



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

**January 25, 2022 5:30 p.m.- 6:30 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.

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**OPEN SESSION**

- **Call to Order** – 5:35 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. Walter Wallace
  6. Dana Hammond
  7. Lorraine Decuir Chaffee (LAUSD)
  8. Julie and Frank Clementi
  9. Rufus Chambers
  10. Matthew Mallers

**Public Comments: NONE**

**Action Item:** Remote Board Meeting Recommendation

**Motion by:** Lulu Ballton

**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 Item:** January 12, 2022 Special Board Meeting Minutes

**Motion by:** Jenny Vinopal

**Second by:** Afeez Tijani

**Final Vote:** Board Unanimous approved

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

**Action Item:** November and December Financial Reports

**Motion by:** Afeez Tijani

**Second by:** Jenny Vinopal

**Final Vote:** Board Unanimous approved

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

**Action Item:** Approval of Audit Contract with Christy White Associates for 20-21 Audit

**Motion by:** Afeez Tijani

**Second by:**

**Final Vote:** Board Unanimous approved

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

Action Item: Changes to Fiscal Policies and Procedures- Replacement of accountant

**Motion by:** Jenny Vinopal

**Second by:**

**Final Vote: Board Unanimous approved**

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

**Closed Session**

- Board heard from team that is helping to secure lease for AMA's new space.
- Board members heard from real estate agent who is negotiating the terms of the lease.

**Adjournment-** 7:00 p.m.

**Motion by:** Afeez Tijani

**Second by:** Jenny Vinopal

**Final Vote:** Unanimous