

MOTIVATED YOUTH ACADEMY
Regular Meeting of the Board of Directors

Minutes

Thursday, July 15, 2021

Closed Session Begins at 8:00 a.m.

Regular Meeting Begins at 9:15 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: 976 3685 4974

Join URL: <https://zoom.us/j/97636854974>

1. CALL TO ORDER AND ROLL CALL

Time: 8:00 a.m.

1.1. Roll Call

William Hall	President - <i>Present</i>
Michael Humphrey	Vice President - <i>Present</i>
Steve Fraire	Clerk - <i>Present</i>
Peter Matz	Member - <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 July 15, 2021.

Moved by MHumphrey

Seconded by PMatz

Roll Call Vote:

Ayes Nays Abstained Absent

William Hall

X

Michael Humphrey	X
Steve Fraire	X
Peter Matz	X
Larry Alvarado	X

Motion carried unanimously, 5-0.

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: 8:01 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, 5-0.

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
- b. CEO Evaluation

6. RECONVENE REGULAR MEETING

Time: 9:19 a.m.

William Hall, President reported out “no action was taken 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. Audit Governance Communication Letter - CliftonLarsenAllen LLP (CLA), Presented by Kurt Madden, CEO
- 9.3. DMS Monthly Update (DMU) - May 2021, Presented by Karl Yoder
- 9.4. 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 June 10, 2021
- 10.2. Minutes of the Regular Board Meeting that was held on June 24, 2021

Consent Calendar - Business/Financial Services

- 10.3. Check Register - June 2021
- 10.4. Approval of 2021-2022 Special Education Master Contract for Vendor Services - Motivated Youth Academy (#1628)

Consent Calendar - Education/Student Services

- 10.5. Approval of 2021-2022 English Learner Master Plan - Motivated Youth Academy (#1628)

Consent Calendar - Personnel Services

- 10.6. Approval of Certificated Personnel Report
- 10.7. Approval of Classified Personnel Report

Moved by LAlvarado

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, 4-0.

11. BUSINESS/FINANCIAL SERVICES

11.1. (Action) Approval of Purchasing Card Application and Agreement

It is recommended the Board approve the Purchasing Card Application and Agreement for Motivated Youth Academy (#1628).

Fiscal Impact: Annual cash rebate to the school to be determined.

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, 4-0.

11.2. (Action) Approval of The Collaborative Charter Services Organization (CSO) Services Agreement Addendum - Executive Assistant

It is recommended that the Board approve the CSO Services Agreement Addendum - Executive Assistant Services.

Fiscal Impact: \$2,538.80

Moved by LAlvarado	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, 4-0.

12. EDUCATION/STUDENT SERVICES

12.1. (Action) Approval of 2021 LCAP Local Performance Indicator Self-Reflection

It is recommended the Board approve the 2021 LCAP Local Performance Indicator Self-Reflection report for Motivated Youth Academy (#1628).

Fiscal Impact: None.

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.

13. PERSONNEL SERVICES

13.1. (Action) Approval of Job Description and Employment Contract for Dawn Zwibel, Executive Director, effective July 1, 2021 through June 30, 2023

It is recommended that the Board approve the Job Description and Employment Contract for Dawn Zwibel, Executive Director, effective July 1, 2021 through June 30, 2023.

Fiscal Impact: The fiscal impact for this employment agreement for 2021-2022 will be \$91,464.37 and \$152,440.62 for 2022-2023, which reflects a 100% FTE at a 3% step increase.

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, 4-0.

14. CALENDAR

The next scheduled meeting will be held virtually on August 12, 2021.

15. BOARD COMMENTS

The Board said they really like the Highlights, especially the idea of the student financial literacy. This will be a great addition, and it is great to see the continuation of self-reflection. They want to continually thank the MYA staff for the great work they do, saying the behind the scenes staff can

never be thanked enough for their presentations and dedication to the work they do on a daily basis.
Thank you!

16. CEO COMMENTS

The CEO said he echoes everything the Board has shared, and said he is very impressed with the 140 student enrollment. He shared that attending the end of the year staff luncheon was great and the vibe was good. This was a nice way to enjoy the end of the year with MYA staff. He said MYA is in a good position, and they got two additional years on their petition due to a Bill signed by the Governor. Thank you everyone!

17. ADJOURNMENT


The Regular meeting of the Board of Directors adjourned at 10:02 a.m.


Moved by LAlavardo	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.

Signed:

Signed:

DocuSigned by:

 643F616E19C7446...
 Kurt Madden
 Secretary, Governing Board

DocuSigned by:

 FBC58FA1E988462...
 Steve Fraire
 Clerk, Governing Board