



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

December 19, 2018 at 1:00 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 –

2. Roll Call - Present:

3. Approval of Prior Meeting Minutes

Board agenda per Dana

4. Adopt Revised bylaws and Conflict of interest policy: Board will need to vote on adopting AMA's revised bylaws and COI policy. I emailed that information to the board. As stated within my email to the board the revision was connected to the redlining process. The CSD office is requiring the board to adopt the revised bylaws and COI conflict of interest policy.
5. I address the board with simple updates regarding the final stages of the redlining process and fundraising. New School venture launch funding, Walton Foundation grant, PCSGP grant and individual donor cultivation.
6. Following up on the status of recommendation letters.
7. **New Business**
8. **Public Comments**
9. Comments on Agenda/Non-agenda Items
10. **Adjournment**