



A California Non-Profit Benefit Corporation

**BOARD OF DIRECTORS
Emergency Board Meeting Agenda
Thursday, June 25, 2020
5:00pm – 6:00pm**

All meetings of the Board open to the public, and will be held at the following location:
Due to COVID-19 Academy of Media Arts will be conducted via conference call.

Members of the public who are unable to participate in-person may dial-in via teleconference at
(712) 770-4010, PIN 272340

AGENDA

ITEM	DESCRIPTION	PRESENTER
I	Call to Order / Roll Call	Board Chair
II	Public Comment	Public
III	Approved Items Board Business A. Approval of projected 2020-2021 budget B. Approval of COVID-19 operations written report C. Approval of Fiscal Policy & Procedures 2020-2021	Board Chair John White
VI	Chief Executive Officer Report A. Updates	Dana Hammond, CEO
VII	Adjournment	Board Chair

Requests for disability-related modifications or accommodations shall be made at least 24 hours prior to the meeting by calling (323) 903-5927.