



ACADEMY OF MEDIA ARTS
(A California Non-Profit Public Benefit Corporation)
BOARD OF DIRECTORS – Board meeting
Agenda

January 29, 2019 at 5:00 p.m-6:30 p.m.

The meeting will be held at Cross Campus, 840 Apollo Way, El Segundo, CA 90245 in Conference Room 2B.
Public members are welcome to attend and provide comments. Conference call at 712 770-4010/ Pin 272340

OPEN SESSION

1. **Call to Order** – + Introduction of Visitors / Guests
2. **Roll Call - Present:**
3. **COMMENTS ON AGENDA ITEMS:**
 - 4) Public Comment Period (for items not on the agenda)
 - 5) Approve prior meeting minutes
 - 6) Approvals of Administrative / Governance Items:
 - a. Approve new board president - John White
 - b. Approve new board members
 - 7) CEO Report
 - a. Finance update
 - b. Grant & Development update
 - c. Update on D & O insurance
 - 8) Closed Session

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential case

- 9) Return to Open Session

Adjourn the Meeting

Board Vote:

Board Members	Aye	Nay	Abstain	Absent
Lyndsey Collins				
Phil Hart				
Jessica Hutcheson				
Lysa Liggins				
Chelsea Staebell				
Afeez Tijani				
John White				

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

SPECIAL PRESENTATIONS MAY BE MADE Notice is hereby given that special presentations not mentioned in the agenda may be made at this meeting. However, any such presentations will be for information only.