



A California Non-Profit Benefit Corporation

**BOARD OF DIRECTORS**  
**Board Meeting Agenda**  
 Tuesday, February 23, 2021  
 5:30pm – 6:30 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	Board Approval Items A. <a href="#">January 26, 2021 board meeting minutes</a> B. <a href="#">January 7, 2021 Special Board Minutes</a>	Board Chair
IV	Monthly Fiscal Report December 2020- January 2021	Walter Wallace
V	A. <a href="#">COVID 19 School reopening guidance checklist</a>	Walter Wallace/ Dana Hammond
VI	Chief Executive Officer Report A. AMA WASC accreditation approval B. College Career Readiness Fellowship with JP Morgan Chase C. <a href="#">USC Viterbi School of Engineering K-12 STEM Center</a> D. AMA Innovation X Speaker Series	Dana Hammond, CEO
VII	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be on March 30, 2021 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.