

MOTIVATED YOUTH ACADEMY
Regular Meeting of the Board of Directors

Agenda

Thursday, August 19, 2021

Closed Session Begins at 1:00 p.m.

Regular Meeting Begins at 1:15 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: 995 0573 4359

Join URL: <https://zoom.us/j/99505734359>

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 _____ p.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 August 19, 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. CEO 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. Third Option - Similarity Training Presentation, Presented by Dawn Zwibel, Executive Director and Bill Dobson, Assistant Director
- 9.3. The Collaborative Charter Services Organization (CSO) Update, Presented by David Franklin, CEO
- 9.4. Upcoming Board meeting location and adjustment to the Brown Act effective October 1, 2021, Presented by Kurt Madden, 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 July 15, 2021
- 10.2. Minutes of the Board Study Session that was held on July 15, 2021

Consent Calendar - Business/Financial Services

- 10.3. Check Register - July 2021
- 10.4. Approval of 2021-2022 Edmentum Contract

Consent Calendar - Personnel Services

10.5. Approval of Certificated Personnel Report

10.6. Approval of Classified Personnel Report

Consent Calendar - Policy Development

10.7. Approval of existing board policies revised, reviewed, and eliminated by staff for the 2021-2022 school year.

Board Policies: Revised

The following are current policies that have been revised to provide clarity or alignment with changes in law or procedures.

3000 Series - Business and Non Instructional

3000-MYA Overview of Fiscal Control Policy

3005-MYA Purchasing Policy

3011-MYA Accounts Payable and Record Keeping Policy

3015-MYA Accounts Receivable Policy

3020-MYA Expenses Policy

3025-MYA Finance and Assets Policy

Board Policies - Reviewed

The following policies are being brought to the Board without changes for annual review.

1000 Series - Community Relations

1035-MYA Access to Public Records

5000 Series - Student Services

5010-MYA Educational Records and Student Information Policy

5020-MYA Suicide Prevention Policy (only for grades 7-12)/Mental Health Services

5030-MYA Immunizations

5035-MYA Student Freedom of Speech and Expression Policy

5045-MYA Acceptable Use Policy

5070-MYA Transgender and Gender Nonconforming Student Nondiscrimination Policy

5085-MYA Communicable/Contagious Disease Prevention

5110-MYA Cell Phones, Pagers, & Other Electronic Signaling Devices Policy

6000 Series - Instruction

6015-MYA Comprehensive Sexual Education and HIV Prevention Policy

6020-MYA Education of Homeless Children and Youth Policy

6025-MYA Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation and Education

6030-MYA Education of Foster Youth

6035-MYA Mathematics Placement Policy

6060-MYA SPED Formal Assessment Requests

6065-MYA SPED Pin Process for Missed Services

6070-MYA SPED Independent Educational Evaluations

6075-MYA SPED Certificate of Completion

Board Policies - Eliminated

3010-MYA Fiscal Control Policy

This ‘master’ policy has been divided into smaller policies and assigned new policy numbers (3005, 3011, 3015, 3020, 3025).

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 Consulting Agreement - KM Educational Consulting and Executive Coaching Services

It is recommended the Board approve the Consulting Agreement for Motivated Youth Academy (#1628), effective September 1, 2021 through June 30, 2022.

Fiscal Impact: \$26,250.00 Annual Cost

\$150/hour. Estimated total hours per year 175.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

12. EDUCATION/STUDENT SERVICES

12.1. (Action) Approval of 2021-2022 ESSER III Expenditure Plan

It is recommended the Board approve the 2021-2022 ESSER III Expenditure Plan for Motivated Youth Academy (#1628).

Fiscal Impact: Total ESSER III funds received by MYA \$104,405.00.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

12.2. (Action) Approval of Title I, Part A Schoolwide Program (SWP)

It is recommended the Board approve the Title I, Part A Schoolwide Program (SWP) 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 _____

13. ORGANIZATIONAL STRUCTURE OF THE BOARD

13.1. (Action) Election of Corporation Officers

In accordance with the Board Bylaws Article VIII Officers of the Corporation, Section 3. Election of Officers, it is recommended the Board of Directors conduct the annual election for the following officer positions:

Fiscal Impact: None.

1. **Chief Financial Officer** _____

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

14. PERSONNEL SERVICES

14.1. (Action) Approval of Declaration of Need with the Commission on Teacher Credentialing (CTC)

It is recommended that the Board approve the Declaration of Need For Fully Qualified Educators (DON) for the 2021-2022 school year.

Fiscal Impact: None.

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

15. POLICY DEVELOPMENT

15.1. (Action) Approval of New Board Policies

It is recommended the Board approve the proposed policies. These policies will replace the current policies and will allow the Board to address any related complaints or issues that may be raised in the school/work environment.

4000 Series - Personnel Services

4145-MYA Professional Development Reimbursement Policy

6000 Series - Instructional

6205-MYA Interim Policy For Mitigation of Student Hardship Cause by COVID-19

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Peter Matz

Larry Alvarado

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

16. PUBLIC HEARING

16.1. (Hearing) Board Policy 6010-MYA Independent Study Policy

It is recommended the Board enter into a public hearing regarding Board Policy 6010-MYA Independent Study Policy. The Board shall consider adoption of the Independent Study Policy in accordance with the requirements of Education Code Section 51747.

6000 Series - Instruction

6010-MYA Independent Study Policy

Revised to come into alignment with the new Independent Study
Education Code (AB 130).

Hearing Open: _____ Hearing Closed: _____

17. CALENDAR

The next scheduled meeting will be held virtually on September 16, 2021.

18. BOARD COMMENTS

19. CEO COMMENTS

20. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at _____ p.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