

MOTIVATED YOUTH ACADEMY
Regular Meeting of the Board of Directors

Minutes

Thursday, April 15, 2021

Closed Session Begins at 10:15 a.m.

Regular Meeting Begins at 11:15 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: 939 9544 6365

Join URL: <https://zoom.us/j/93995446365>

1. CALL TO ORDER AND ROLL CALL

Time 10:26 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>Absent for Roll Call</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 April 15, 2021.

Mike Humphrey joined the open session meeting.

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, 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: 10:27 a.m.

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

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, 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).

Public Employee Performance Evaluation Pursuant to Government Code 54957

a. Executive Director Evaluation

6. RECONVENE REGULAR MEETING

Time: 11:37 a.m.

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

Steve Fraire joined the meeting 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. DMS Monthly Update (DMU) - February 2021, Presented by Karl Yoder
- 9.3. Sage Intacct Status Update, Presented by Corrie Amador, Director of Human Resources
- 9.4. The Collaborative Charter Services Organization (CSO) Monthly Update, Presented by
David Franklin, CEO

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 March 4, 2021
- 10.2. Minutes of the Special Board Meeting that was held on March 10, 2021
- 10.3. Minutes of the Special Board Meeting that was held on March 30, 2021

Consent Calendar - Business/Financial Services

- 10.4. Check Register - March 2021
- 10.5. Approval of Document Tracking Service (DTS) Licensing Agreement

Consent Calendar - Personnel Services

- 10.6. Approval of Certificated Personnel Report
- 10.7. Approval of Classified Personnel Report
- 10.8. Approval of Job Descriptions

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.

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of Edmentum Contract Renewal for 2021-2022

It is recommended the Board approve the Edmentum contract renewal to provide curriculum for Motivated Youth Academy (#1628) for the 2021-2022 school year.

Fiscal Impact: \$24,400

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.

11.2. (Action) Approval of the Northwest Evaluation Association (NWEA) Contract 2021-2022

It is recommended the Board approve the Northwest Evaluation Association (NWEA) contract for student assessment and professional development for Motivated Youth Academy (#1628) for the 2021-2022 school year.

Fiscal Impact: \$5,000

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.

11.3. (Action) Approval of CSO Services Agreement Addendum for 2020-2021 Fiscal Year - Excess Contributions

It is recommended the Board approve the CSO Services Agreement Addendum for 2020-2021 Fiscal Year - Excess Contributions for Motivated Youth Academy (#1628).

Fiscal Impact: The projected excess contributions for the 2020-2021 fiscal year are \$3,275.00.

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.

12. PERSONNEL SERVICES

12.1. (Action) Approval of Resolutions with California State Teachers Retirement System (CalSTRS) for the Purpose of Retirement for Certificated Staff

It is recommended the Board approve the Resolutions with California State Teachers Retirement System (CalSTRS) for Motivated Youth Academy (#1628).

1. Resolution to Adopt California State Teachers' Retirement System
2. Resolution to Redeposit Payroll to State Teachers' Retirement System

Moved by LAlvarado 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. ORGANIZATIONAL STRUCTURE OF THE BOARD

13.1. (Action) Reappointment of Board of Directors and Terms

It is recommended the Board approve the reappointment of Board of Directors and their relative terms.

The Bylaws of Motivated Youth Academy state in Article VII Board of Directors: *“Section 5. DIRECTORS’ TERMS. The initial Board of Directors shall be appointed for five (5) years. At the end of the Board of Directors’ initial term, directors will be appointed to one, two, and three-year staggered terms, as determined by the initial Board of Directors. Thereafter, each director shall hold office unless otherwise removed from office in accordance with these bylaws for three (3) years and until a successor director has been designated and qualified.”*

William Hall, President requested a motion to restructure the terms of the Board of Directors. He asked the Board of Directors if they are available to continue to serve, and they all said yes, effective April 15, 2021.

- 1. Steve Fraire will serve a 2 year term.*
- 2. Michael Humphrey will serve a 2 year term.*
- 3. William Hall will serve a 3 year term.*
- 4. Pete Matz will serve a 3 year term.*
- 5. Larry Alvarado, 5 Yr Term Expires Aug. 9, 2023*

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.

13.2. (Action) Election of Officers

The Board of Directors will take action to elect its officers to include a president, vice president, and clerk for the period of May 1, 2021 through November 30, 2021.

The CEO will conduct the election of the president, and then present the new President, who will then conduct the elections of the vice president and clerk.

1. Elections

1a. Election of Board President *William Hall*

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.

1b. Election of Vice President *Michael Humphrey*

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.

1c. Election of Clerk *Steve Fraire*

Moved by LAlvarado 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 May 13, 2021.

14. BOARD COMMENTS

The Board said they really liked the newsletter and are looking forward to the graduation in June, and to the inperson graduation in December. Congratulations went out to Bill Dobson for the appointment to the Executive Board of the California Association of Work Experience Educators (CAWEE), saying they know he is a super star! Member Larry said he is looking forward to hearing about the E3 educator engagement that Corrie will be going to. They thanked Bill and Dawn for their presentations, and said kudos to all those behind the scenes. The leadership is spectacular and they are looking forward to seeing the growth in this organization. It is heartwarming to see the great work they all do. Thank you.

15. CEO COMMENTS

The CEO echoes everything the Board has shared. He gave a big shout out to the entire MYA staff, saying every person is definitely an integral part of this school's success! To close, it is delightful to have the continuity of this Board, "you are engaged and wanting to do your role in an exceptional way." Let's continue on to a strong finish this year. Great job to everyone, thank you!

16. ADJOURNMENT


The Regular meeting of the Board of Directors adjourned at 12:28 p.m.

Moved by MHumphey 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:

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Kurt Madden
Secretary, Governing Board

Signed:

DocuSigned by:

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Steve Fraire
Clerk, Governing Board