



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

**February 28, 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

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**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 January 29, 2019 board meeting minutes
  - 6) CEO Report
    - a. Facility offers- negotiation updates
    - b. Board agreements
    - c. AMA D & O insurance approved on 2/23/19

**Board Vote:**

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

**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.