

MOTIVATED YOUTH ACADEMY
Regular Meeting of the Board of Directors

Minutes

Thursday, October 8, 2020
Regular Meeting Begins at 2:15 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: 972 8942 0127

Join URL: <https://zoom.us/j/97289420127>

1. CALL TO ORDER AND ROLL CALL

Time 2:33 p.m.

1.1. Roll Call

William Hall	President - Present
Michael Humphrey	Vice President - Absent for Roll Call
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 October 8, 2020.

Moved by LAlvarado

Seconded by PMatz

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. 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: 2:34 p.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, 5-0.

Michael Humphrey joined the meeting during the Closed Session.

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: 2:50 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 - Interventions

Presented by: Dawn Zwibel, Executive Director

Bill Dobson, Assistant Director

9.2. Dr. Patrick Keeley, Superintendent, Mountain Empire Unified School District

9.3. Monthly Budget Update and California School Finance Authority -

CSFA’s Charter School Pooled Trans (ASAP Program) Information

Presented by: Phillip Long, DMS Finance Lead

Michael Humphrey needed to leave the meeting at 3:23 p.m.

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 September 10, 2020

10.2. Minutes of the Special Board Meeting that was held on September 14, 2020

Consent Calendar - Business/Financial Services

10.3. Check Register - September 2020

Consent Calendar - Education/Student Services

10.4. Approval of 2020-2021 English Learner Master Plan Amendment - Motivated Youth Academy (#1628)

Consent Calendar - Personnel Services

10.5. Approval of Certificated Personnel Report

10.6. Approval of Safe Reopen Plan for Campo Education Center

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. CALENDAR

The next scheduled meeting will be held virtually on November 12, 2020.

12. BOARD COMMENTS

The Board gave their appreciation to everyone and Kurt’s leadership. They said getting input from the sites and DMS is very comprehensive and critical for all the leaders to have. It is clear information and easy to understand. Board Member Larry wanted to thank the staff by saying he enjoys reading the staff updates. He really likes the restorative practices for students on how to deal with certain situations and said this is a great move for the future, it’s revolutionary. Thank you everyone, and kudos for the concise and clear presentations.

13. CEO COMMENTS

The CEO said to Coach Bill “super job with your presentation.” He said to Phillip “kudos for a very concise report and clear presentation.” He liked the line near the bottom where it had the number of days as cash because, as we have learned cash is king. We are collaborating every week and touching base. To Coach Dobson, he was happy to learn that MYA has a student snowboarder, in Austria getting ready to compete, a national football all-star athlete, and many other athletes, That’s the beauty of this school and model we can give students opportunities to learn not just in San Diego, Riverside or Imperial County, but throughout the world. Thank you.

14. ADJOURNMENT

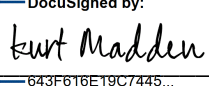
The Regular meeting of the Board of Directors adjourned at 3:27 p.m.

Moved by PMatz Seconded by LAlvarado

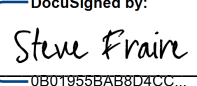
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey				X
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

Motion carried unanimously, 5-0.

Signed:

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 Kurt Madden
 Secretary, Governing Board

Signed:

DocuSigned by:

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 Steve Fraire
 Clerk, Governing Board