



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

**December 8, 2020 5:30 p.m.- 6:00 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.

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**OPEN SESSION**

**1. Call to Order** – 5:38 p.m. John White called the meeting to order.

**2. Roll Call - Present:**

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

**3. Public Comments: None**

**4. Action Items:**

- **Approval of Board Minutes 10/27/20**
- **Motion by:** Afeez Tijani  
**Second by:** Chelsea Staebell  
**Final Vote:** Board unanimously approved

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

**5. Action Items:**

- **Approval of Board Minutes 11/24/20**
- **Motion by:** Afeez Tijani  
**Second by:** Jenny Vinopal

**Final Vote:** Board unanimously approved

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

**6. Action Items:**

- **Approval of Budget Overview for Parents**
- **Motion by:**Chelsea Staebell  
**Second by:** Afeez Tijani  
**Final Vote:** Board unanimously approved

Walter Wallace explained the key parts of LCFF funding source, categories for special populations and changes in the LCFF formula for funding. The report is a way of accountability for how AMA spend money to meet student needs. The LCFF Budget Overview breaks out how funding is broken down. We had to work with parents to develop the Learning Continuity Plan which we had to identify areas we need to accomplish to meet needs of students. Close to \$104K is in the plan to help high need students including additional supervision for those students falling behind, facility cleaning cost, counseling services, money for transportation, supplies and professional development for staff.

There were 8 parents who attended the parent meeting and AMA CEO and Walter Wallace explained how funding is spent. They fielded questions from parents and provided updates. Next parent meeting is on 12/15/20.

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

**7. Action Items:**

- **Approval of First Interim Financial Report**
- **Motion by:** Jenny Vinopal  
**Second by:** Chelsea Staebell  
**Final Vote:** Board unanimously approved

Explanation of budget submitted to CDE which included proposed budget, actual expenditures and revenue. Report also included projected total. In the January Board Meeting, Walter Wallace will provide further explanation of the budget and update the board on the next Interim Budget Report.

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

## **8. CEO Report**

1. Need to hire new teachers for new grade level
  - a. Need connection to colleges to recruit new graduates from teacher education programs
  - b. Discussion on challenge of hiring qualified teachers who have the desire and passion to work with technology based learning.
2. Needs someone to come in and assess our systems, academic process and provide feedback.
3. CBO Operations
  - a. This person would help alleviate the burden of daily operation issues.
4. Identify a permanent facility for the school in the coming year
5. Completed WASC Accreditation visit on 12/2/20 included parents academy who are engaged in supporting the scholars.

## **9. Adjournment- 6:50 p.m.**

**Motion by:** Jenny Vinopal

**Second by:** Chelsea Staebell

**Final Vote:** Unanimous