



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS
Regular Board Meeting Agenda
Tuesday, July 26, 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 Zoom at

<https://us02web.zoom.us/j/8524934928>

Meeting ID: 852 493 4928

Passcode: dTYT57

AGENDA

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment	Public
III	Board Approval Items A. RECOMMENDATION TO APPROVE TELECONFERENCE BOARD MEETING B. MINUTES FROM 7/1/22 MEETING C. CALENDAR FOR 2022-23 SCHOOL YEAR D. BELL SCHEDULE FOR 2022-23 SCHOOL YEAR	Board Chair Elizabeth Gonzalez
IV	<p>Chief Executive Officer will report from AMA Board Resolution checklist items per the Charter School Division requirement.</p> <p>Section 4. The Chief Executive Officer (or their respective designee(s)) is directed to respond to the District’s May Letter to resolve the District’s concerns and take steps as necessary to address the compliance issues raised by the District related to governance, academic achievement and educational performance, and organizational management, programs, and operations;</p> <ol style="list-style-type: none"> 1) Instructor training begins July 25- August 12. (Training Topics include: Project Based Learning Curriculum writing, AMA Employee Handbook, SIS, LMS, and AMA’s mission and vision) 2) AMA Executive Leadership training began on July 18-August 12 (training topics include Mission, Vision, Compliance training in preparation for AMA annual Charter School Division Oversight visit) 3) Monday App: AMA’s Executive is continuing using project management app Monday’s App to prioritize their critical task to ensure AMA meets all deadlines provide by the <u>Charter School Division office.</u> 4) Enterprise Technology Consultant: Due to AMA expansion into a commercial facility, it has implemented phase one of its enterprise data configuration to include JAMF MDM, revising AMA technology 	Dana Hammond, CEO

Requests for disability-related modifications or accommodations shall be made at least 24 hours prior to the meeting by calling (323) 903-5927.



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	<p>agreement for staff, and developing systems and process designed to track software and devices virtually.</p> <p>Section 5. The Chief Executive Officer (or their respective designee(s)) shall review the onboarding process to ensure new employees and vendors complete the necessary criminal background check and tuberculosis clearance processes, and provide an update to the Board;</p> <ol style="list-style-type: none"> 1) New Employees: AMA has hired five new employees. Please review AMA's <u>Essa grid</u> and internal onboarding tracker for ensuring all newly hired employees do not begin employment until they have completed the necessary criminal background check and tuberculosis clearance process. 2) BamboHR: AMA will streamline is HR process by purchasing a monthly subscription to Bambohr. Bambohr will digitize AMA onboarding processes for new hires. 	
V	Closed Session - Public Employee Performance Evaluation - CEO	Board Chair
VI	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be on August 23, 2022 at 5:30 pm. All community members are invited!

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