

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

Minutes

**Tuesday, August 24, 2021
Special Meeting Begins at 11:15 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: 873 7730 7410

Join URL: <https://us06web.zoom.us/j/87377307410>

1. CALL TO ORDER AND ROLL CALL

Time: 11:15 a.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 Special Board meeting of August 24, 2021.

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.

3. PLEDGE OF ALLEGIANCE

Led by: William Hall

4. 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.

5. BUSINESS/FINANCIAL SERVICES

5.1. (Action) Approval of The Third Option - Similarity Training

It is recommended the Board approve The Third Option - Similarity Training for Motivated Youth Academy (#1628).

Fiscal Impact: \$7,900.00

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.

6. ORGANIZATIONAL STRUCTURE OF THE BOARD

6.1. (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** *Yvette Spindler*

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.

7. **CALENDAR**

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

8. **BOARD COMMENTS**

The Board thanked everyone for their time and the organization of this meeting saying MYA is moving in the right direction. They appreciated moving a little slower on the curriculum option and were thankful for the extra time to do their homework on this item. The presentation by Bill Dobson at the regular Board meetings was stellar. Thank you.

9. **CEO COMMENTS**


The CEO said he echoes everything the Board has shared, and said slowing down the process is really going to propel MYA to their northstar. He gave a shout to the team at MYA! Thank you.

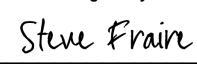
10. **ADJOURNMENT**

The special meeting of the Board of Directors adjourned at 11:24 a.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:
DocuSigned by:

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 Kurt Madden
 Secretary, Governing Board

Signed:
DocuSigned by:

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 Steve Fraire
 Clerk, Governing Board