



ACADEMY OF MEDIA ARTS
 (A California Non-Profit Public Benefit Corporation)
BOARD OF DIRECTORS – Board
MINUTES

January 28, 2020

The meeting will be held at Academy of Media Arts, 2009 W. Martin Luther King Jr. Blvd, Los Angeles, CA 90062

Public members are welcome to attend and provide comments.

OPEN SESSION

1. **Call to Order** –Board Meeting 6:01 pm
Roll Call - Present: John White, Afeez Tijani, Chelsea Staebell, Jessica Hutechson
Absent: Lysa Liggins

2. **Public Comments**
 COMMENTS ON AGENDA/NON-AGENDA ITEMS
 Walter Wallace

Walter mentioned this is the second of four reports required by LAUSD. The next report is due January 31, 2020. The year revenue and balance report will be due August 2020. Walter summarized page 1 of the first interim report, which includes the original budget, board approved budget and actuals to date. Walter mentioned Dana Hammond is focused on increasing AMA enrollment and working diligently on increasing enrollment prior to the April deadline.

Walter mentioned the board has review the remaining portion of the budget. Walter summarized what AMA is projecting realistic projections against its year to date. Walter mentioned the spending by the end of the year will be equal to or less than the projected budget. John White asked that based upon increasing enrollment that would cause AMA to reach its projected budget goals.

3. **Action Items:**
 Approval of First Interim Report 2019-2020
Motion by: Afeez Tijani
Second by: Chelsea Staebell
Final Vote: 4-0

Board Members	Aye	Nay	Abstain	Absent
Jessica Hutcheson	X			
Lysa Liggins				X
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			

- Action Items:**
- a. Approval of December 23, 2019 Special Board Meeting Minutes
Motion by: Chelsea Staebell
Second by: Afeez Tijani
Final Vote: 4-0

Board Members	Aye	Nay	Abstain	Absent

Jessica Hutcheson	X			
Lysa Liggins				X
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			

Action Items

- b. Approval of January 9, 2020 Special Board Minutes

Motion by: Afeez Tijani

Second by: Chelsea Staebell

Final Vote: 4-0

Board Members	Aye	Nay	Abstain	Absent
Jessica Hutcheson	X			
Lysa Liggins				X
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			

4. **Adjournment** - Meeting was adjourned at 6:46 p.m.

Motion by: Afeez Tijani

Second by: Jessica Hutcheson

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 Academy of Media Arts during normal business hours at (310) 429-7126, as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Academy of Media Arts at (310) 429-7126