



*A California Non-Profit Benefit Corporation*

**BOARD OF DIRECTORS  
Regular Board Meeting Agenda  
Thursday, December 12, 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) 770-4010, PIN 272340**

**AGENDA**

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment	Public
III	<b>Board Business</b> A. <a href="#">Approval of October 29, 2019 Minutes</a> B. Approval of Academy of Media Arts Foundation Board of Directors <ul style="list-style-type: none"> <li>• Melissa Brewer <a href="https://www.linkedin.com/in/melissa-brewer-b06972a/">https://www.linkedin.com/in/melissa-brewer-b06972a/</a></li> <li>• Philip June <a href="https://www.linkedin.com/in/philip-june-0a40986/">https://www.linkedin.com/in/philip-june-0a40986/</a></li> </ul>	Board Chair
IV	<a href="#">AMA's strategic enrollment plan</a> Parent Academy AMA Press Coverage: <a href="https://www.youtube.com/watch?v=IQ8WvtM9t4k">https://www.youtube.com/watch?v=IQ8WvtM9t4k</a>	Dana Hammond
VI	<b>Chief Executive Officer Report</b> A. Operational Update	Dana Hammond, CEO
VII	Adjournment	Board Chair

**The next regular meeting of the AMA Board of Directors will be on December 12, 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.*