



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

**December 14, 2021 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** – 5:36 p.m. John White called the meeting to order via Zoom.
- **Roll Call - Present:**
  1. John White
  2. Jenny Vinopal
  3. Chelsea Staebell
  4. Walter Wallace
  5. Dana Hammond
  6. Lorraine Decuir Chaffee (LAUSD)
  7. Christine Kae (LAUSD)

**Public Comments: NONE**

**Action Item: Remote Board Meeting Recommendation**

**Motion by:** Lulu Ballton

**Second by:** Chelsea Staebell

**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 30, 2021 Board Meeting Minutes**

**Motion by:** Jenny Vinopal

**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: Educator Effectiveness Plan**

**Motion by:** Jenny Vinopal

**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			

**Educator Effectiveness Plan**

- Board members reviewed the plan that was previously presented at last board meeting.
- Source is from Covid-19 relief funding
- Spending over 3 year period and will improve student learning in reading and math.
- Funds will support professional development and training for faculty at AMA.

**CEO**

- AMA has unique model with incubator for learning that provides one hour of tutoring a day.
- There is a custom assessment that measures, health, self esteem, and skills that will provide data that highlight unique experiences of AMA scholars
- CEO with team from AMA attended a conference in San Diego to learn new strategies for improving student social and emotional development.
- The school was able to hire a new dean that will focus on college and career.

**Adjournment-** 6:05 p.m.

**Motion by:** Chelsea Staebell

**Second by:** Jenny Vinopal

**Final Vote:** Unanimous