

MOTIVATED YOUTH ACADEMY
Regular Meeting of the Board of Directors

Agenda

Thursday, June 10, 2021

Closed Session Begins at 10:45 a.m.

Regular Meeting Begins at 11:45 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 5831 1187

Join URL: <https://zoom.us/j/93658311187>

MISSION STATEMENT

MY Academy believes in diversity, inclusivity, academic excellence, hope, service, feedback, and gratitude. Our mission is to create a diverse and individualized learning environment that supports every student and strengthens relationships between families, programs, authorizers, and the community.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Motivated Youth Academy at 760-494-9646.

1. CALL TO ORDER AND ROLL CALL

Time _____ a.m.

1.1. Roll Call

William Hall	President
Michael Humphrey	Vice President
Steve Fraire	Clerk
Peter Matz	Member
Larry Alvarado	Member

2. APPROVE/ADOPT AGENDA

It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of June 10, 2021.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

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: _____

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

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

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: _____

7. PLEDGE OF ALLEGIANCE

Led by: _____

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) - April 2021, Presented by Karl Yoder

9.3. The Collaborative Charter Services Organization (CSO) 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 May 13, 2021

10.2. Minutes of the Special Board Meeting that was held on May 18, 2021

10.3. 2021-2022 Board Meeting Calendar

Consent Calendar - Business/Financial Services

- 10.4. Check Register - May 2021
- 10.5. Approval of 2020-2021 CEO Evaluation Instrument
- 10.6. Approval of 2020-2021 Board Evaluation Instrument

Consent Calendar - Personnel Services

- 10.7. Approval of 2021-2022 Classified Employee Work Year Calendar - Instructional Days

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of 2021-22 Renewal of Property and Casualty Insurance Policies as Presented by Bolton & Company

It is recommended the Board approve the renewal rates for all property and casualty insurance policies for the 2021-22 school year as presented by Bolton & Company including: Liability, Directors and Officers, Workers' Compensation, Cyber Security, and Student Accident for Motivated Youth Academy (#1628).

Fiscal Impact: \$59,541

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire
Peter Matz
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

11.2. (Action) Approval of Resolution to Authorize Opening a Bank Account and to Designate Check Signing Authority

It is recommended the Board approve the Resolution to Authorize Opening a Bank Account and to Designate Check Signing Authority for Motivated Youth Academy (#1628).

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

11.3. (Action) Approval of The Collaborative Charter Services Organization Services Agreement Addendum - School Psychologist and Program Manager Services

It is recommended the Board approve The Collaborative Charter Services Organization Services Agreement Addendum - School Psychologist and Program Manager Services for Motivated Youth Academy (#1628).

Fiscal Impact: \$31,344 equivalent to 25% FTE

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

12. ORGANIZATIONAL STRUCTURE OF THE BOARD

12.1. (Action) Oath of Office

It is recommended that board member Steve Fraire be presented with the Oath of Office.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire
Peter Matz
Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

13. PUBLIC HEARING

13.1. (Hearing) Local Control & Accountability Plan (LCAP) 2021-22

It is recommended the Board enter into a public hearing regarding the LCAP for 2021-22. During the hearing there will be a presentation on the LCAP for 2021-22.

- a. 2021-22 LCAP Plan Summary
- b. Annual Update for the 2019-20 LCAP Plan Year

Hearing Open: _____ Hearing Closed: _____

13.2. (Hearing) Proposed Budget 2021-22

It is recommended the Board enter into a public hearing regarding the Proposed Budget for the 2021-22 school year. During the hearing there will be a presentation on the Proposed Budget for the 2021-22 school year.

- a. 2021-22 July Budget
- b. Education Protection Account - Expenditure Summary
- c. 2021-22 Budget Overview for Parents

Hearing Open: _____ Hearing Closed: _____

14. CALENDAR

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

15. BOARD COMMENTS

16. CEO COMMENTS

17. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at _____ a.m.

Roll Call Vote:

William Hall
Michael Humphrey
Steve Fraire

Peter Matz

Larry Alvarado

Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____

FOR MORE INFORMATION

For more information concerning this agenda,
please contact Motivated Youth Academy.

Telephone: 760-494-9646