

MOTIVATED YOUTH ACADEMY
Regular Meeting of the Board of Directors

Minutes

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>

1. CALL TO ORDER AND ROLL CALL

Time: 1:02 p.m.

1.1. Roll Call

William Hall	President - <i>Present</i>
Michael Humphrey	Vice President - <i>Absent</i>
Steve Fraire	Clerk - <i>Present</i>
Peter Matz	Member - <i>Present</i>
Larry Alvarado	Member - <i>Absent</i>

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.

Moved by SFraire

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, 3-0.

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: 1:04 p.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 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, 3-0.

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. CEO Evaluation

6. RECONVENE REGULAR MEETING

Time: 1:22 p.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. 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).

Moved by SFraire	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, 3-0.

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.

Moved by SFraire

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, 3-0.

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.

Moved by PMatz

Seconded by SFraire

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, 3-0.

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.

Moved by SFraire	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, 3-0.

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.

William Hall, President requested to table this item to a future meeting.

1. Chief Financial Officer

Moved by SFraire	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, 3-0.

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.

Moved by SFraire	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, 3-0.

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

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, 3-0.

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: 2:25 p.m.

Hearing Closed: 2:27 pm.

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, 3-0.

17. CALENDAR

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

18. BOARD COMMENTS

The Board thanked everyone for the great work they do. MYA is a well oiled machine and they are student centered. All the programs moving forward are really outstanding and it is truly heartwarming that their focus is on making lives better for students. Thank you very much.

19. CEO COMMENTS

The CEO said he echoes everything the Board shared, and he likes the theme “making somebody's life better.” It is evident that this has been a robust meeting with a lot of information, but he has a strong sense that the MYA leadership has done a great job and they are ready to go. Thank you.


20. ADJOURNMENT

The Regular meeting of the Board of Directors adjourned at 2:30 p.m.

Moved by SFraire	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

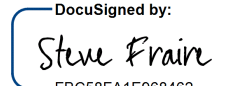
Motion carried unanimously, 3-0.

Signed:

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Kurt Madden
 Secretary, Governing Board

Signed:

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Steve Fraire
 Clerk, Governing Board