

**ACADEMY OF MEDIA ARTS**  
 (A California Non-Profit Public Benefit Corporation)  
**BOARD OF DIRECTORS – Special Meeting**  
**MINUTES**

**June 25, 2019 at 5:00 pm**

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** – Meeting was called to order at 5:13p.m.
2. **Roll Call - Present:** John White, Afeez Tijani, Chelsea Staebell, Lysa Liggins, Jessica Hutcheson  
**Absent: Also present:** Dana Hammond
3. **Public Comments**  
 COMMENTS ON AGENDA/NON-AGENDA ITEMS – None at this time .
4. **Action Items**
  - a. **Approval of Board Academy of Media Art minutes from May 7, June 6<sup>th</sup>, June 14, 2019**  
**Motion by** Afeez Tijani  
**Second by** Jessica Hutcheson  
**Final Vote:** Unanimous

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

**CEO Report –**

AMA board reviewed two lease agreements at its May 7, 2019 board meeting. The board agreed that the 2009 Martin Luther King Jr Blvd property was the better option because of the facility was located within AMA’s target community of Baldwin Hills/ Crenshaw. All lease payments will be made to Pleasant Hill Baptist church. Dana negotiated additional terms prior to signing the lease that allow AMA to conduct enrollment meeting with parents. This has positively impact scholar recruitment.

- Every Saturday from 8:00 a.m to 3:00 p.m. there will be an enrollment event . This Saturday 6.29.19 there will be an enrollment barbeque.
- Dana also negotiated the ability to begin delivery of AMA’s furniture for the school during the month of June. have 125 chairs and the media arts desks . Classroom furniture is being delivered the first week of July. We want to make this a parent engagement activity . First of second week of July this will happen .

We will have a full day of installation . Dana invited the board to participate in the enrollment outreach with families.

**Motion to approve the AMA Resolution to Revise Bylaws and AMA Board Calendar**

**Motion – Afeez Tijani**

**Seconded – Chelsea Staebell**

**Motion to approve the lease agreement sublease agreement with Learning By Design Charter School**

**Motion – Afeez Tijani**

**Seconded – Chelsea Staebell**

<b>Lysa Liggins</b>	<b>X</b>			
<b>Chelsea Staebell</b>	<b>X</b>			
<b>Afeez Tijani</b>	<b>X</b>			
<b>John White</b>	<b>X</b>			

**5. Adjournment** - Meeting was adjourned at 5:53pm

**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.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Academy of Media Arts during normal business hours at (310) 429-7126, as far in advance as possible, but no later than 24 hours before the meeting.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please contact Academy of Media Arts at (310) 429-7126