

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

**Minutes**

**Thursday, May 13, 2021**  
**Closed Session Begins at 8:30 a.m.**  
**Regular Meeting Begins at 9:00 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: 979 6757 4009**

**Join URL: <https://zoom.us/j/97967574009>**

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

Time: 8:30 a.m.

**1.1. Roll Call**

William Hall	President - <i>Present</i>
Michael Humphrey	Vice President - <i>Present</i>
Steve Fraire	Clerk - <i>Absent</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 May 13, 2021.

*A motion was made by Kurt Madden, CEO to amend the agenda and add two items to the Consent Business/Financial Section:*

*Item 11.5 Approval of 2021-2022 APLUS+ Membership*

*Item 11.6 Approval of California Charter School Association (CCSA) Membership*

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, 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: 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 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, 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).

**6. RECONVENE REGULAR MEETING**

Time: 8:55 a.m.

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

**7. PLEDGE OF ALLEGIANCE**

Led by: William Hall

**8. ORGANIZATIONAL STRUCTURE OF THE BOARD****8.1. (Action) Oath of Office**

It is recommended that the Board of Directors be presented with the Oath of Office.

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, 3-0.***

**9. 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.

**10. CORRESPONDENCE/PROPOSALS/REPORTS**

- 10.1.** Year End Recap and School Highlights, Presented by Dawn Zwibel, Executive Director and Bill Dobson, Assistant Director (*Guest: Student Amelie Caswell*)
- 10.2.** DMS Monthly Update (DMU) - March 2021, Presented by Karl Yoder
- 10.3.** The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO
- 10.4.** 2020-2021 CEO Evaluation - First Reading, Presented by Kurt Madden, CEO
- 10.5.** 2020-2021 Board Evaluation - First Reading, Presented by Kurt Madden, CEO
- 10.6.** 2021-2022 Board Meeting Calendar - First Reading, Presented by Kurt Madden, CEO

**11. 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**

11.1. Minutes of the Regular Board Meeting that was held on April 15, 2021

**Consent Calendar - Business/Financial Services**

- 11.2. Check Register - April 2021
- 11.3. Approval of BC2M (Bring Change to Mind) Donation
- 11.4. Approval of Thrively Renewal
- 11.5. *Approval of 2021-2022 APLUS+ Membership*
- 11.6. *Approval of California Charter School Association (CCSA) Membership*

**Consent Calendar - Personnel Services**

- ~~11.5.~~ 11.7. Approval of 2021-2022 Certificated Employee Work Year Calendar
- ~~11.6.~~ 11.8. Approval of 2021-2022 Classified Employee Work Year Calendar
- ~~11.7.~~ 11.9. Approval of 2021-2022 Employment Offer Templates

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.*

**12. BUSINESS/FINANCIAL SERVICES**

**12.1. (Action) Approval of Memorandum of Understanding (MOU) Renewal between Motivated Youth Academy Charter School and KRA Corporation**

It is recommended the Board approve the Memorandum of Understanding (MOU) renewal between Motivated Youth Academy Charter School and KRA Corporation effective April 1, 2021.

Fiscal Impact: \$62,640

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, 4-0.*

**12.2. (Action) Approval of Administrative Support Services Agreement with The Collaborative Charter Services Organization (CSO) for July 1, 2021 - June 30, 2022**

It is recommended the Board approve the Administrative Support Services Agreement with The Collaborative Charter Services Organization (CSO) effective July 1, 2021 - June 30, 2022, for Motivated Youth Academy (#1628).

**12.2.a.** The Collaborative CSO Services Agreement with Member Charter Schools

1. Attachment A - List of Services
2. Attachment B - Service Fee Structure

Fiscal Impact: Annual Fee \$112,800

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, 4-0.*

**13. EDUCATION/STUDENT SERVICES**

**13.1. (Action) Approval of 2021 Expanded Learning Opportunities (ELO) Grant Plan**

It is recommended the Board approve the 2021 Expanded Learning Opportunities (ELO) Grant Plan for Motivated Youth Academy (#1628).

Fiscal Impact: None

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, 4-0.*

**14. PERSONNEL SERVICES****14.1. (Action) Approval of 2021-2022 Strategic Staffing Plan**

It is recommended the Board approve the 2021-2022 Strategic Staffing Plan for Motivated Youth Academy (#1628).

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.*

**15. POLICY DEVELOPMENT****15.1. (Action) Approval of Motivated Youth Academy Mission Statement**

It is recommended the Board approve the Mission Statement 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, 4-0.*

**16. CALENDAR**

The next scheduled meeting will be held virtually on June 10, 2021.

**17. BOARD COMMENTS**

The Board commented on what a great organization MYA is. Dawn and Bill are held in high esteem and they appreciate the work they are doing. They were happy to hear about Dawn and Melissa being recognized outside of the small community, stating “this is a big reflection of what we do as an organization.” In addition, they liked hearing about the BC2M program, and look forward to the highlights, and said congratulations to 63 graduates. Thank you everyone for the hard work and the virtual background!

**18. CEO COMMENTS**

The CEO said he echoes everything the Board shared today. He wanted to note that Bill Dobson was very instrumental in helping with the new items added on the agenda today. He said MYA continues to build capacity, we are developing leaders, learning, and all growing together. Well done! Thank you all very much.

**19. ADJOURNMENT**

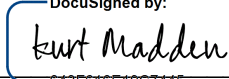
The Regular meeting of the Board of Directors adjourned at 10:28 a.m.

Moved by MHumphrey      Seconded by LAlvarado

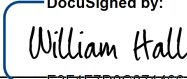
<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>	<u>Absent</u>
William Hall	X			
Michael Humphrey	X			
Steve Fraire				X
Peter Matz	X			
Larry Alvarado	X			

***Motion carried unanimously, 4-0.***

Signed:

DocuSigned by:  
  
643F616E19C7445...  
 Kurt Madden  
 Secretary, Governing Board

Signed:

DocuSigned by:  
  
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 William Hall  
 President, Governing Board