



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

March 31, 2020 5:30 p.m.- 6:30 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 5:39 p.m.
2. Roll Call - Present: Jessica Hutcheson, Afeez Tijani, John White:
Absent: Lysa Liggins, Chelsea Staebell.

Guest attendees: Yong Korman, Jenny Vinopal, Walter Wallace

3. Public Comments:

Walter Wallace explained AMA’s Statement of Financial Position, Statement of Activity and statement of cash flows. John White ask whether the deficit was a positive or negative. Walter responded that this was not an issue because the deficit AMA reduced its operational expenses, which served to offset the deficit. Jessica Hutcheson asked about the fundraising implementation plan address the deficit. Dana Hammond mentioned that the Academy of Media Arts foundation raised funds to support the deficit, which was extremely helpful to reduce the deficit. Dana Hammond described Academy of Media Arts is currently in the middle of its capital campaign drive which serves to support its operational needs. Dana Hammond mentioned Academy of Media Arts Foundation Fund developer has secured grants to support Academy of Media Arts through its first year.

None

4. Action Items

- a. Approval of Academy of Media Arts internet & acceptable use policy
b. Motion by Afeez Tijani
Second by Chelsea Staebell
Final Vote:

Table with 5 columns: Board Members, Aye, Nay, Abstain, Absent

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

c. Approval of AMA February 25, March 02, March 25, 2020 board minutes

d. Motion by Chelsea Stabell

Second by Afeez

Final Vote: unanimously

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

e. Approval of AMA Scholar Handbook

f. Motion by Afeez Tijani

Second by Chelsea Stabell

Final Vote: unanimously

| 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 6:28pm

Motion by Afeez Tijani

Second by Chelsea Staebell

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.