



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

September 29, 2020 5:30 p.m.- 6:30 p.m.

The meeting will be held at Academy of Media Arts, 2009 W. Martin Luther King Jr. Blvd, Los Angeles, CA 90062

Public members are welcome to attend and provide comments.

OPEN SESSION

1. **Call to Order** – 5:35 p.m. John White called the meeting to order.
2. **Roll Call - Present:**
 1. Jenny Vinopal
 2. John White
 3. Dana Hammond
 4. Afeez Tijani
 5. Chelsea Staebell
 6. Adax Clay
3. **Public Comments:**
 - a. **Adax Clay - Academic Advisor for AMA recently joined and excited to work on Coaching model.**
4. **Action Items:**

Approval to Minutes from Emergency Board Meeting
Motion by: Afeez Tijani
Second by: Chelsea Staebell
Final Vote: Board unanimously approved

Board Members	Aye	Nay	Abstain	Absent
Jenny Vinopal	X			
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			

5. Action Items:

Approval of Independent Contractor Agreement Jump Start

Motion by Chelsea Staebell

Second by Jenny Vinopal

Final Vote: Board unanimously approved

Board Members	Aye	Nay	Abstain	Absent
Jenny Vinopal	X			
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			

6. Action Items:

Motion by - Chelsea Staebell

Second by - Afeez Tijani

Final Vote: Board unanimously approved

Board Members	Aye	Nay	Abstain	Absent
Jenny Vinopal	X			
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			

Financial Update - Walter Wallace

- Walter Wallace shared the latest update regarding AMA financial status.
- Financial outlook significantly improved since the last board meeting.
- Financial commitments from donors through the AMA Foundation helping close the gap and liability.
- AMA will continue to make progress on overpayment from LAUSD.

CEO Update - Dana Hammond

- Fundraising: Grants AMA Foundation which will support the needs of the school. Thank you’s and appreciate video is going to be sent from the student scholars to these new partners. Will focus on change for kids during covid, virtual learning.
- Career Technical Education - Equity within the model of AMA. Align our position in having an academic director which will help.
- Academic Coaching Model will assist with meeting needs of teachers and free up CEO to work on fundraising and resource development.

Adjournment- 6:25 p.m.

Motion by: Jenny Vinopal

Second by: Chelsea Staebell

Final Vote: Unanimous