



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

June 25 2019 at 5:00 p.m-6:30 p.m.

The meeting will be held at Cross Campus, 840 Apollo Way, El Segundo, CA 90245 in Conference Room 2B.
Public members are welcome to attend and provide comments. Conference call at 712 770-4010/ Pin 272340

OPEN SESSION

1. **Call to Order** – + Introduction of Visitors / Guests
2. **Roll Call - Present:**
3. **COMMENTS ON AGENDA ITEMS:**
 - 4) Public Comment Period (for items not on the agenda)
 - 5) Approval of Board Resolution to Revise Bylaws
 - 6) Approve May 7, 2019 Board Meeting Minutes
 - 7) Approve June 6, 2019 Special Board Meeting Minutes
 - 8) Approve June 14, 2019 Special Board Meeting Minutes
 - 9) Approve AMA 2019 Board Meeting Calendar
 - 10) Approve AMA facility sublease agreement
 - 11) **CEO Report**
 - a. Facility update

