



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS
Special Board Meeting Agenda
Tuesday, June 23 , 2020
5:30pm – 6:30pm

All meetings of the Board open to the public, and will be held at the following location:
Due to COVID-19 Academy of Media Arts will be conducted via conference call.

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	Approved Items Board Business A. Approval of Academy of Media Arts 2020-2021 policy and procedures B. Approval of June 9, 2020 special board meeting minutes C. Approval of 2020-2021 EPA funds extension D. COVID-19 Operations Written Report	Board Chair John White
IV	AMA Virtual Summer School/ Operation Written Report/Academic Report: <ul style="list-style-type: none"> • Academy of Media Arts 2019-2020 Virtual Summer school report 	AMA Principal /Dr. Mak Gaines
V	Financial Report: 1. Revised April, May, financial report	Walter Wallace/ Yong Korman/ Dana Hammond
VI	Chief Executive Officer Report A. Updates	Dana Hammond, CEO
VII	Adjournment	Board Chair

The next Special Board meeting of the AMA Board of Directors will be on June 23 , 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.