



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS
Regular Board Meeting Agenda
Tuesday, August 27, 2019
5:30 – 6:30 pm

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) 712-4010, PIN 272340

AGENDA

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment	Public
III	Board Business A. Approval of the Minutes from the Special Meeting held on August 13, 2019	Board Chair
IV	Finance A. Overview of 2019-20 Budget B. July Financial Reports 1. Review of Budget-to-Actuals 2. Review of Check Register C. Compliance Calendar Review	Charter School Management Corporation
V	Compliance A. Charter Petition Governance Review B. Development of the Local Control Accountability Plan (LCAP) & Federal Addendum 2019-20	Dana Hammond, CEO
VI	Chief Executive Officer Report A. Update on Opening	Dana Hammond, CEO
VII	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be on September 24, 2019 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.