



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

August 6, 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** – 5:35 p.m. John White called the meeting to order.

2. **Roll Call - Present:**

1. Jenny Vinopal
2. John White
3. Dana Hammond
4. Chelsea Staebell
5. Walter Wallace

3. **Public Comments:**

None

4. **Action Items:**

- **Approval to AMA Board Calendar**
- **Motion by:** Chelsea Staebell
Second by: Jenny Vinopal
Final Vote: Board unanimously approved

Board Members	Aye	Nay	Abstain	Absent
Jenny Vinopal	X			
Chelsea Staebell	X			
Afeez Tijani	NA			
John White	X			

5. Action Items:

- **Approval of 2020 2021 application as presented for the Consolidate Application and Report System and Protected Prayer Certification and Homeless Policy.**
 - **Motion by Jenny Vinopal**
 - **Second by Chelsea Staebell**
- Final Vote:** Board approved 3-0 Vote

Board Members	Aye	Nay	Abstain	Absent
Jenny Vinopal	X			
Chelsea Staebell	X			
Afeez Tijani	NA			
John White	X			

6. Adjournment- 5:25 p.m.

Motion by: Jenny Vinopal
Second by: Chelsea Staebell

Final Vote: Unanimous