

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

**Minutes**

**Monday, September 14, 2020  
Special Meeting Begins at 1:00 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:** 984 0710 1012

**Join URL:** <https://zoom.us/j/98407101012>

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

Time 1:14 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 - Absent

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of September 14, 2020.

Moved by PMatz

Seconded by MHumphrey

Roll Call Vote:                      Ayes    Nays    Abstained    Absent

William Hall                              X

Michael Humphrey	X	
Steve Fraire	X	
Peter Matz	X	
Larry Alvarado		X

*Motion carried unanimously, 4-0.*

### 3. PLEDGE OF ALLEGIANCE

Led by: William Hall

### 4. 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.

### 5. BUSINESS/FINANCIAL SERVICES

#### 5.1. (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).

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.*

### 6. EDUCATION/STUDENT SERVICES

#### 6.1. (Action) Approval of Learning Continuity and Attendance Plan (2020-21)

It is recommended the Board approve the Learning Continuity and Attendance Plan (Learning Continuity Plan) for the 2020-21 school year.

a. Motivated Youth Academy (#1628)

Moved by MHumphrey

Seconded by SFraire

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

*Motion carried unanimously, 4-0.*

**7. CALENDAR**

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

**8. BOARD COMMENTS**

The Board said we got a real treasurer here, so lets' nurture it and watch it grow. It would be nice to see a shift in the funding to bring on the waiting list of students into the program. I know we have a lot to offer, as long as the growth is good, and we are able to provide the services. This is what we are about, and we really appreciate everyone. They thanked Moana and the group for all the reports and hard work. Great job!

**9. CEO COMMENTS**

The CEO echoes all the comments from the Board of Directors. He thanked Moana and Bill and said job well done. We will get this information out to our authorizing districts and will look forward to our meeting in October. Thank you.

**10. ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 1:32 p.m.


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, 4-0.*

Signed:

Signed:

DocuSigned by:  
  
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 Kurt Madden  
 Secretary, Governing Board

DocuSigned by:  
  
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 Steve Fraire  
 Clerk, Governing Board