



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

**May 7, 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 DISCUSSION/ACTION ITEMS**

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) Review of Comparable Compensation Data for Charter Heads of School/School Directors/CEOs
- 7) Review Conflict of Interest opinion provided by Young Minney & Corr
- 8) Approvals of Administrative / Governance Items:
  - a. Approve revised Bylaws
  - b. Facility lease agreement
- 9) CEO Report
  - a. Facilities update
  - b. Fundraising update
  - c. Choice Group Inc Program and donation to Academy of Media Arts
  - d. Discuss Conflict of Interest Opinion provided by Young Minney & Corr
  - e. Choice Group Resignation letter from Dana Hammond as a paid employee of Choice Group Inc.

**CLOSED SESSION**

- 10) Public Employment  
Title: Chief Executive Officer

**OPEN SESSION DISCUSSION/ACTION ITEM**

- 11) Possible approval of Employment agreement for Chief Executive Officer
  - a. Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to the Chief Executive Officer.

12) Adjourn the Meeting

<b>Board Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</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.