



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

**June 6, 2019 at 5:30 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) Approvals of Administrative / Governance Items:
  - a. Approval Academy of Media Arts Foundation
  - b. Approval Academy of Media Arts LLC
- 5) CEO Report
  - a. Young Minney & Corr, LLP update
- 6) 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.