



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

**October 8, 2020 5:30 p.m.- 6:00 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.

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**OPEN SESSION**

- **Call to Order** – 5:31 p.m. John White called the meeting to order.
- **Roll Call - Present:**
  1. Jenny Vinopal
  2. John White
  3. Afeez Tijani
  4. Dana Hammond
- **Public Comments: None**
- **Action Items:**
  - **Approval of Board to include item Resolution to Emergency Board Meeting Agenda.**
  - **Motion by:** Jenny Vinopal
  - **Second by:** Afeez Tijani
  - **Final Vote:** Board unanimously approved

John reads letter. To receive facilities funding AMA must serve 55% of students who are eligible for free or reduced lunch. There were errors found in our initial application which disqualified us from funding to serve students who were eligible for free and reduced lunch.. CDE found this error and provided an opportunity for AMA to use the data from the population of the area to apply for the grant. The memo and board resolution was sent and the board approved the language in the letter on the admission section for material revision request.

<b>Board Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Jenny Vinopal</b>	<b>X</b>			
<b>Chelsea Staebell</b>	<b>NA</b>			
<b>Afeez Tijani</b>	<b>X</b>			
<b>John White</b>	<b>X</b>			

- **Action Items:**
  - **Approval to changes in Petition for Material Revision Request**
  - **Motion by:** Afeez Tijani
  - Second by:** Jenny Vinopal
  - Final Vote:** Board unanimously approved

<b>Board Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Jenny Vinopal</b>	X			
<b>Chelsea Staebell</b>	NA			
<b>Afeez Tijani</b>	X			
<b>John White</b>	X			

- **Action Items:**
  - **Approval the Board Resolution to change admissions criteria to AMA Bylaws**
  - **Motion by:** Afeez Tijani
  - Second by:** Jenny Vinopal
  - Final Vote:** Board unanimously approved

<b>Board Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Jenny Vinopal</b>	X			
<b>Chelsea Staebell</b>	NA			
<b>Afeez Tijani</b>	X			
<b>John White</b>	X			

- **CEO Update:**
  - 700 Forms must be completed by anyone who attends a board meeting and speaks including board members to ensure there are no conflict of interest. <http://www.fppc.ca.gov/Form700.html>
  - Board Secretary will be responsible for asking those attendees to submit the form prior to attending a board meeting.
  
- **Adjournment- 5:59 p.m.**
  - Motion by:** Afeez Tijani
  - Second by:** Jenny Vinopal
  
  - Final Vote:** Unanimous