

MOTIVATED YOUTH ACADEMY
Special Meeting of the Board of Directors

Agenda

Thursday, October 7, 2021

Special Meeting Begins at 4:45 p.m.

Closed Session Begins at 4:50 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: 861 5556 4756

Join URL: <https://us06web.zoom.us/j/86155564756>

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 Special Board meeting of October 7, 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 – Existing Litigation (§ 54956.9).

EDUCATION COLLECTIVE, LLC; EDHIVE, INC.; STEVEN VAN ZANT, individually and as trustee of the FOUNDERS CAPITAL VENTURES TRUST DATED MAY 17, 2016; INGRID VAN ZANT, individually and as a trustee of the FOUNDERS CAPITAL VENTURES TRUST DATED MAY 17, 2016,

Claimant/Cross-Defendants

v.

COUNTY COLLABORATIVE CHARTER SCHOOLS; COMMUNITY COLLABORATIVE CHARTER SCHOOLS; PATHWAYS ADULT CHARTER SCHOOLS; COMMUNITY COLLABORATIVE VIRTUAL SCHOOLS; NORTHERN CALIFORNIA COLLABORATIVE CHARTER SCHOOLS,

Respondents/Cross-Complainants.

American Arbitration Association, Case No. 01-20-0000-1290

6. RECONVENE MEETING

Time: _____

7. ADJOURNMENT

The special 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, contact
Motivated Youth Academy. Telephone: 760-494-9646.