
Michael Humphrey	Vice President - Present (<i>trouble with Zoom audio</i>)
Steve Fraire	Clerk - Present
Peter Matz	Member - Present
Larry Alvarado	Member - Present

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of July 9, 2020.

Motion by William Hall, President to amend the agenda and remove:

***Item 12.2 Approval of Lease Agreement for Kurt Madden, Chief Executive Officer,
and Lori Hath, Executive Assistant***

Moved by LAlvarado Seconded by SFraire

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey				X
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

Motion carried unanimously, 4-0.

3. **PUBLIC COMMENT - CLOSED SESSION**

The public has a right to comment on any items of the closed session agenda. Members of the public will be permitted to comment on any other item within the Board's jurisdiction under section 8.0 Public Comments at Board Meetings.

4. **ADJOURN TO CLOSED SESSION**

Time: 11:35 a.m.

The Board will consider and may act on any of the Closed Session matters listed in Agenda Item 5.0.

Moved by PMatz Seconded by LAlvarado

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey				X
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

Motion carried unanimously, 4-0.

5. **CLOSED SESSION**

Conference with Legal Counsel regarding Potential Litigation:

There is significant exposure to litigation against the Agency pursuant to Government Code Section 54956.9(d)(2)

- a. 1 Matter

Public Employee Performance Evaluation Pursuant to Government Code 54957

- a. CEO SMART Goals and Self-Evaluation 2019-2020

6. **RECONVENE REGULAR MEETING**

Time: 12:01 p.m.

William Hall, President reported out "no action was taken during the closed session."

7. **PLEDGE OF ALLEGIANCE**

Led by: William Hall

8. PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.

9. CORRESPONDENCE/PROPOSALS/REPORTS

9.1. Implications of AB77 and SB98 on School Budget

9.2. DMS Business Services Annual Evaluation Tool

10. CONSENT CALENDAR

Items listed under Consent Calendar are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Calendar upon the request of any member of the Board, discussed, and acted upon separately.

Consent Calendar - Board Meeting Minutes

10.1. Minutes of the Regular Board Meeting that was held on June 11, 2020

10.2. Minutes of the Regular Board Meeting that was held on June 18, 2020

Consent Calendar - Business/Financial Services

10.3. Check Register - June 2020

Consent Calendar - Education/Student Services

10.4. Approval of 2020-2021 English Learner Master Plan - Motivated Youth Academy

Moved by MHumphrey

Seconded by LAlvarado

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

Motion carried unanimously, 5-0.

11. BUSINESS/FINANCIAL SERVICES

11.1a.(Action) Approval of Resolution Accepting Membership in The Collaborative Charter Services Organization (CSO)

It is recommended the Board approve the resolution accepting membership in The Collaborative Charter Services Organization (CSO), July 1, 2020 through June 30, 2021.

11.1b. The Collaborative CSO Administrative Support Services Agreement with Member Charter Schools.

11.1c. Attachment A: List of Services

11.1d. Attachment B: Service Fee Structure

Fiscal Impact: Annual fee \$152,615

Moved by LAlvarado Seconded by SFraire

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

Motion carried unanimously, 5-0.

12. PERSONNEL SERVICES

12.1. (Action) Approval of Lease Agreement for Daniel Espinoza, School Psychologist/Program Manager

It is recommended that the Board approve the Lease Agreement effective July 1, 2020 through June 30, 2021.

Fiscal Impact: \$39,333.90 (prorated)

Moved by SFraire Seconded by MHumphrey

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

Motion carried unanimously, 5-0.

12.2. (Action) Approval of Lease Agreement for Kurt Madden, Chief Executive Officer, and Lori Hath, Executive Assistant

It is recommended that the Board approve the Lease Agreement effective July 1, 2020 through June 30, 2022.

Fiscal Impact: Total Portion of MYA Cost \$24,753.30

Motion by William Hall, President to amend the agenda and remove this item. Tabled to a future meeting date.

12.3. (Action) Approval of Lease Agreements for Dawn Zwibel, Executive Director and Jennifer Cook-York, Education Specialist

It is recommended that the Board approve the Lease Agreements for Dawn Zwibel for two school years, and Jennifer Cook-York for one school year.

Fiscal Impact: Dawn Zwibel total compensation for a two year contract will be \$267,288 at 80% FTE for 2020-2021, and 100% FTE for 2021-2022.

Jennifer Cook-York total compensation for one year will be \$119,171.22 at 100% FTE.

Moved by PMatz Seconded by SFraire

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

Motion carried unanimously, 5-0.

13. POLICY DEVELOPMENT

13.1. (Action) Approval of Board Policies

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

Student Services

- 5010-MYA Educational Records and Student Information Policy (*Revised*)
- 5015-MYA Title IX, harassment, Intimidation, Discrimination, and Bullying Policy
- 5020-MYA Suicide Prevention Policy (*Revised*)
- 5030-MYA Immunization Policy
- 5035-MYA Student Freedom of Speech and Expression Policy
- 5045-MYA Acceptable Use Policy

Instruction

- 6010-MYA Independent Study Policy
- 6015-MYA Comprehensive Sexual Health Education Policy
- 6020-MYA Education for Homeless Children and Youth Policy
- 6025-MYA Section 504 Policy
- 6030-MYA Education for Foster and Mobile Youth Policy (*Revised*)
- 6035-MYA Mathematics Placement Policy
- 6075-MYA Special Education Certificate of Completion Policy

Moved by MHumphrey Seconded by LAlvarado

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

Motion carried unanimously, 5-0.

14. CALENDAR

The next scheduled meeting will be held virtually on August 13, 2020.

15. BOARD COMMENTS

The Board Members congratulated MYA on the WASC accreditation for 6 years. They said, this is the maximum year amount, “it’s been a great year and we will continue to do many more.” The evolution of the name change, rebranding, and reaching out to all of the parents has been spectacular. The reports prepared for us today are excellent and are very easy for us to understand. They also liked that the policies are being revised and thought about, because they do affect how we operate. Board Member Mike Humphrey said he has been contemplating whether he would want to be in the seat at a brick and mortar site now and said, “absolutely not!” We have a great organization and said he is very proud to be in this organization. Thank you everyone.

16. CEO COMMENTS

The CEO echoes everything that has been shared, and he wanted to thank everyone, the entire staff, and Moana that helped with the WASC. He remembers back in January when they met, and said it has been just an incredible year. Keep in mind that MYA is in Dashboard Alternative status or DASS, and behind the scenes we are establishing metrics that have been reviewed by legal counsel to share with Mt. Empire, so that when we are looking at a renewal we got those metrics in place. Super year and way to finish strong!

17. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 12:40 p.m.

Moved by LAlvarado

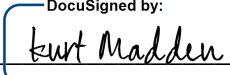
Seconded by MHumphrey

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

Motion carried unanimously, 5-0.

Signed:

Signed:

DocuSigned by:

 Kurt Madden
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 Secretary, Governing Board

DocuSigned by:

 Steve Fraire
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 Clerk, Governing Board