



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

January 12, 2022 5:30 p.m.- 6:30 p.m.

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

OPEN SESSION

1. Call to Order – 5:33 p.m. John White called the meeting to order.

2. Roll Call - Present:

1. Jenny Vinopal
2. John White
3. Chelsea Staebell
4. Afeez Tijani
5. Dana Hammond
6. Christina Kae, (LAUSD)
7. Lorraine Decuir Chaffee (LAUSD)

3. Public Comments:

None

4. Action Items:

Approval: 12/14/21 Board Meeting Minutes

- **Motion by:** Chelsea Staebell
- **Second by:** Jenny Vinopal
- **Final Vote:** Board unanimously approved

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

5. Approval: AMA LOI 345 S. Figueroa

- **Motion by:** Jenny Vinopal
- **Second by:** Chelsea Staebell
- **Final Vote:** Board unanimously approved

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

6. Approval: Charter School Compliance Monitoring 2021-2022

- **Motion by:** Chelsea Staebell
- **Second by:** Afeez Tijani
- **Final Vote:** Board unanimously approved

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

Discussion Notes:

- Item moved the Resolution Material Revision AMA Petition(#3-100) to information section

- New COVID19 testing protocol to ensure scholars are safe which includes testing students daily.
- Staff and faculty working to help student complete their fall semester.
- AMA is hosting a Winter Formal dance to help improve scholar social and emotional health.
- CEO invited chair John White and board member Dr. Ballton to attend the lease meeting.

7. Adjournment- 6:15 p.m.

Motion by: Chelsea Staebell

Second by: Afeez Tijani

Final Vote: Unanimous