

Academy of Media Arts

Regular Board Meeting

Published on August 27, 2022 at 3:54 PM PDT
Amended on August 27, 2022 at 4:13 PM PDT

Date and Time

Tuesday August 30, 2022 at 3:30 PM PDT

All Board meetings are 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

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	John White	5 m
AMA board will vote to approve the July 27, 2022, Special Board meeting minutes.			
D. Board Approval Items	Vote	John White	10 m
After receiving the Academy of Media Arts's Board Secretary Jenny Vinopal's resignation memo on July 26, 2022, AMA has a vacant board seat. AMA board chair John White has followed AMA's standard operating procedure for soliciting new board members. AMA's new board member candidate is Caprice Young. After completing the interview process and the board reviewing Caprice Young's resume and bio, AMA's board of directors will vote to determine Caprice Young's board seat.			
E. Remote Meeting Resolution	Vote	John White	3 m
II. CEO's Report			3:49 PM
A. BINDER 1: GOVERNANCE DOCUMENTATION	Discuss	Dana Hammond	15 m
Please see the attached document for details.			
B. Williams Review Checklist	Discuss	Dana Hammond /	5 m

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Academy of Media Arts was placed on the Los Angeles County of Education (LACOE) Williams Review monitoring list during the 2021-22 school year. There were approximately 1,000 charter schools placed on the Williams monitoring during the pandemic.

III. CEO Support And Eval

IV. Development

V. Facility

4:09 PM

A. New Facility Updates	Discuss	Treisha Chanman	10 m
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As part of AMA's expansion into its new state-of-the-art facility, AMA has hired an Operation/ Facility director to ensure it is complying with the Los Angeles County of Education (LACOE) Williams Monitoring and LAUSD's oversight audit.

VI. Finance

4:19 PM

A. Fiscal Review	Discuss	Walter Wallace	5 m
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AMA is committed to transparency with its community stakeholders. Each month AMA's Chief Business Officer will provide AMA's fiscal report for the board to review and discuss.

B. Federal Funding Application	Discuss	Walter Wallace	12 m
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VII. Governance

4:36 PM

A. Brown Act Training: Procopio Law Firm	Discuss	Merrick Wadsworth	60 m
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VIII. Other Business

IX. Closing Items

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