



*A California Non-Profit Benefit Corporation*

**BOARD OF DIRECTORS  
Special Board Meeting Agenda  
Monday, April 4, 2022  
5:30pm – 6:30 pm**

All meetings of the Board open to the public, and will be held via conference call dial In.

Members of the public who are unable to participate in-person may dial-in via teleconference at  
(712) 770-4010, PIN 272340

**AGENDA**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
<b>I</b>	<b>Call to Order / Roll Call</b>	Board Chair
<b>II</b>	<b>Public Comment</b>	Public
<b>III</b>	<b>Board Approval Items</b> A. Academy of Media Arts Foundation Loan agreement B. Promissory Note C. Suicide Prevention Plan	Board Chair
<b>VI</b>	<b>Chief Executive Officer Report</b> Notice to Cure update Introduction of New Principal Material Revision Updates	Dana Hammond, CEO
<b>VII</b>	<b>Adjournment</b>	Board Chair

**The next regular meeting of the AMA Board of Directors will be on April 26, 2022 1 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.*