

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

**Minutes**

**Thursday, November 12, 2020**  
**Regular Meeting Begins at 11:00 a.m.**



1185 Calle Dulce, Chula Vista, CA 91910  
39251 Camino Las Hoyas, Indio, CA 92203  
1160 Cuyamaca Avenue, Chula Vista, CA 91911  
1545 Apache Drive, Chula Vista, CA 91910  
25 Kingston Court E., Coronado CA 92118

**Zoom Meeting Information**

**Dial In: 1-669-900-9128**

**Meeting ID: 921 9824 2837**

**Join URL: <https://zoom.us/j/92198242837>**

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

Time 11:16 a.m.

**1.1. Roll Call**

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

**2. APPROVE/ADOPT AGENDA**

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of November 12, 2020.

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, 5-0.*

**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: 11:17 a.m.

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

Moved by MHumphrey      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.*

**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: 11:55

*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**

Presented by: Dawn Zwibel, Executive Director and Bill Dobson, Assistant Director  
*No presentation was given due to time constraints.*

**9.2. DMS Monthly Update (DMU) - September 2020**

Presented by: Karl Yoder, DMS Interim Finance Lead

**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 October 8, 2020

**Consent Calendar - Business/Financial Services**

**10.2.** Check Register - October 2020

**Consent Calendar - Personnel Services**

**10.3.** Approval of Certificated Personnel Report

**Consent Calendar - Policy Development**

**10.4.** Approval of existing board policies reviewed and revised by staff for the 2020-2021 school year:

Board Policy: Reviewed without Changes

6115

Board Policy: Revised

5050

Moved by MHumphrey

Seconded by SFraire

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, 5-0.*

**11. EDUCATION/STUDENT SERVICES**

**11.1. (Action) Approval of School Plan for Student Achievement (SPSA)**

It is recommended the Board approve the School Plan for Student Achievement (SPSA) for Motivated Youth Academy (#1628).

*Presented by: Bill Dobson, Assistant Director*

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, 5-0.*

**12. CALENDAR**

The next scheduled meeting will be held virtually on December 3, 2020.

**13. BOARD COMMENTS**

The Board thanked MYA for their hard work and said they enjoyed the presentations. They want MYA to know they really like the newsletter, especially the picture at the Campo Education Center with the plexiglass set up for students, “this is great.” They congratulated Dawn on the ACSA Administrator of the year and Larry commented on Pear Deck, saying this allows students to answer questions in real time and he will forward more information to Bill Dobson. They said, “we love MYA, they are making a huge difference for families and students.” Thank you.

**14. CEO COMMENTS**

The CEO said he echoes everything the Board has shared today and thanked everyone for a great job. He gave a shout out to Dawn for her presentation at Mt. Empire last night, saying she did a great job, and we are grateful to have her presenting for MYA. Then to showcase a student, he said we have a student that has been selected to participate in the SDCOE American Indian/Indigenous Student panel on November 18, 2020. This makes us feel good to have students get out there and be given the opportunity to hear their voice. Thank you.

**15. ADJOURNMENT**


The Regular meeting of the Board of Directors adjourned at 12:11 p.m.

Moved by PMatz      Seconded by LAlvarado

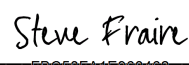
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire	X			
Peter Matz	X			
Larry Alvarado	X			

*Motion carried unanimously, 5-0.*

Signed:

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Kurt Madden  
Secretary, Governing Board

Signed:

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Steve Fraire  
Clerk, Governing Board