

# Academy of Media Arts

## November Board Meeting

Published on November 26, 2022 at 12:16 PM PST

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### Date and Time

Tuesday November 29, 2022 at 5:30 PM PST

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Academy of Media Arts Virtual Board Meeting will be held via zoom:

Join Zoom Meeting

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

Meeting ID: 852 493 4928

Passcode: dTYT57

One tap mobile

+16694449171,,8524934928# US

+16699006833,,8524934928# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 205 0468 US

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+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

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+1 507 473 4847 US  
 Meeting ID: 852 493 4928  
 Find your local number: <https://us02web.zoom.us/j/kiCcVdBcv>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
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 October Board Meeting on October 25, 2022</p>			
<b>II. Finance</b>			<b>5:40 PM</b>
A. October Financials	Vote	Walter Wallace	5 m
B. First Period Interim Financial Report	Vote	Walter Wallace	10 m
C. Loan Application	Vote	Dana Hammond	5 m
<b>III. Academic Excellence</b>			<b>6:00 PM</b>
A. Response to Notice to Cure re: Bell Schedule and Instructional Minutes	Vote	Dana Hammond	15 m
<b>IV. CEO Support And Eval</b>			<b>6:15 PM</b>
A. General CEO Updates	FYI	Dana Hammond	5 m
B. Compliance Deadlines	FYI	Dana Hammond	2 m
<p>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.</p>			

Purpose Presenter Time

- Monthly Classification and Statistical Report (Becky)
- 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)
- 12/16: CALPADS Fall 1 Reporting Certification Deadline (Terry)
- 1/13: Board Certification of Compliance Monitoring (Dana)
- 1/25: LAUSD Annual Oversight Visit
- 2/15: Property Tax Exemption Application due!

**V. Governance**

**6:22 PM**

A. Board Certification of Compliance Monitoring	Vote	Dana Hammond	5 m
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**VI. Other Business**

**VII. Closing Items**

A. Adjourn Meeting	Vote
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