

MOTIVATED YOUTH ACADEMY
Special Board Meeting
Minutes



The special meeting was held virtually and called to order at 4:38 p.m.

DATE: March 30, 2021
TIME: 4:30 p.m.
Zoom Meeting Information
Dial In: 1-669-900-9128
Meeting ID: 961 6015 8599
Join URL: <https://zoom.us/j/96160158599>

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

1. PUBLIC COMMENT

The Board will hear public comment on agenda items only. 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.

2. CALL TO ORDER AND ROLL CALL

Time 4:38 p.m.

2.1. Roll Call

William Hall	President - <i>Present</i>
Michael Humphrey	Vice President - <i>Present</i>
Steve Fraire	Clerk - <i>Present</i>

Peter Matz Member - Present
Larry Alvarado Member - Present

3. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Special Board meeting of March 30, 2021.

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.

4. CLOSED SESSION

Time: 4:43 p.m.

Conference with Legal Counsel per Government Code section 54956.9(d)(1) to discuss pending litigation.

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.

5. REPORT OUT OF CLOSED SESSION

Time: 6:16 p.m.

William Hall, Board President reported out "no action was taken during the closed session."

6. ADJOURNMENT

The special meeting of the Board of Directors adjourned at 6:16 p.m. The next regularly scheduled Board meeting will be held virtually on Thursday, April 15, 2021.


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.

Signed:

DocuSigned by:

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Kurt Madden
Secretary, Governing Board

Signed:

DocuSigned by:

FBC58FA1E968462...

Steve Fraire
Clerk, Governing Board