



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

December 23, 2019 at 2:00pm-2:45pm

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** –Board Meeting was called to order at 2:02p.m.
Roll Call - Present: John White, Afeez Tijani, Chelsea Staebell.
Absent: Jessica Hutcheson, Lysa Liggins,

2. **Public Comments**
 COMMENTS ON AGENDA/NON-AGENDA ITEMS
 – None at this time.

John mentioned Academy of Media Arts approved the Ozurovich Agreement however it was not reflected in the minutes.

3. **Action Items:**
 Approval of The Ozurovich Agreement
Motion by: Afeez Tijani
Second by: Chelsea
Final Vote: 3-0

Board Members	Aye	Nay	Abstain	Absent
Jessica Hutcheson				X
Lysa Liggins				X
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			

John discussed at the last meeting the AMA board had the opportunity to meet Academy of Media Arts Foundation board members. AMA board was so happy to hear about their background there was oversight with actually making a motion to approve the board of directors.

John discussed the memo received from Dana Hammond that communicates that he will serve as a uncompensated CEO of Academy of Media Arts Foundation. John mentioned as long as Dana Hammond has a paid position with Academy of Media Arts charter school he will not be paid as CEO of Academy of Media Arts Foundation. John also mentioned that the letter indicated that there will be no agreements between the Academy of Media Arts charter school and Academy of Media Arts foundation.

4. **Action Items:**
 - a. Approval of Academy of Media Arts Foundation Board of Directors
Motion by: Chelsea Staebell
Second by: Afeez
Final Vote: 3-0

Board Members	Aye	Nay	Abstain	Absent
Jessica Hutcheson				X
Lysa Liggins				X

Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			

5. **Action Items**

- b. Approval of Academy of Media Arts Fiscal Policy
Motion by: Afeez Tijani
Second by: Chelsea Staebell
Final Vote: 3-0

Board Members	Aye	Nay	Abstain	Absent
Jessica Hutcheson				X
Lysa Liggins				X
Chelsea Staebell	X			
Afeez Tijani	X			
John White	X			

6. **Adjournment** - Meeting was adjourned at 2:25 p.m..

- Motion by:** Chelsea Staebell
Second by: Afeez Tijani

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Academy of Media Arts during normal business hours at (310) 429-7126, as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Academy of Media Arts at (310) 429-7126