



A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS
 Board Meeting Agenda
 Tuesday, December 8, 2020
 5:30 pm – 6:30 pm

All meetings of the Board open to the public, and will be held via conference call dial In.
 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. Board Minutes 10/27/20 B. Board Minutes 11/24/20 C. Budget Overview for Parents D. First Interim Financial Report including updated projected budget	Board Chair
IV	Board Discussion Items A. November 2020 Monthly Financial Report	Board Chair & Walter Wallace
V	CEO Update	CEO
VI	Adjournment	Board Chair

The next regular meeting of the AMA Board of Directors will be 1/26/2021 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.