



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS
 Board Meeting Agenda
 Tuesday, August 31, 2021
 5:30 pm – 7:30 pm

All meetings of the Board open to the public, and will be held via Zoom Video Conference.
 Members of the public who are unable to participate in-person may log into Zoom at:

Join Zoom Meeting: <https://us02web.zoom.us/j/8524934928>

Meeting ID: 852 493 4928 **Passcode:** dTYT57

AGENDA

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call A. Introduction Board Meeting Dr. Ballton	Board Chair
II	Public Comment A. Public hearing on Independent Study Policy	Public
III	Brown Act Training for Board/ Staff	Chair Board
IV	Board Approval Items A. 7/7/21 Board Meeting Minutes B. 6/29/21 Board Meeting Minutes C. 2020-2021 Unaudited Actuals Report D. Independent Study Policy E. Independent Study Agreement F. Approval of contract with Scoot G. Stanza International Academy for Independent Study	
V	Information Item: A. Submission of 2021 Mandate Block Grant Application B. Other Items C. Opening of School	
VI	CEO Report A. General Updates	
VII	Adjournment	Board Chair

*The next regular meeting of the AMA Board of Directors will be 9/28/21 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.