

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

**March 23, 2020 2:00 p.m.- 2:30 p.m.**

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** – Meeting was called to order at 2:05 p.m.
2. **Roll Call - Present:** Afeez Tijani, John White, Chelsea Staebell, Jessica Hutechson  
**Absent:** Lysa Liggins,
3. **Public Comments:**  
  
**None**
4. **Action Items:**  
John White expressed that he has been involved in approving board resolution for other boards he is involved in. The covid -19 resolution provides AMA the opportunity to remain in compliance during the covid-19 crisis. John White asked if AMA was providing its SPED scholars with its services during the crisis. Afeez asked if scholars were receiving their academic instruction remotely. Dana Hammond replied to both Afeez and John's questions by explaining that AMA's instructional team meets twice per day to ensure its zoom virtual classes are operating without any disruption. Dana also expressed that AMA's resource instructor is calling AMA's SPED scholars daily to ensure they have received their project based learning learn curriculum online or via their printed package. AMA's resource instructor attends the virtual meeting daily to support AMA SPED scholars.  
  
Dana further explains that AMA has a March 26, 2020 deadline to submit additional items to the Charter School Division office. The March 26, 2020 deadline is connected to AMA's March 5, 2020 oversight visit. Dana Hammond also mentioned AMA's March 23, 2020 DVR submission deadline. Dana Hammond expressed that AMA has completed three audits within the past two months. Dana Hammond expressed that AMA scholars are having great exposure through its use of zoom virtual classes, Slack, and Microsoft office 365 platforms. Dana mentioned that AMA's Project Based learning curriculum enables scholars to continue their virtual learning they experience when they attend campus daily.
  - a. **Approval of Academy of Media Art Resolution #2**
  - b. **Motion by Afeez Tijani**  
**Second by Chelsea Staebell**  
**Final Vote:** Board unanimously approved

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

5. **Adjournment** - Meeting was adjourned at 2:37pm

**Motion by:** Chelsea Staebell

**Second by** Afeez Tijani

**Final Vote:** Unanimous

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