



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

December 19, 2018 at 1:00 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

OPEN SESSION

1. **Call to Order** – Meeting was called to order at 1:04 p.m.
2. **Roll Call - Present:** Lindsey Collins, Phil Hart, David Valentine, Afeez Tijani, Chelsea Staebell. **Also present:** Dana Hammond,
3. **Public Comments:** Mr. Hammond served as the lead petitioner for Academy of Media Arts. As a result, he provides AMA board of directors updates regarding communication with the Los Angeles Unified School District charter school division office (CSD).

Mr. Hammond provided updates on AMA's petition redlining process with Los Angeles Unified School District (CSD) office. The updates were related to AMA's board need to approve AMA's revised bylaws and conflict of interest policy. After the approval of AMA's revised bylaws and conflict of interest policy, Mr. Hammond mentioned the CSD office is requiring AMA to submit its board minutes and resolution to confirm the approval of AMA's revised bylaws and conflict resolution. Mr. Hammond also expressed excitement about the CSD's office recommendation for approval of AMA's charter petition.

Mr. Hammond followed up with AMA's board of directors regarding the status on submitting their letter of support from their networks on behalf of AMA. Unfortunately, AMA's board of directors did not have their recommendation letters. Mr. Hammond provided updates on the next steps of AMA's petition approval process. Mr. Hammond communicated the next step of AMA's petition approval would be the Los Angeles Unified School District (LAUSD) board vote which is scheduled on January 8, 2019. Mr. Hammond communicated CCSA recommendation for preparing for LAUSD's January 8, 2019 board vote.

Mr. Hammond provided updates on AMA's facility, PCSGP grant, and individual donor cultivation. Mr. Hammond provided details regarding the NewSchools Venture fund launch funding and additional funding opportunities with the Stuart Foundation, Walton Foundation, and Charter Growth Fund.

David Valentine asked Mr. Hammond about AMA's directors and officers insurance. David Valentine expressed the urgency to obtain Directors and officers insurance shortly after AMA's petition is approved.

David Valentine also expressed that he, Philip Hart has been involved with AMA's facility negotiations, and they should expect to review contracts and a facility budget with the goal of voting of those items prior to final negotiations.

4. Action Items

a. Approval of Academy of Media Arts revised bylaws.

b. Motion by David Valentine

Second by Afeez Tijani

Final Vote: Board unanimously approved

Board Members	Aye	Nay	Abstain	Absent
Lyndsey Collins	X			
Phil Hart	X			
Jessica Hutcheson				X
Lysa Liggins				X
Chelsea Staebell	X			
Afeez Tijani	X			
David Valentine	X			
John White				X

c. Approval of Academy of Media Arts Conflict of Interest Policy

Motion by Philip Hart

Second by Afeez Tijani

Final Vote: Board unanimously approved

Board Members	Aye	Nay	Abstain	Absent
Lyndsey Collins	X			
Phil Hart	X			
Jessica Hutcheson				X
Lysa Liggins				X
Chelsea Staebell	X			
Afeez Tijani	X			
David Valentine	X			
John White				X

5. Adjournment - Meeting was adjourned at 2:13

Motion by Phil Hart

Second by John White

Final Vote: Unanimous

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.