



A California Non-Profit Benefit Corporation

**BOARD OF DIRECTORS
Board Meeting Agenda
Tuesday, April 28, 2020
5:30pm – 6:30 pm**

All meetings of the Board open to the public, and will be held at the following location:

*Academy of Media Arts
2009 W. Martin Luther King, Jr. Boulevard
Los Angeles, CA 90062
Health/Wellness Center*

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	Board Approval Items A. Approval of March 31, 2020 board minutes B. Approval of CEO Performance Evaluation C. Approval of SBA Payroll Protection Loan D. Approval of New board member Jenny Vinopal E. Approval of Academy of Media Arts audit proposal	Board Chair
IV	Board Resignation Acknowledgement letters: Review of Lysa Liggins acknowledgment letter Review of Jessica Hutecheson acknowledgment letter	Board chair
V	Financial Report: 1. Review of statement financial position, cash flow, statement of activity.	Walter Wallace, Yong Korman
VI	Chief Executive Officer Report A. Updates	Dana Hammond, CEO
VII	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be on May 26, 2020 at 5:30 pm. All community members are invited!

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