



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

September 30, 2020 5:00 p.m.- 5:30 p.m.

The meeting will be held at Academy of Media Arts, 2009 W. Martin Luther King Jr. Blvd, Los Angeles, CA 90062

Public members are welcome to attend and provide comments.

OPEN SESSION

1. Call to Order – 5:12 p.m. John White called the meeting to order.

2. Roll Call - Present:

- 1. John White
2. Jenny Vinopal
3. Chelsea Staebell
4. Afeez Tijani

3. Public Comments: None

4. Action Items:

- Approval of 2020-2021 Learning Continuity Plan
• Motion by: Afeez Tijani
Second by: Chelsea Staebell
Final Vote: Board unanimously approved

Discussion: Board chair emphasized the importance of this plan as it relates to LCAP implementation. Board members discussed the importance of getting quarterly updates on AMA progress of the Learning Continuity Plan.

Table with 5 columns: Board Members, Aye, Nay, Abstain, Absent. Rows include Jenny Vinopal, Chelsea Staebell, Afeez Tijani, and John White, all with 'X' in the Aye column.

5. Adjournment- 5:20 p.m.

- Motion by: Jenny Vinopal
Second by: Afeez Tijani
Final Vote: Unanimous