



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

February 25, 2020 5:30 p.m.- 6:30 p.m.

The meeting will be held at Academy of Media Arts, 2009 W. Martin Luther King Jr. Blvd, Los Angeles, CA 90062

Public members are welcome to attend and provide comments.

OPEN SESSION

1. **Call to Order** – Meeting was called to order at 5:38 p.m.
2. **Roll Call - Present:** Jessica Hutcheson, Afeez Tijani, Chelsea Stabell John White:
Absent: Lysa Liggins,

Academy of Media Arts (AMA) board chair, John White reminded AMA's board of directors of its fiduciary responsibility to ensure AMA board performs its oversight duties for AMA's quarterly compliance reports.

Mr. White asked Dana Hammond to briefly summarize the purpose of AMA's COMPLIANCE MONITORING AND CERTIFICATION OF BOARD COMPLIANCE REVIEW 2019-2020.

Dana Hammond mentioned that Academy of Media Arts is required to submit quarterly compliance reports. AMA is required to upload its quarterly compliance reports to LAUSD drop box. AMA recently completed its Quarter 1 checklist review report on October 16, 2019.

AMA created its own drop box and invited AMA board of directors to review its Quarter 1 checklist review reports. Dana Hammond mentioned the Certification of Board Compliance review 2019-2020 report is due on 01.10.20. Jessica and Afeez mentioned they had a chance to review the drop box items and did not have any questions. John White asked whether AMA had an approved documents folder for AMA's board of directors to review prior to each board meeting. Dana replied that AMA has two separate drop box accounts. Each board member was invited to both drop box accounts.

3. **Public Comments:**
Jenny Vinopal introduction herself to the board and express her support of Academy of Media Arts. Jenny mentioned she has served as the Executive Director for a foster youth advocacy organization called California Youth Connection. Jenny mentioned she recently joined the Institute for Evidence Change and is passionate about Academy of Media Arts Career Technical Education model.

None

4. Action Items

- a. Approval of Academy of Media Arts Lease Agreement with Pleasant Hill Baptist church**
- b. Motion by Afeez Tijani**
Second by Chelsea Staebell
Final Vote:

Board Members	Aye	Nay	Abstain	Absent
Jessica Hutcheson	X			
Lysa Liggins				X
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			

- c. Approval of AMA January 09, 2020 board minutes**
- d. Motion by Chelsea Stabell**
Second by Afeez
Final Vote: unanimously

Board Members	Aye	Nay	Abstain	Absent
Jessica Hutcheson	X			
Lysa Liggins				X
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			

- e. Approval of AMA January 28, 2020 board minutes**
- f. Motion by Afeez Tijani**
Second by Chelsea Stabell
Final Vote: unanimously

Board Members	Aye	Nay	Abstain	Absent
Jessica Hutcheson	X			
Lysa Liggins				X
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			

- 5. Adjournment** - Meeting was adjourned at 6:28pm
Motion by Afeez Tijani
Second by Chelsea Staebell
Final Vote: Unanimous