



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

January 7, 2021 6:30 p.m.- 7:00 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.

OPEN SESSION

1. Call to Order – 6:35 p.m. John White called the meeting to order.

2. Roll Call - Present:

- 1. Jenny Vinopal
- 2. John White
- 3. Dana Hammond
- 5. Chelsea Staebell

3. Public Comments:

None

4. Action Items:

- **Approval of Minutes from Special Board Meeting on 12/29/20**
- **Motion by:** Jenny Vinopal
- Second by:** Chelsea Staebell
- Final Vote:** Board unanimously approved

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

5. Action Items:

- **Approval of Charter School Compliance 2020-2021**
- **Motion by** Chelsea Staebell

Second by Jenny Vinopal

Final Vote: Board unanimously approved

Notes: Board heard from CEO about the function of annual process for Charter Compliance that are in the developing stage. Board members reviewed the document. This is a procedural form the chair must sign to certify and sent to the school board by 1/8/21. Board members were informed that Lottery forms may be required for board approval but must be confirmed where there needs to be a special meeting.

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

7. Adjournment- 6:50 p.m.

Motion by: Chelsea Staebell

Second by: Jenny Vinopal

Final Vote: Unanimous