



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

July 7, 2021 10:00 a.m.- 11:00 a.m.

The meeting will be held at Academy of Media Arts, 2009 W. Martin Luther King Jr. Blvd, Los Angeles, CA 90062

Join Zoom Meeting: <https://us02web.zoom.us/j/8524934928>
Meeting ID: 852 493 4928 **Passcode:** dTYT57

Public members are welcome to attend and provide comments.

OPEN SESSION

- **Call to Order** – 10:05 a.m. John White called the meeting to order via Zoom.
- **Roll Call - Present:**
 1. John White
 2. Jenny Vinopal
 3. Afeez Tijani
 4. Dana Hammond
 5. Dr. Lula Ballton (New Board Member)

Public Comments: NONE

Action Item: New Board Member Dr. Lula Ballton

Motion by: Jenny Vinopal

Second by: Afeez Tijani

Final Vote: Board Unanimous approved

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

Adjournment- 10:48 a.m.

Motion by: Jenny Vinopal

Second by: Afeez Tijani

Final Vote: Unanimous