



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS

Special Board Meeting
Tuesday, February 15, 2022
5:30 pm – 6:30 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	Board Chair
II	Public Comment:	Public
III	Board Approval Items A. Evaluation of AMA's Project Based Learning Curriculum B. NWEA Summary Report C. Resource Special Summary D. iReady Data Outcomes E. Career Technology Education and Social Emotional Learning	Board Chair
IV	Closed Session: A. CEO Annual Review Survey B. Employee Survey	Board Chair CEO
V	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be 2/22/22 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.