



A California Non-Profit Benefit Corporation

**BOARD OF DIRECTORS
Emergency Board Meeting Agenda
Thursday, September 3, 2020
5:00 pm – 6:00 pm**

All meetings of the Board open to the public, and will be held via conference call dial In.

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	Approval Items Board Business A. Minutes from August 6, 2020 meeting	
VI	Board Approval Items A. Review Statement of Financial Position B. LAUSD Compliance & Brown Act C. Board Members Training	Board Chair Walter Wallace
V	Chief Executive Officer Report A. Restructuring - Lead Teacher Model B. Covid-19 Review of Staff and School Personnel	Dana Hammond, CEO
IV	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be on September 29, 2020 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.