



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

August 13, 2019 at 5:30 p.m-6:30 p.m.

The meeting will be held at Academy of Media Arts, located at 2009 W Martin Luther King Jr Blvd Los Angeles CA 90062. Public members are welcome to attend and provide comments. Conference call at 712 770-4010/ Pin 272340

OPEN SESSION DISCUSSION/ACTION ITEMS

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) Approve [AMA Fiscal Policy](#)
- 6) Approve Charter Safe Resolution
- 7) Approve Resolution form by LACOE. Board officer signature required.
- 8) CSMC presentation Tom Nichols, Ena LaVan
- 9) CEO Report:
 - Schedule facility tour
 - Fundraiser event planning
 - Strategic outreach plan

