



*A California Non-Profit Benefit Corporation*

**BOARD OF DIRECTORS**  
**Special Board Meeting Agenda**  
**Tuesday, March 31, 2020**  
**5:30pm – 6:30pm**

All meetings of the Board open to the public, and will be held at the following location:

*Academy of Media Arts  
 2009 W. Martin Luther King, Jr. Boulevard  
 Los Angeles, CA 90062  
 Health/Wellness Center*

Members of the public who are unable to participate in-person may dial-in via teleconference at  
 (712) 770-4010, PIN 272340

**AGENDA**

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment	Public
III	<b>Approved Items Board Business</b> A. <a href="#">Approval of Internet &amp; Acceptable use policy</a> B. <a href="#">Approval of February 25, 2020 board meeting</a> C. <a href="#">Approval of March 23, 2020 emergency board minutes</a> D. <a href="#">Approval of March 02, 2020 Special board minutes.</a> E. Approval of AMA scholar handbook	Board Chair Dana Hammond
VI	<b>Financial Report:</b> 1. <a href="#">Review of Statement of Financial position, Cash Flow, Statement of Activity</a> 2.	Walter Wallace/ Yong Korman
VI	<b>Chief Executive Officer Report</b> A. Updates	Dana Hammond, CEO
VII	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be on April 28, 2020 at 5:30 pm. All community members are invited!

*Requests for disability-related modifications or accommodations shall be made at least 24 hours prior to the meeting by calling (323) 903-5927.*