

Academy of Media Arts

October Board Meeting

Published on October 21, 2022 at 5:07 PM PDT

Date and Time

Tuesday October 25, 2022 at 5:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Remote Meeting Resolution	Vote	John White	2 m
<p>RECOMMENDATION TO APPROVE TELECONFERENCE BOARD MEETING PURSUANT TO SPECIAL RULES OF GOVERNMENT CODE SECTION 54953(e) The Academy of Media Arts Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p>			
D. Public Comment	Discuss		5 m
E. Approve Minutes	Approve Minutes	Dana Hammond	2 m
<p>Approve minutes for 9/27 Board Meeting on September 27, 2022</p>			
II. Academic Excellence			5:40 PM
A. Principal's Academic Update	FYI	Mary Williams	10 m
<ul style="list-style-type: none">• 21-22 CAASPP Data• Fall NWEA MAP Results• Fall NWEA MAP Participation• 21-22 ELPAC Data• EL and LTEL Population• Instructional Action Plan			
III. CEO Support And Eval			5:50 PM
A. General CEO Updates	FYI	Dana Hammond	5 m

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B. HR Updates	FYI	Arianna Haut	5 m

Report from NRG on recruiting work and national staffing shortage.

C. CEO Report on Teacher Credentialing			5 m
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- Current status of teacher credentials
- CalSAAS Update

D. Compliance Deadlines

In an effort to demonstrate AMA's commitment to timely and thorough responses to all compliance requirements, we review recent and upcoming compliance deadlines at each board meeting.

- Monthly Classification and Statistical Report (Becky)
- Appoint Audit Committee (Board)
- Complete nutrition verification process (Treisha)
- 10/28: Q1 LAUSD Dropbox Submission (Treisha)
 - Administrator Certification of Compliance Monitoring (Binder 1)
 - Certification of Clearances, Credentials, and Mandated Reporter Training (Binder 3A)
 - 23-24 Lottery Form (Binder 3)
 - School Safety Plan (Binder 3)
 - EL Master Plan Certification (Binder 3)
- 11/14: 2022-2023 First Period Interim Financial Report (Walter)
- 12/7: P1 Attendance Report (Walter & Becky)
- 12/15: 21-22 Audited Financials (Walter & Dana)
- 1/13: Board Certification of Compliance Monitoring (Dana)

E. Plan for Committee on Assignments	Vote	Dana Hammond	5 m
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A district may establish a Committee on Assignments, as outlined in California Education Code 44258.7(d) to review and approve assignments of teachers employed on a full-time basis in grades K-12 who have special skills and preparation outside of his or her credential authorization, to teach an elective course. An "elective course" is a course other than English, Mathematics, Science, or Social Studies.

IV. Finance 6:10 PM

A. September Financials	Vote	Walter Wallace	5 m
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B. Proposed Budget Updates	Vote	Walter Wallace	10 m
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V. Governance 6:25 PM

A. Audit Committee	Discuss	Walter Wallace	5 m
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The board will discuss whether to form an audit committee and the review process in preparation for December's audit review and approval.

VI. Other Business

Purpose Presenter Time

VII. Closing Items

A. Adjourn Meeting

Vote