

MOTIVATED YOUTH ACADEMY
Board of Directors Study Session

Minutes

Tuesday, October 12, 2021

Study Session Begins at 4:45 p.m.



1185 Calle Dulce, Chula Vista, CA 91910
39251 Camino Las Hoyas, Indio, CA 92203
1160 Cuyamaca Avenue, Chula Vista, CA 91911
385 Canyon Ridge Drive, Bonita, CA 91902
1545 Apache Drive, Chula Vista, CA 91910

Zoom Meeting Information

Dial In: 1-669-900-9128

Meeting ID: 819 0622 7266

Join URL: <https://us06web.zoom.us/j/81906227266>

1. CALL TO ORDER AND ROLL CALL

Time: 4:50 p.m.

1.1. Roll Call

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

2. PLEDGE OF ALLEGIANCE

Led by: Steve Fraire

3. 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.

4. ORAL PRESENTATIONS

4.1. Information/Presentation

- Overview of California Professional Standards for Education Leaders (CPSEL),
Presented by Dr. Shirley Peterson
- Executive Director Performance Evaluation
 - Process for the 2021-2022 School Year

5. NEXT STUDY SESSION

The next Study Session will be held on November 18, 2021.

6. ADJOURNMENT

The Board of Directors Study Session adjourned at 5:49 p.m.

Moved by M Humphrey

Seconded by L Alvarado

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, 4-0.

FOR MORE INFORMATION

For more information concerning this agenda, contact
Motivated Youth Academy. Telephone: 760-494-9646.