

Academy of Media Arts

December Board Meeting

Published on December 10, 2022 at 4:05 PM PST

Date and Time

Tuesday December 13, 2022 at 5:30 PM PST

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)

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
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.			
D. Public Comment	Discuss		5 m

	Purpose	Presenter	Time
E. Approve Minutes	Approve Minutes	Dana Hammond	2 m

Approve minutes for November Board Meeting on November 29, 2022

II. Academic Excellence

5:40 PM

A. Review of Local Indicators for CA School Dashboard	Discuss	Dana Hammond	5 m
---	---------	--------------	-----

California's accountability system is based on a multiple measures system that assesses how local educational agencies (LEAs) and schools are meeting the needs of their students. Performance on these measures is reported through the California School Dashboard (Dashboard).

The Dashboard includes a concise set of state indicators and local indicators that are founded on the Local Control Funding Formula (LCFF) priorities but are also aligned to the measures required under Every Student Succeeds Act (ESSA). Those LCFF priorities for which there is no state level data collected are referred to as local indicators. The five local indicators for AMA are:

- Basic Services and Conditions (Priority 1)
- Implementation of State Academic Standards (Priority 2)
- Parent and Family Engagement (Priority 3)
- School Climate (Priority 6)
- Access to a Broad Course of Study (Priority 7)

III. Governance

5:45 PM

A. Approval of Written Plan of Action for the Alignment of the Master Schedule and Bell Schedule, and for Charter School Board's Monitoring of the Bell Schedule and Academic Calendar Related to Instructional Minutes	Vote	Dana Hammond	5 m
B. Approval of Transportation Policy	Vote	Treisha Chanman	5 m
C. Board Certification of Compliance Monitoring	Vote	Dana Hammond	5 m

IV. Finance

6:00 PM

A. Discussion, Review and Approval of 21-22 Audit	FYI	Walter Wallace	5 m
---	-----	----------------	-----

Purpose Presenter Time

While the audit is not expected to be complete by this date, the board will be provided with an update on progress.

B. November Financials	Vote	Walter Wallace	5 m
------------------------	------	-------------------	-----

V. CEO Support And Eval **6:10 PM**

A. General CEO Updates	FYI	Dana Hammond	10 m
------------------------	-----	-----------------	------

B. Compliance Deadlines	FYI	Dana Hammond	2 m
-------------------------	-----	-----------------	-----

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)
- 12/7: P1 Attendance Report (Walter & Becky)
- 12/15: 21-22 Audited Financials (Walter & Dana)
- 1/13: Board Certification of Compliance Monitoring (Dana)
- 1/25: LAUSD Oversight Visit
- 1/26: Target submission window for material revision

VI. Other Business

VII. Closing Items

A. Adjourn Meeting	Vote
--------------------	------