

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

**Minutes**

**Wednesday, March 10, 2021**  
**Special Board Meeting Begins at 5:00 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: 912 8420 6196**

**Join URL: <https://zoom.us/j/91284206196>**

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

Time: 5:08 p.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 Special Board meeting of March 10, 2021.

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.*

**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 Change in Insurance Broker to Bolton and Company**

It is recommended the Board approve the change in Insurance Broker to Bolton and Company for Motivated Youth Academy (#1628).

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.*

**6. CALENDAR**

The next scheduled meeting will be held virtually on April 15, 2021.

**7. BOARD COMMENTS**

The Board Members had no comments. They thanked the staff for the work that went into getting the information to them quickly, and to Bolton and Company for their thorough presentation. Thank you.

**8. CEO COMMENTS**

The CEO had no comments. He said thank you to everyone.

**9. ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 6:01 p.m.


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           |             |                  |               |

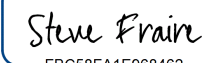
***Motion carried unanimously, 5-0.***

Signed:

DocuSigned by:  
  
643E616E19C7445

Kurt Madden  
Secretary, Governing Board

Signed:

DocuSigned by:  
  
FBC58FA1E968462

Steve Fraire  
Clerk, Governing Board