



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS
 Special Board Meeting Agenda
 Tuesday, May 11 , 2021
 5:30 pm – 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. 3/30/21 Board Meeting Minutes B. 4/13 Special Board Meeting Minutes C. AMA Final Audit Report D. March Financial Report	Board Chair
IV	CEO Update A. UCLA Summer Camp for AMA Scholars B. USC Vertex School of Engineering Camp C. AMA Annual Spring Festival: https://vimeo.com/545250240 D. AMA Virtual Intern Summary: http://vimeo.com/526920845	CEO
V	CEO Operations Update A. Operations Update	CEO
VI	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be 5/25/2021 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.