

**MOTIVATED YOUTH ACADEMY**  
**Board of Directors Study Session**

**Minutes**

**Thursday, July 9, 2020**  
**Study Session Begins at 12:30 p.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: 938 2881 1927**

**Join URL: <https://zoom.us/j/93828811927>**

**1. CALL TO ORDER AND ROLL CALL**

Time 12:49 p.m.

**1.1. Roll Call**

William Hall	President - Present
Michael Humphrey	Vice President - Present
Steve Fraire	Clerk - Present
Peter Matz	Member - Present
Larry Alvarado	Member - Present

**2. PLEDGE OF ALLEGIANCE**

Led by: None

**3. 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.

#### **4. ORAL PRESENTATIONS**

##### **4.1. Information/Presentation**

- CEO Evaluation
- Board Evaluation
- Brainstorming and Priorities (*Next Study Session*)
- SMART Goals for the 2020-2021 School Year (*Next Study Session*)  
(Specific, Measurable, Attainable, Realistic, and Timebound)

#### **5. NEXT STUDY SESSION**

The next Study Session will be held on November 12, 2020.

#### **6. ADJOURNMENT**

The Board of Directors Study Session adjourned at 1:23 p.m.

#### **FOR MORE INFORMATION**

For more information concerning this agenda, please contact  
Motivated Youth Academy Telephone, 760-494-9646.