

Academy of Media Arts

January Board Meeting

Published on January 21, 2023 at 2:34 PM PST

Date and Time

Tuesday January 24, 2023 at 5:30 PM PST

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

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+16699006833,,8524934928# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+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)

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Meeting ID: 852 493 4928

Find your local number: <https://us02web.zoom.us/j/kiCcVdBcv>

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
E. Approve Minutes	Approve Minutes	Dana Hammond	2 m

Approve minutes for Special January Board Meeting on January 11, 2023

II. Finance			5:40 PM
A. December Financials & Budget Update	Vote	Walter Wallace	5 m
B. 21-22 Financial Audit	Vote	Walter Wallace	10 m
III. CEO Support And Eval			5:55 PM
A. General CEO Updates	FYI	Dana Hammond	5 m
B. Compliance Deadlines	FYI	Dana Hammond	2 m

Purpose Presenter Time

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)
- 1/25: LAUSD Annual Oversight Visit
- 2/15: Property Tax Exemption Application due!

IV. Governance

6:02 PM

A. Upcoming LAUSD Oversight Visit	Discuss	Dana Hammond	5 m
B. Material Revision Submission	Vote	Dana Hammond	5 m

V. Other Business

VI. Closing Items

A. Adjourn Meeting	Vote
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