



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

November 24, 2020 5:30 p.m.- 6:30 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 – 5:33 p.m. John White called the meeting to order.

2. Roll Call - Present:

- 1. Jenny Vinopal
2. John White
3. Dana Hammond
4. Afeez Tijani

3. Action Items:

Approval to delay approval of minutes from 10/27/20

Motion by: Jenny Vinopal

Second by: Afeez Tijani

Final Vote: Board unanimously approved

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

4. Action Items:

Approval of IReady Assessment Results

Motion by: Afeez Tijani

Second by: Jenny Vinopal

Final Vote: Board unanimously approved

IReady Assessment

- High level look at IReady data to understand students academic needs so curriculum can be tailored to students.
• These assessment tools help AMA accomplish the goal of getting students ready.
• Helps AMA understand what Scholars need to focus on

- This integrates into real world learning and supports Scholars with gaps in passing statewide exams in their grade level.
- Incubator Lab is where teachers use the IReady assessment tool to support needs of the students.
- Tutoring support is happening everyday at the school site.
- Innovation Lab - designed for the career technical education component comes alive and happens everyday one hour each. 9 a.m. to 4:30 p.m.
- Overview of three tier level depending on their achievement

<b>Board Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Jenny Vinopal</b>	<b>X</b>			
<b>Afeez Tijani</b>	<b>X</b>			
<b>John White</b>	<b>X</b>			

### **Financial Update - Walter Wallace**

- There will be two more reports to review for December
- Reviewing the October 2020 report but had to submit reports for LAUSD 3rd week of November.
- Not enough October close.
- Page 2 - statement of financial position / balance sheet
- \$150,000 check arrived and deposited from the AMA Foundation to assist with needs of AMA and meet primary financial responsibilities
- Lottery funds are still waiting for those funds to come in.
- Quarterly appreciation will be reported in December
- Liability - accounts payable and debt to LAUSD overpayment continue to go down.
- Next week will start on Small Business (PPP Loan Forgiveness) paperwork submitted and within a couple of months the loan will be forgiven and go off the balance sheet and show up on the income side.
- Being online not spending in some areas so spending has been reduced
- Various revenue streams are coming but still recording revenue.
- Staffing cost has gone up this past month

### **CEO Update - Dana Hammond**

- Overview of IReady Assessment Results and explained in detail of diagnostic results from Math and Reading
- [Attachment 1- Math](#)
- [Attachment 2 - Reading](#)

**Adjournment-** 6:35 p.m.

**Motion by:** Jenny Vinopal

**Second by:** Afeez Tijani

**Final Vote:** Unanimous