

MOTIVATED YOUTH ACADEMY
Regular Meeting of the Board of Directors

Minutes

Thursday, February 11, 2021
Closed Session Begins at 8:30 a.m.
Regular Meeting Begins at 9:30 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: 936 7871 6913

Join URL: <https://zoom.us/j/93678716913>

1. CALL TO ORDER AND ROLL CALL

Time 8:32 a.m.

1.1. Roll Call

William Hall	President - <i>Present</i>
Michael Humphrey	Vice President - <i>Absent for Roll Call</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 February 11, 2021.

Michael Humphrey joined the meeting during the adoption of the agenda.

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, 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: 8:33 a.m.

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

Moved by LAlvarado

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.

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)

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. CEO Evaluation

6. RECONVENE REGULAR MEETING

Time: 9:31 a.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, Presented by Dawn Zwibel, Executive Director and Bill Dobson, Assistant Director
- 9.2. Equity Summit Video Presentation hosted by San Diego County Office of Education
[*“2021 Lighthouse Turnaround Teacher Award to Melissa Blitzstein”*](#)
- 9.3. DMS Monthly Update (DMU) - December 2020, Presented by Karl Yoder
- 9.4. The Charter Services Organization (CSO) First Interim Budget, Presented by Karl Yoder

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 January 14, 2021

Consent Calendar - Business/Financial Services

- 10.2. Check Register - January 2021
- 10.3. Approval of Renewal Legal Services Agreement between Young, Minney & Corr, LLP and Motivated Youth Academy, effective January 14, 2021

Consent Calendar - Education/Student Services

- 10.4. Approval of Comprehensive School Safety Plan (CSSP) February 2021
- 10.5. Approval of 2021-2022 School Year Calendars, Track E and Track F

Consent Calendar - Policy Development

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

Board Policies: Revised

6000 Series - Instruction

6020-MYA Education for Homeless Children and Youth Policy

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.

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of CliftonLarsonAllen (CLA) Annual Audit Report - Year Ended June 30, 2020 - Motivated Youth Academy

It is recommended the Board approve the Annual Audit Report - Year Ended June 30, 2020, for Motivated Youth Academy (#1628).

Presented by Wade McMullen, CLA

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.

11.2. (Action) Approval of Annual Audit Engagement Services between CliftonLarsonAllen (CLA) and Motivated Youth Academy

It is recommended the Board approve the annual Audit Engagement Services between CliftonLarsonAllen (CLA) for Motivated Youth Academy (#1628), for the fiscal year 2020-2021.

Fiscal Impact: ~~\$10,500~~ \$8,715

Presented by Lili Huang, CLA

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, 5-0.

12. PERSONNEL SERVICES

12.1. (Action) Approval of COVID-19 Prevention Plan

It is recommended the Board approve the COVID-19 Prevention Plan 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, 5-0.

13. CALENDAR

The next scheduled meeting will be held virtually on March 4, 2021.

14. BOARD COMMENTS

The Board Members said how proud they are of Melissa and the work she has done. They also congratulated Bill on his literary adventure, and said this shines well for their charter. Thank you for the presentations and all the behind the scenes work. MYA is really getting out there in the world. This is a special place, and they are grateful to be involved. Keep up the good work!

15. CEO COMMENTS

The CEO gave a shout out to the entire MYA staff for doing exceptional work. He said MYA is in a good position; looking at their growth, core values, how they are serving kids, and the virtual graduation gave kids an opportunity to be a part of MYA. He congratulated Melissa on her award, by saying “well done.” MYA will be going into spring break in great shape. He wished everyone a happy Valentine's day. Thank you.

16. ADJOURNMENT


The Regular meeting of the Board of Directors adjourned at 10:16 a.m.

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.

Signed:

DocuSigned by:

643F616E19C7445...
Kurt Madden
Secretary, Governing Board

Signed:

DocuSigned by:

FBC58FA1E968402...
Steve Fraire
Clerk, Governing Board