

MOTIVATED YOUTH ACADEMY
Regular Meeting of the Board of Directors

Minutes

Thursday, August 13, 2020
Regular Meeting Begins at 12:15 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: 947 0806 4797

Join URL: <https://zoom.us/j/94708064797>

1. CALL TO ORDER AND ROLL CALL

Time: 12:16 p.m.

1.1. Roll Call

| | |
|------------------|-------------------------|
| William Hall | President - Present |
| Michael Humphrey | Vice President - Absent |
| 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 August 13, 2020.

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: 12:18 p.m.

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

Moved by LAlvarado Seconded by PMatz

| <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: 3 matters

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

6. RECONVENE REGULAR MEETING

Time: 1:09 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. School Highlights

9.2. Delta Managed Solutions Evaluation and Tool Update, Joanne Fountain, CEO, DMS

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 July 9, 2020

Consent Calendar - Business/Financial Services

10.2. Check Register - July 2020

10.3. Approval of License Renewal for ESET Antivirus, Anti Malware and Internet Security Solutions

Consent Calendar - Personnel Services

10.4. Approval of Certificated Personnel Report

10.5. Approval of Employee Handbook

Consent Calendar - Policy Development

10.6. Approval of Revised Board Policies for the 2020-2021 School Year

Moved by SFraire

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.

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of Resolution Approving Correction and Adjustment to Allocation of Certain Payables and Receivables

It is recommended the Board approve the resolution approving correction and adjustment to allocation of certain payables and receivables.

Fiscal Impact: 06/30/2019 Adjusted Balance

Motivated Youth Academy \$185,567

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.

11.2. (Action) Approval of Resolution to close County Collaborative Charter School Fund and Transfer Balances to Motivated Youth Academy Fund

It is recommended the Board approve the resolution to close County Collaborative Charter School Fund and Transfer Balances to Motivated Youth Academy Fund with the San Diego County Treasury.

Moved by LAlvarado Seconded by PMatz

| <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.

12. PERSONNEL SERVICES

12.1. (Action) Approval of Shared Executive Services

It is recommended the Board take the following actions:

1. Rescind the Joint Employment Agreement for Kurt Madden, Chief Executive Officer issued July 1, 2020 - June 30, 2022
2. Approve the Employment Agreement for Kurt Madden with Motivated Youth Academy for July 1, 2020 - June 30, 2022
3. Approve the Employee Lease Agreement for shared Executive Services
4. Approve the Resolution Approving the Compensation for the Chief Executive Officer

Fiscal Impact:

Motivated Youth Academy \$24,753.30

Moved by SFraire Seconded by PMatz

| <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.

13. POLICY DEVELOPMENT

13.1. (Action) Approval of New 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.

1000 Series - Community Relations

1030-MYA COVID-19 Safe Reopening and Operation of Schools Policy

3000 Series - Business/Non-Instructional

3010-MYA Fiscal Control Policy

4000 Series - Personnel Services

4165-MYA Employee Driving Policy

Moved by SFraire 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 (lost internet connection, not available to vote) |
| Larry Alvarado | X | | | |

Motion carried unanimously, 3-0.

14. CALENDAR

The next scheduled meeting will be held virtually on September 10, 2020.

15. BOARD COMMENTS

The Board thanked everyone for the hard work. They thanked DMS for their presentations and said they have done a tremendous job with everything they had to work with. Their sensitivity about time and keeping things concise, and full of information is appreciated. Board Member Pete talked about an

antivirus for computers and suggested everyone talk with Randell to have this installed on their computer. Thank you everyone.

16. CEO COMMENTS

The CEO echoed the Boards comments. He gave a big shout out to Larry Alvarado who had a birthday last week. He said Bill Dobson did a great job on his recommendation of Louis Hook, The Compton Cowboys. He explained how Louis shared with us that posttraumatic stress within inner city students is a reality and it is important to open their eyes and heart to education. The #1 take away from this presentation for the CEO was the importance of being a role model. The CEO feels we will be utilizing Louis’ skills as we go through this school year because there will be some challenges with COVID. Thank you everyone.

17. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 1:38 p.m.


Moved by SFraire 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.

Signed:

Signed:

DocuSigned by:

 Kurt Madden
643F816E19C7445...
 Secretary, Governing Board

DocuSigned by:

 Steve Fraire
0B01955BAB8D4CC...
 Clerk, Governing Board