

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

**Minutes**

**Thursday, December 3, 2020**  
**Regular Meeting Begins at 1:45 p.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: 977 0981 2812**

**Join URL: <https://zoom.us/j/97709812812>**

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

Time 1:53 p.m.

**1.1. Roll Call**

William Hall	President - <i>Absent</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 December 3, 2020.

Moved by SFraireSeconded 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.*

### 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: 1:54 p.m.

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

Moved by PMatzSeconded 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.*

### 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: 1:58 p.m.

*Mike Humphrey, Vice President reported out "no action was taken during the closed session."*

### 7. PLEDGE OF ALLEGIANCE

Led by: Mike Humphrey

**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*

**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 November 12, 2020

**Consent Calendar - Business/Financial Services**

- 10.2. Check Register - November 2020
- 10.3. Approval of Thrively Quote
- 10.4. Approval of Subscription Solve Care

**Consent Calendar - Personnel Services**

10.5. Approval of Employee Handbook Revisions, effective January 1, 2021

**Consent Calendar - Policy Development**

10.6. Approval of existing board policies reviewed and revised by staff for the 2020-21 school year.

**Board Policy: Revised**

4165-MYA Employee Driving Policy

Moved by LAlvarado

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, 4-0.*

## **11. BUSINESS/FINANCIAL SERVICES**

### **11.1. (Action) Approval of First Interim Financial Report and LCFF Budget Overview for Parents**

It is recommended the Board approve the First Interim Financial Report for Motivated Youth Academy (#1628) for the 2020-21 school year.

#### **11.1a. 2020-21 First Interim Budget**

*Presented by Karl Yoder, Interim Finance Lead, Delta Managed Solutions (DMS)*

#### **11.1b. 2020-21 LCFF Budget Overview for Parents**

*Presented by Karl Yoder, Interim Finance Lead, Delta Managed Solutions (DMS)*

Moved by PMatz

Seconded by LAlvarado

Roll Call Vote:

	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
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William Hall				X
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Michael Humphrey	X			
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Steve Fraire	X			
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Peter Matz	X			
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Larry Alvarado	X			
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*Motion carried unanimously, 4-0.*

### **11.2. (Action) Approval of Memorandum of Understanding (MOU) between Motivated Youth Academy and Alliance for Regional Solutions**

It is recommended the Board approve the Memorandum of Understanding (MOU) between Motivated Youth Academy and Alliance for Regional Solutions.

Moved by PMatz

Seconded by LAlvarado

Roll Call Vote:

	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
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William Hall				X
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Michael Humphrey	X			
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Steve Fraire	X			
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Peter Matz	X			
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Larry Alvarado	X			
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*Motion carried unanimously, 4-0.*

**12. PERSONNEL SERVICES****12.1. (Action) Approval of Participation in California School and Employee Fund for Unemployment Insurance Benefit**

It is recommended the Board approve two Resolutions presented to participate in the California School Employees Fund (SEF), and the State Disability Insurance Fund (SDI).

**12.1a.** Participation in State Disability Insurance (SDI)

**12.1b.** Participation in the California School Employees Fund (SEF) for Unemployment Insurance Benefits

Moved by SFraire

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.*

**12.2. (Action) Approval of Resolution Regarding the Elimination or Reduction in Hours of Positions**

It is recommended the Board approve the Resolution Regarding the Elimination or Reduction in Hours of Positions and Exhibit A.

Moved by LAlvarado

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, 4-0.*

**13. CALENDAR**

The next scheduled meeting will be held virtually on January 14, 2021.

**14. BOARD COMMENTS**

Board Member Mike Humphrey wanted to say how proud he is to work with this organization. We have some great things going on. When he first started, Bill Dobson was one of the first people he

met, saying he was so excited then is still excited now, it is contagious. Larry and Steve both enjoy the monthly School Highlights. They are happy to hear about the connectivity grant that is coming out and that MYA we will be participating in it. Also it was great to hear about the Bring Change to Mind (BC2M) group that will be starting up. They thank everyone for their hard work and say everything MYA does by reaching out to different places and being connected is outstanding. Thank you and happy holidays.

**15. CEO COMMENTS**

The CEO said kudos to the Board and MYA. They always have celebrations and it warms his heart to know that this school is in good shape. The in-person graduation that was scheduled on January 20th will be shifted to a virtual graduation that will include a video. Thank you to everyone and have a great holiday. Super job today Mike, it was seamless!

**16. ADJOURNMENT**

The Regular meeting of the Board of Directors adjourned at 2:27 p.m.

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.***

Signed:

DocuSigned by:  
  
643F016E19C7445...  
 Kurt Madden  
 Secretary, Governing Board

Signed:

DocuSigned by:  
  
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 Steve Fraire  
 Clerk, Governing Board