



A California Non-Profit Benefit Corporation

**BOARD OF DIRECTORS
Board Meeting Agenda
Tuesday, May 31, 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

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment 2022-23 Local Control and Accountability Plan (LCAP) – (Does any member from the public have a comment on the development of the 2 nd year update to the 2021-24 plan approved last year? —	Public
III	Board Approval Items A. Remote Board Meeting Resolution B. Minutes from 4/4/22, 4/26/22, and 5/19/22 C. April Financial Report D. Charter School Facility Grant E. Notice of Withdrawal from LAUSD SELPA	Board Chair
VI	Chief Executive Officer Report A. AMA CAASP implementation B. NWEA assessment C. I-ready assessment D. AMA Loan Forgiveness	Dana Hammond, CEO Assistant Principal Elizabeth Gonzalez
VII	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be on June 28, 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.