

**MOTIVATED YOUTH ACADEMY**  
**Regular Meeting of the Board of Directors**

**Minutes**

**Thursday, September 10, 2020**  
**Regular Meeting Begins at 10:30 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: 928 5464 5030**

**Join URL: <https://zoom.us/j/92854645030>**

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

Time 10:32 a.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 - Absent

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of September 10, 2020.

*Motion by William Hall, President to amend the agenda and remove Item 11.2 Unaudited Actuals Financial Report 2019-2020.*

Moved by MHumphrey    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.***

**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: 10:35 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 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, 4-0.***

**5. CLOSED SESSION**

**Conference with Legal Counsel regarding Potential Litigation: 2 matters**

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

**6. RECONVENE REGULAR MEETING**

Time: 12:03 p.m.

*William Hall, President reported out during closed session:*

*The Board of Directors unanimously approved to:*

- 1. Retain Greg Kaeseno, CPA, for his services.*
- 2. Approve the Waiver/Client Privilege for Hansberger/Klein as directed by current Counsel, Hollis Peterson.*
- 3. Approve a settlement offer to include reasonable attorney fees.*

**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. Dr. Patrick Keeley, Superintendent, Mountain Empire Unified School District  
*Dr. Patrick Keeley, did not present today due to Closed Session going over, and he had another appointment to attend.*

9.3. Possibility Project Presentation by KRA Corporation  
*Presented by: Karla Johnson and Terrance Bowens*

9.4. CEO SMART Goals 2020-2021  
(Specific, Measurable, Attainable, Realistic, and Timebound)

**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 August 13, 2020

**Consent Calendar - Business/Financial Services**

10.2. Check Register - August 2020

10.3. Authorization and Waiver to Paul, Plevin, Sullivan and Connaughton

Moved by PMatz                      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, 4-0.***

**11. BUSINESS/FINANCIAL SERVICES**

**11.1. (Action) Approval of Resolution to Establish a Charter School Enterprise Fund (62-00)**

It is recommended the Board approve the Resolution to Establish a Charter School Enterprise Fund (62-00).

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.***

**11.2. (Action) Approval of the Unaudited Actuals Financial Report 2019-2020**

It is recommended the Board approve the Unaudited Actuals Financial Report dated July 1, 2019 to June 30, 2020, for Motivated Youth Academy (#1628).

***Motion by William Hall, President to remove agenda Item 11.2 Unaudited Actuals Financial Report 2019-2020.***

**12. PUBLIC HEARING**

**12.1. Learning Continuity and Attendance Plan (2020-21)**

It is recommended the Board enter into a public hearing regarding the Learning Continuity and Attendance Plan (Learning Continuity Plan). During the hearing there will be a presentation on the Learning Continuity and Attendance Plan (2020-21) for:

- a. Motivated Youth Academy (#1628)  
Presented by: Dawn Zwibel, Executive Director  
Bill Dobson, Assistant Director

The Learning Continuity Plan draft is located on the Motivated Youth Academy website.

Moved by SFraire                      Seconded by PMatz

Hearing Open: 12:29 p.m.      Hearing Closed: 12:42 p.m

**13. CALENDAR**

The next scheduled meeting will be held virtually on October 8, 2020.

**14. BOARD COMMENTS**

The Board said these are challenging times, but not so much for us as others, we appreciate the fact that we are on top of things and moving in the right direction. They congratulated MYA and said the presentations are outstanding. We have a balanced program that provides academics that our students need, and taking part in the social emotional aspect provides them with what they need after they leave our school. It is great to be a part of this team. Thank you everyone.

**15. CEO COMMENTS**

The CEO echoes the Boards comments. He said as we look at the adversity and challenges in our nation, two words come into mind "High Quality." MYA does high quality work around the clock, the Possibility Project has great potential, and the LCP shows beautiful work. Big shout out to Dawn for her core values. If we continue to do great work our time will come. Thank you.

**16. ADJOURNMENT**

The Regular meeting of the Board of Directors adjourned at 12:45 p.m.


Moved by MHumphrey    Seconded by PMatz

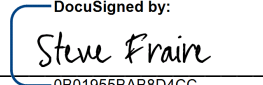
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado				X

***Motion carried unanimously, 4-0.***

Signed:

Signed:

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 Kurt Madden  
 Secretary, Governing Board

DocuSigned by:  
  
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 Steve Fraire  
 Clerk, Governing Board