

A California Non-Profit Benefit Corporation

BOARD OF DIRECTORS Board Meeting Agenda Tuesday, May 25, 2021 5:30 pm – 6:30 pm

All meetings of the Board open to the public, and will be held via Zoom Video Conference. Members of the public who are unable to participate in-person may log into Zoom at:

Join Zoom Meeting: <a href="https://us02web.zoom.us/j/8524934928">https://us02web.zoom.us/j/8524934928</a>
Meeting ID: 852 493 4928 Passcode: dTYT57

## **AGENDA**

| ITEM | DESCRIPTION  | PRESENTER   |
|------|--|-------------|
| I    | Call to Order / Roll Call  | Board Chair |
| II   | Public Comment:  | Public      |
|      | Local Control and Accountability Plans and Expanded Learning Opportunities Grant-<br>The AMA Board of Directors invite parents, community members and staff to<br>comment on and present recommendations regarding the Local Control and<br>Accountability Plans (LCAPS) and Expanded Lerning Opportunities (ELO) Grants for<br>AMA. |             |
| III  | Board Approval Items A. 5/11/21 Board Meeting Minutes B. April Financial Report C. Expanded Learning Opportunity Plan  Information Item: A. Preliminary 2021-2022 Budget   | Board Chair |
| IV   | CEO Report A. General Updates  | CEO         |
| V    | Adjournment  | Board Chair |

The next regular meeting of the AMA Board of Directors will be 6/29/21 at 5:30 pm. All community members are invited!