



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

August 31, 2021 5:30 p.m.- 7:30 p.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** – 5:32 p.m. John White called the meeting to order via Zoom.
- **Roll Call - Present:**
 1. John White
 2. Jenny Vinopal
 3. Afeez Tijani
 4. Chelsea Staebell
 5. Dana Hammond
 6. Dr. Lula Ballton
 7. Walter Wallace
 8. Wayne Strumpfer, Young, Minney & Corr LLP.
 9. Christine Kae (LAUSD)

Public Comments: NONE

Brown Act Training

Mr. Wayne Strumpfer from Young, Minney & Corr LLP presented on the Brown Act and provided training and clarifications to the AMA board. Mr. Strumpfer discussed the importance of compliance and upcoming changes to virtual board meetings and steps that needed to be taken to comply with Brown Act. Board members asked questions about procedures were needed to conduct a special board meetings and what warrants a special board meeting.

Action Item: July 7, 2021 Board Meeting Minutes

Motion by: Afeez Tijani

Second by: Chelsea Staebell

Final Vote: Board Unanimous approved

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

Action Item: June 29, 2021 Board Meeting Minutes

Motion by: Afeez Tijani

Second by: Chelsea Staebell

Final Vote: Board Unanimous approved

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

Action Items: 2020 - 2021 Unaudited Actuals Report

Motion by: Afeez Tijani

Second by: Jenny Vinopal

Final Vote: Board Unanimous approved

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

Action Items: Independent Study Policy

Motion by: Chelsea Staebell

Second by: Afeez Tijani

Final Vote: Board Unanimous approved

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

Chelsea Staebell	X			
Lula Ballton				X

Action Items: Independent Study Agreement

Motion by: Afeez Tijani

Second by: Jenny Vinopal

Final Vote: Board Unanimous approved

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

Action Items: Approval of contract with Scoot

Motion by: Jenny Vinopal

Second by: Chelsea Staebell

Final Vote: Board Unanimous approved

This contract is FYI this contract does not exceed our fiscal policy for board approval.

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

Action Items: Stanza International Academy for Independent Study

Motion by: Afeez Tijani

Second by: Chelsea Staebell

Final Vote: Board Unanimous approved

FYI this contract does not exceed our fiscal policy for board approval.

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

2020 - 2021 Unaudited Actuals Report

Mr. Wallace presented the 2020-21 Unaudited Actuals Financial Report. The reported Income was \$1,388,775, expenditures totaled \$992,196, and net income was \$396,579. This result improved the school's net assets at year end to -\$115,522, as tremendous improvement from the net assets at the beginning of the year, -\$512,101. Strong revenue receipts and earnings provided much of the energy for this improved result, including:

- Funding for ADA growth in year two to 59.2 ADA
- COVID-related state and federal funding of over \$64,000
- SB740 grants for years 1 and 2 totaling almost \$100,000
- AMA Foundation pledges amounting to \$367,000
- First PPP loan forgiveness of \$71,672

Expenditures were about \$200,000 less than the budget at the beginning of the school year.

Submission of 2021 Mandate Block Grant Application - \$2,800 was submitted from last year's daily attendance.

Opening of School - CEO provided update on school opening.

CEO Update by Dana Hammond

- School Opening - Keeping scholars and family safe required coordination with teachers and leadership. Increased cleaning protocol, testing for students every Friday.

Adjournment- 7:15 p.m.

Motion by: Afeez Tijani

Second by: Chelsea Staebell

Final Vote: Unanimous